



Notice and Agenda for SIMNA Ltd Annual General Meeting, 2021

Logistics

This year's SIMNA Ltd. AGM will be held on **Thursday 11th November at 4pm AEDST**. This will be 3.30pm Adelaide time, 3pm Brisbane time, 2.30pm Darwin time and 1pm Perth time.

We will be conducting the meeting via videoconference, on Zoom. It would be great if you could use the video (we strongly encourage you to do so). You can also dial in using a phone. Select the audio function if this works best for you.

Zoom – Video Login

<https://zoom.us/j/94949123965?pwd=aGJpQXJrV1RLcEk1TzJYMTd4bXBBrUT09>

Meeting ID: 949 4912 3965

Passcode: 912102

Zoom – Audio Login

Or iPhone one-tap:

+61280156011,,94949123965# or +61370182005,,94949123965#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

Dial by your location

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+61 7 3185 3730 Australia

+61 8 6119 3900 Australia

+61 8 7150 1149 Australia

Meeting ID: 949 4912 3965

Passcode: 912102

Agenda

1. Meeting Open & Welcome
2. Acknowledgement of country
3. 2020 AGM Minutes
4. Chair's Report
5. Financial Reports
6. Directors changes
7. 2020-21 SIMNA Annual Review
8. Other Business