



CASA DE MACAU INCORPORATED

PO Box A908 Sydney South NSW 1235 Australia

ANNUAL GENERAL MEETING

The 6 Annual General Meeting of Casa de Macau Incorporated will be held on Saturday 5th September 2015 10a.m. at the Macanese Cultural Centre, 244 Unwins Bridge Road, Sydneyham,

AGENDA

1. Welcome and Opening of the Annual General Meeting
2. Confirmation of Previous AGM Minutes (2014)
3. President's Report
4. Treasurer's Report
 - 4.1. Presentation and Acceptance of Financial Accounts
5. Appointment of Auditors for 2014/2015
6. Election of New Committee
7. Other Matters
8. Closure
