



Australian Sign & Graphics Association
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ASGA

2024 ANNUAL GENERAL MEETING AGENDA

Australian Consumer and Competition Act Compliance Statement

It is the policy and practice of the Australian Sign & Graphics Association (ASGA) to conduct all of its meetings and activities in strict compliance with applicable Australian antitrust and competition laws. All members, presenters and attendees are required to comply with the laws to ensure that competition in the market is not distorted.

Everyone is reminded not to, directly or indirectly, engage in anti-competitive conduct as defined by the Competition and Consumer Act 2010. Business practices that limit or prevent competition are against the law.

This applies not only to discussions in formal meetings but also to informal discussions before, during and after meetings. Should the meeting discuss matters that fall outside of CSDAA's legal remit or contravene competition laws, the Executive Officer will close the meeting.

It is important that members, presenters, and attendees understand their rights and obligations at all times. For further information go to [ACCC](#).

Date: Friday 16 February 2024 **Time:** 4.00pm – 5.00pm (AESDT)
Location: Melbourne Bowling Club
138 Union Street, Windsor VIC

Agenda

Item	Lead	Time	
1.	Welcome, introductions and apologies	Mick Harrold	4.00pm – 5.00pm (5 mins)
2.	Administration a) Australian Competition and Antitrust Statement b) Endorsement of minutes of previous meeting 17 February 2022	Mick Harrold	5.00pm – 5.05pm (5 mins)



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3.	President's Report	Mick Harrold	5.05pm – 5.15pm (10 Mins)
4.	Guest Speakers: <ul style="list-style-type: none"> • Warwick Ryan – Hicksons Lawyers • Glenn Hain – G Hain Risk Pty Ltd 		12.45pm – 13.00pm 13.05pm – 13.15pm (30 mins)
4.	Finance and Treasurer's Report <ul style="list-style-type: none"> • Audited Financial Statement • Budget 2024 • Membership Fees 2024/2025 FY 	Marc Martello	TBC (15 mins)
5.	Membership and Events Report	Michael Punch	TBC (5 mins)
6.	Marketing Report	TBC	TBC (5 mins)
7.	Education Subcommittee Report	Damian Nielson	TBC (10 mins)
8.	General Business	Mick Harrold	TBC (5 mins)
10.	ASGA National Executive (State Chairs) and Regional Sub Committee Elections	TBC	TBC (10 mins)
11.	Meeting close	Mick Harrold	5.00pm