

# Annual General Meeting agenda

Australian Dental Industry Association  
Annual General Meeting agenda

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**Meeting:** 2021 ADIA Annual General Meeting  
**Date:** Monday 8<sup>th</sup> November, 2021  
**Time:** 2:00 pm (AEDT)  
**Location:** Zoom, <https://us06web.zoom.us/join/91012021000>

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## Agenda

- Item 1 Welcome, apologies and proxy registration
- Item 2 Adoption of [previous minutes](#)
- Item 3 Ordinary business  
[Annual Financial Report](#): CEO's Report and Chair's Report  
Presentation of [audited financial statements](#)

## Appointment of a proxy

Pursuant to Clause 8.1 of the ADIA Constitution, each ordinary Member eligible to vote is entitled to appoint the Chair or another ordinary Member as a proxy by giving notice by 5:00 pm (AEDT) Friday 5 November 2021. **If you are unable to attend, please complete the [proxy form](#) and email to [ceo@adia.org.au](mailto:ceo@adia.org.au).**

## 2021 ADIA Annual Financial Report

The Company's **audited financial statements** and Directors' report should be read in conjunction with the *2021 ADIA Annual Report* which overviews the activities and accomplishments of the Australian Dental Industry Association (ADIA) over the past year.

NOTE: Please note that all meeting papers are available on the ADIA website, accessible by Member primary contacts by logging in at <https://www.adia.org.au/member-resource-page.html> or by following the links below. Please note, these are only accessible by the person within each Member company who is listed as the person entitled to vote on behalf of your company.

## Meeting Date & Location

The 2021 Annual General Meeting will be held virtually due to the continued COVID-19 situation, and to provide better access of ADIA Members to attend. Communications will be sent through to enable Members to register for this event, alternatively please [click here](#) to register.

**As this meeting will be held virtually, it would be helpful if any queries or questions could be addressed in advance. If you have any questions about any matter of the AGM, including the content of special resolutions, it would be greatly appreciated if you could raise these with the CEO prior to the day of the AGM.**

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