



ATTENTION MEMBERS OF FUTURE FARMERS NETWORK LIMITED

NOTICE OF 2018 ANNUAL GENERAL MEETING

**The AGM will commence at 4:45pm on Thursday, 15th November 2018 at
Roma Cultural Centre (Ernest Brock Room), 18 Quentin Street, Roma,
Queensland**

FFN is calling for Director Nominations for a two-year term of appointment

*As per the FFN Constitution, a maximum of 11 Directors is permissible and
there are seven (7) positions vacated and to be filled at the 2018 AGM*

VOTING

- Voting will be conducted in person at the AGM
- All meeting material and voting information will be distributed 21 days prior to the AGM

PROPOSED AGENDA

1. Welcome
2. Registration of attendees and apologies
3. Adoption of Minutes of 2017 Annual General Meeting
4. Receival and consideration of the Directors Report and Financials for the year ended 30 June 2017
5. Election of Directors
6. General Business

*Please direct all enquiries regarding the AGM to Alex Ramsey - FFN Company
Secretary via ramseyalex@gmail.com*