



Family Business Australia

Annual General Meeting Family Business Australia

1:15pm, Tuesday 15th November 2011
Venue: Level 1, 450 St Kilda Road
Melbourne.

Agenda

1. **Welcome: Andy Kennard, Chairman**

2. **Apologies**

3. **Annual report**

4. **Auditors' Report**

5. **Confirmation of Directors**

6. **General Business**

- Submitted by Wane Bubb: What are the FBA governance principals? Does the FBA subscribe to board governance principals as promoted by the AICD directors' course?
- Submitted by Wane Bubb: Advisor PD programs - where to beyond accreditation?
- Proposed amendment to the Chapter Rules (in italics):
31: At least two thirds of the Committee must comprise family business owners and or operators.
Adviser members will need to be FBA accredited, to be eligible for election.

Copies of the Financial Report and the Annual Report can be obtained by financial members on the website or from FBA Head Office, by contacting Philippa Taylor at ptaylor@fambiz.org.au

Please RSVP to Prue Dana to assist FBA with venue size. Phone: 03 9867 5322 or email: PDana@fambiz.org.au