



## AUSTRALIAN STOCKMAN'S HALL OF FAME AND OUTBACK HERITAGE CENTRE

### NOTICE OF ANNUAL GENERAL MEETING

Australian Stockman's Hall of Fame and Outback Heritage Centre will hold its Annual General Meeting of members at the Dr Bruce Yeates Memorial Cottage located at the Australian Stockman's Hall of Fame, Longreach QLD on Wednesday 26 October 2011 at 2:00 pm.

#### AGENDA

1. To receive and consider the Directors' Report, Financial Report and Auditors' Report for the year ended 30 June 2011.
2. To elect Directors: Mr Peter Harvie and Mr Robert Thomas, in accordance with the company's constitution, retire by rotation and each being eligible, offer themselves for re-election.
3. To elect Office Bearers on the board of directors: There being no other nomination, Mr David Brook OAM and Mr Graeme Acton offer themselves for election as Chairman and Deputy Chairman respectively.
4. To adopt inventory of museum items.
5. To note current membership list.
6. CEO to present Operational Report for the 2011 financial year.

#### PROXIES

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of the member. The proxy need not be a member of the company.

Forms of proxy must be lodged at the registered office of the company to Cameron Mace, PO Box 171, Longreach, QLD 4730, fax: 07 4658 2495 or via email: [gm@stockmanshalloffame.com.au](mailto:gm@stockmanshalloffame.com.au). A form of proxy accompanies this notice of meeting.

By order of the Board of Directors

Ben Maguire - Secretary  
5 October 2011

**Please confirm your attendance at the meeting by 19 OCTOBER 2011 to Cameron Mace, General Manager:**

Email: [gm@stockmanshalloffame.com.au](mailto:gm@stockmanshalloffame.com.au)  
Phone: 07 4658 2166  
Fax: (07) 4658 2495  
Post: PO Box 171, LONGREACH QLD 4730