



**2026 ANNUAL GENERAL MEETING
AGENDA**

7:00pm, Tuesday 30 June 2026
Settlers Inn Port Macquarie

- 1. Welcome / Acknowledgement of Country**
- 2. Quorum and Apologies**
- 3. Adoption of Minutes** - Annual General Meeting Tuesday 23 June 2025

ORDINARY BUSINESS

4. Reports

4.1 Presidents Report – Grant Carson

4.2 Financial Report – Grant Carson

There is no vote on these reports but questions and comments from Association members may be taken from the floor.

5. Nominations for Life Membership

Life membership nomination has been received for the following candidate:

No nomination members were received for Life Member

6. Election of Directors

As per 15.4 b) of the PMBA Constitution the four elected Director positions being retired are Grant Carson (President), Nick Prior, Adam Hubbard and Howard Marzan.

Nominations have been received from:

GRANT CARSON

SUAN OXLEY

GENERAL BUSINESS

No items of General Business have been submitted.

7. Close of Meeting