

## 2023 Annual General Meeting

### MARDI GRAS ARTS LIMITED ACN 158 800 018

#### AGENDA

<b>Date:</b>	Saturday December 9, 2023
<b>Time:</b>	11:15
<b>Place:</b>	H70.B2.B20101, University of Sydney Business School, ABS Lecture Theatre, 21 Codrington St, Darlington NSW 2008
<b>Chair</b>	Cath Glasson-Ashbury

Item	Description	Responsible
1	Welcome & appointment of Chair	Company Secretary
2	Declaration of proxies	Chair
3	Declaration of quorum	Chair
4	Meeting open	Chair
5	Apologies	Company Secretary
6	Acceptance of minutes of 2022 Annual General Meeting	Chair
7	Financial Statements	CFO/Treasurer
8	Motion of thanks to Directors	Chair
9	Other Business	Chair
10	Meeting close	Chair