

2024 Annual General Meeting
MARDI GRAS ARTS LIMITED
ACN 158 800 018

AGENDA

Date:	Saturday 7 December 2024
Time:	11:15am
Place:	Level 2, Eastern Avenue Auditorium and Theatre Complex (F19), University of Sydney, Camperdown NSW 2050
Chair	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 2023 Annual General Meeting	Chair
7	Financial Statements	CEO
8	Other Business	Chair
9	Meeting close	Chair