



2026 RPSBS LTD ANNUAL GENERAL MEETING

**SATURDAY
20TH JUNE
12PM**

Punthill Essendon Grand Hotel
1142 Mt Alexander Road
Essendon VIC

AGENDA

Welcome to Members

Apologies

Minutes of 2025 AGM & Acceptance of Minutes

Board Update

Report by Independent Chair

Treasurer & Auditor Report

Appointment of Auditor for 2026/2027

Questions from Members

Close of Annual General Meeting