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## NOTICE OF ANNUAL GENERAL MEETING

### SAP Australian User Group Incorporated

Notice is hereby given that the Annual General Meeting of the SAP Australian User Group Incorporated will be held on 14 November 2024 via online meeting, commencing at 11:00am AEDT.

### AGENDA

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1. Confirm the minutes of the last Annual General Meeting held on 2<sup>nd</sup> November 2023
2. Receive reports from the Committee on the activities of the Association during the last preceding financial year
3. Receive and consider the audited statements of:
  - a) the income and expenditure of the financial year just ended
  - b) the assets, liabilities and mortgages, charges and securities affecting the property of the Association at the close of the year
4. Elect general members of the Committee of the Association
5. Other Business

Travis Smith  
Secretary  
SAP Australian User Group Incorporated