ABN: 97 983 361 500
PO Box 6277
North Sydney NSW 2060
admin@saug.com.au

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 17 November 2026 via online meeting, commencing at 10am AEDT

AGENDA

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1. Confirm the minutes of the last Annual General Meeting held on 20th November 2025
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