

**Notice of Annual General Meeting of the Mediator
Standards Board Limited
ACN 145 829 812 and**



The Annual General Meeting of the Mediator Standards Board Limited will take place as follows:

Date: Wednesday 27 October 2021

Time: **1.00pm AEDT**

Place: via Zoom.

Due to CoVID-19 the AGM will be held via Zoom. Voting will be conducted online prior to the AGM, with Voting and Proxy forms will be distributed with names and supporting statements of the nominees for the Board of Directors of the MSB on 29 September 2021.

Agenda

1. Welcome
2. Reports
 - a. Chairperson's Report
 - b. Honorary Treasurer's report
 - c. Questions and comments
3. General Business
4. Declaration of results of the election of the Board of Directors
5. Vote of thanks
6. Close

If you have any inquiries, please contact the MSB Office at info@msb.org.au