



# GENERAL MEETING

Of

**Suzuki Talent Education Association of Australia (NSW) Ltd**

**To be held at: Unit 1, 1 Central Avenue, Thornleigh NSW 2021**

**Friday 19 July 2019**

**Time: 11.00am**

**Meeting called by: Takao Mizushima**

**Type of Meeting: GM**

## AGENDA

### Ordinary Business

**Resolution 1:** Removal of Auditor – Strategic Audit Services PTY Limited – as an ordinary resolution.

### Additional Business

**Resolution 2:** Appointment of Auditor – Benbow & Pike Chartered Accountants  
That, subject to the passing of resolution 1, Benbow & Pike Chartered Accountants, being qualified to act as Auditor of STEAA (NSW) Ltd, and having consented to act as Auditor, and being appointed By STEAA (NSW) Ltd, in accordance with the Corporations Act, effective from the date of the meeting.

Close of meeting

**All members are welcome**

*Proxies need to be in the office 48hrs before the meeting. There is a limit of 2 proxies per member.*

### **Explanatory Notes**

Member approval is sought at this general meeting to remove the existing Auditors of STEAA (NSW) Ltd based purely on financial reasons to reduce costs.

If this motion is passed, the removal of the Auditor, Strategic Audit Services Pty Ltd. will be effective immediately following the General Meeting.