



Byellee Corporation Limited

NOTICE OF ALL FAMILY BYELLEE MEETING

All Byellee family are invited to attend the following meeting:

Venue	Port Curtis Room The Gladstone (formerly Rydges Gladstone) 100 Goondoon Street, Gladstone
Date	Saturday 7 September 2024
Time	Commencing 9:30am

Should you wish to join the meeting virtually, please email your request for the Zoom link to lproctor@kalawyer.com.au

Agenda

Item	Description
1	Meeting Opened and Attendees Welcomed
2	Membership of Byellee Corporation Limited
3	Upcoming Expiry of Director Terms
4	Director Appointment Process – Key Steps and Important Dates
5	Any Other Business
6	Close of Meeting