



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 5 October 2024
Time	Commencing 10am

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	Reminder - Membership of Byellee Corporation Limited
3	Director Nomination and Appointment <ul style="list-style-type: none">• Upcoming Expiry of Terms• Nomination and Appointment Process - Key Steps and Important Dates
4	Any Other Business
5	Close of Meeting