



# Notice of AGM

## Flemington Financial Services Ltd

### Meeting's Business:

1. To receive and consider the Financial Statements & reports year ended 30 June 2020
  2. To consider and if thought fit to pass the election of directors
  3. To consider and if thought fit adopt new constitution
- Annual Report & draft constitution available on our website*

Notice is hereby given that the Annual General Meeting of Flemington Financial Services Ltd (ABN: 56 100 269 074) is to be held online on:

**When** Monday 23 November 2020

**Time** 7pm sharp. Please log in 10 minutes prior.

**Where** Virtual online meeting

**RSVP** For shareholder online AGM attendance access, contact Company Secretary, Peta Wheadon on 0419 560 341 or email: [ffssecretary@gmail.com](mailto:ffssecretary@gmail.com) by Friday 20 November 2020