Contact details (if required upon arrival within Australia)

Langham Hotel: 03 8696 8888

ASIC contact: Judy Eeles 0411 404 230

## ASIA-PACIFIC CORPORATE REGISTERS FORUM 2005



### FIRST ANNUAL GENERAL MEETING

Langham Hotel 1 Southgate Avenue Melbourne, Australia 8 -11 March, 2005



# Asia Pacific Corporate Registers Forum APCRE Annual General Meeting March 2005

#### Tuesday, 8 March 2005 Arrival

05:00 pm	Forum registration	Langham Hotel
06:00 pm	Cocktail party - smart casual	Langham Hotel
08:00 pm	Close of cocktail party and registration	Langham Hotel Yarra Room

#### Wednesday, 9 March 2005 Visit to ASIC Information Processing Centre, Traralgon

07:30 am	Forum registration	Langham Hotel
08:00 am	Departure by coach to the Information Processing Centre, Traralgon	
10:00 am	Arrival - welcome and morning tea Rosanne Bell - Director, Public Information Program Operations	IPC Traralgon
10:30 am	Briefing and tour of document processing teams Daniel Rake - Manager, Client Services Branch	IPC Traralgon
11:30 am	Briefing and tour of Client Contact Centre Steven Scott - Manager, Client Contact Centre	IPC Traralgon
12:00 pm	Briefing and tour of DocImage Business Support Tony Smith - Manager, DocImage Business Services	IPC Traralgon
12:30 pm	Luncheon	IPC Traralgon
02:30 pm	Presentation: The compliance lifecycle of a company and associated targeted compliance programs including deregistration Sarah Cumming - Manager, Compliance	IPC Traralgon
03:30 pm	Afternoon tea	IPC Traralgon
04:00 pm	Departure for Langham Hotel, Melbourne	
06:00 pm	Arrival at Langham Hotel	
07:30 pm		Langham Hotel Melba Brasserie

#### Thursday, 10 March 2005 Annual General Meeting

08:30 am	Forum registration	Langham Hotel
09:00 am	Welcome to the Annual General Meeting Jeremy Cooper - Deputy Chairman	Langham Hotel
	Overview of the Agenda for the AGM Jeremy McNeice - Deputy Executive Director Operations	
09:30 am	Delegate introductions and profiles	Langham Hotel
11:00 am	Morning tea	Langham Hotel
11:30 am	Forum Session 1: Attendance, apologies, welcome and introduction	Langham Hotel
01:00 pm	Luncheon	Langham Hotel
02:00 pm	Presentation by guest speaker: <b>Driving e-take up of e-filing</b> Lyn Lynch - Marketing Director, Companies House, United Kingdom	Langham Hotel
03:00 pm	Afternoon tea	Langham Hotel
03:30 pm	Forum Session 2: Discussion of submissions and passing of Constitution	Langham Hotel
05:30 pm	Close of Day One	Langham Hotel
07:30 pm	Closing dinner - smart casual	Colonial Tramcar Restaurant

#### Friday, 11 March 2005 Annual General Meeting

08:30 am	Forum registration	Langham Hotel
9:00 am	Forum Session 3: Election of Executive Committee and Chair; approval of budget and membership fees	Langham Hotel
10:30 am	Morning tea	Langham Hotel
11:00 am	Presentation by guest speaker: <b>Developing an Enterprise Solution for Business</b> (from traditional Companies Office to business entry point to government) <i>Justin Hygate - Group Manager Business Registries, Ministry of Economic</i> <i>Development, New Zealand</i>	Langham Hotel
11:30 am	Forum Session 4: Discussion of current issues; date and location of next meeting	Langham Hotel
12:30 pm	Luncheon	Langham Hotel
02:00 pm	Summary of outcomes and activities	Langham Hotel
02:30 pm	Conclusion of Annual General Meeting	Langham Hotel

ASIA PACIFIC CORPORATE REGISTERS FORUM 2005