

Notice of Annual General Meeting

When: 5.30PM Friday, 11 December 2020

Where: Hilton Hotel 190 Elizabeth St, Brisbane.

Business: The business to be conducted at the Annual General Meeting ('the AGM') is:

- confirmation of the minutes of the AGM held on 11 December 2019;
- the receiving of the
 - President's report; and
 - a financial report for the preceding financial year;
 - auditor's report the preceding financial year;
- the declaration of the election of Management Committee members;
- the appointment of:
 - the auditor; and
 - the Returning Officer; and
 - life members;
- motions on notice.

Ordinary Members may take part and vote in the AGM.

Jason Stein
Secretary