

# Notice of Annual General Meeting

**When:** 5.30PM Friday, 3 December 2021

**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 2020;
- 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