



ABN 77 612 963 194

## Notice of 2020 Annual General Meeting of Members

To Members and Directors, cc to Club Presidents

The 2020 Annual General Meeting of Members will be held on  
Saturday 12 September 2020 at 9 am

On Zoom: <https://us02web.zoom.us/j/89336069865?pwd=bkHmcmFsM3E0SjliNVlTVVhobStYUT09>

Meeting ID: 893 3606 9865 Passcode: 038177

### Business

- Confirmation of the Minutes of the 2019 Annual General Meeting 6 September 2019
- Receive the Financial Report for the year ended 31 May 2020 including -
  - Directors' Report
  - Statements of Profit and Loss and Financial Position
  - Statements of Income and Expenditure for General Fund, Membership Fund and Conference Fund in Notes to the Financial Statements
  - Independent Audit Report
- Appointment of Auditor

### By Order of the Board

Caitlin Roberts

Secretary

21 August 2020

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### Attendance and Voting Information

Each Member's (Club) entitlement to vote/s in accordance with Constitution Article 29 (j) has been determined by the number of registered Club Members by dues received as at 31 July 2020 as listed on the Attending Members and Voting Entitlements Schedule.

Attendance and Voting Options are – *(Select one option only)*

- Appoint a Club Member/s to be the Attending Member/s, complete the Notification of Appointment of Attending Members and email to the Secretary. Voting will be by the raise hand function in Zoom.
  - Appoint a Proxy, complete the Notification of Appointment of a Proxy and email to the Secretary.
  - Direct Voting by completing the Direct Voting Form and emailing to the Secretary
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### Attachments

Attending Members and Voting Entitlements Schedule

Notification of Appointment of an Attending Member

Notification of Appointment of a Proxy

Direct Voting Form

Minutes of 2019 Annual General Meeting 6 September 2019

Financial Report for the year ended 31 May 2020

Treasurer's report

**Registered Office: 106 Abbott Street, Oonoonba, Qld 4811**