

Notice of Annual General Meeting

Queensland Shelter Incorporated, ABN 21 495 503 790 (“Q Shelter”)

Notice is given that the Q Shelter Annual General Meeting (AGM) will be held at:

Location	Online Only Participants register via https://eur.cvent.me/vvnLx
Date	Wednesday, 25 November 2020
Time	4.45pm for a 5.00pm start
Chair	Darren Mew
Returning officer	Michael Boylson

AGENDA

Item	Description
1.	Welcome and Acknowledgement of Traditional Owners and Elders
2.	Apologies, proxies and confirmation of quorum
3.	Resolution 1: Adoption of 2019 AGM Minutes
4.	Resolution 2: Adoption of SGM Minutes – 3 November 2020
5.	Presentation: 2019/20 Annual Report
6.	Resolution 3: Adoption of 2019/20 Annual Report
7.	Resolution 4: Adoption of 2019/20 Audited Financial Statements
8.	Resolution 5: Election of Management Committee
9.	Presentation: Announcement of Deirdre Coghlan Bursary Recipient
10.	Returning Officer’s Report: Results of Election of Management Committee
11.	Meeting Close – 6pm

Notes

- A A member entitled to attend and cast a vote at the meeting is entitled to appoint a proxy / nominated representative.
- B The proxy / nominated representative need not be a member of Q Shelter.
- C If you wish to appoint a proxy / nominated representative, complete and return a Proxy Form.
- D Proxies and nominated representatives must register attendance, using the Link in the Location box above.
- E Proxy Forms must be delivered by 4pm on Monday, 23 November 2020 by mail to PO Box 214 Spring Hill 4004 or by email to Michael Boylson at info@qshelter.asn.au
- F If you have any queries about this process please contact Q Shelter on (07) 3831 5900.