

# Amended 18<sup>th</sup> June 2024

## Notice of Annual General Meeting

All current members are invited to attend the Annual General Meeting of Surfing Queensland Inc. An RSVP to [info@surfingqueensland.com.au](mailto:info@surfingqueensland.com.au) is required by 18<sup>th</sup> June due to arranging an appropriate meeting room.

DATE: Thursday 20th June 2024

WHERE: Gold Coast Recreation Centre – 1525 Gold Coast HWY, Palm Beach 4221.

TIME: 9:00am – 9:30am

The Agenda will be as follows:

1. Welcome to Country and Opening address by Chairman
2. Acceptance of the previous AGM minutes 2023
3. Chairman's Report
4. Chief Executive Officer's Report
5. 2023 Audited Financial Statements
6. Appointment of the Auditor for 2024 and fixing of the remuneration
7. Life Member Nominations

Three persons have been nominated for Life Membership :-

1. Bryant, Lorraine
2. Bryant, Peter (Monty)
3. McKinnon, Andrew

8. Election of Directors

Two interested Directors must be elected.

Three suitable nominations have been put forward for election :-

1. Blanchard, Julian
2. McKenzie, Luke
3. O'Connor, Vaughan

9. Election of Independent Director

The board will nominate an Independent Director for the vacant position.

10. Close

There are no Notices of Motion and therefore no business other than the above can be transacted at the meeting.