



## **ANNUAL GENERAL MEETING**

**Saturday 24 November 2018 at 11:00am**

Queensland Police Headquarters  
Ground Level Conference Room  
200 Roma Street, Brisbane Qld 4017

### **AGENDA**

1. President opens meeting; quorum established.
2. Present and Apologies
3. Declaration of Proxy Forms
4. Confirmation of Minutes of the Annual General Meeting held 02 December 2017
5. President's Report to be received
6. General Manager's Report to be noted
7. Treasurer's Report to be adopted
8. Auditor's Report to be received
9. Election of Office Bearers
10. Handover to incoming President
11. Appointment of Auditor to be resolved
12. Appointment of Legal Advisor to be resolved
13. Close of AGM