

ANNUAL GENERAL MEETING

Saturday 02 December 2017 at 11:30am

Queensland Police Headquarters

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 10 December 2016
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. Vote on changes to the Constitution
10. Election of Office Bearers
11. Handover to incoming President
12. Appointment of Auditor to be resolved
13. Close of AGM