



ANNUAL GENERAL MEETING
Saturday 5 December 2020 at 11:00am
Online via Zoom
AGENDA

1. Chairperson opens meeting; quorum established.
2. Present and Apologies
3. Declaration of Proxy Forms
4. Confirmation of Minutes of the Annual General Meeting held 07 December 2019
5. Chairperson's Report to be received
6. Chief Executive Officer's Report to be noted
7. Treasurer's Report to be adopted
8. Auditor's Report to be received
9. QHVSG Constitutional changes – Special Resolution (please see note below)
10. Election of Office Bearers
11. Handover to incoming Chairperson
12. Appointment of Auditor to be resolved
13. Appointment of Legal Advisor to be resolved
14. Close of AGM

Note: Agenda item 9: QHVSG Constitutional changes - Special Resolution

The Board of Directors propose the following change to the QHVSG Constitution rule 17.2:

Current: 17.2:

In addition, the Board of Directors may appoint up to three (3) co-opted (ex officio) persons to the Board of Directors from time to time and, such co-opted persons would be specialists in a particular field of expertise which the Board of Directors may require ongoing advice and consultation from. One of these positions will be officially appointed to the position by our Patron the Police Commissioner.

Proposed: 17.2:

In addition, the Board of Directors may appoint up to three (3) co-opted (ex officio) persons to the Board of Directors from time to time and, such co-opted persons would be specialists in a particular field of expertise which the Board of Directors may require ongoing advice and consultation from.