



**NOTICE OF QHVSOG's ANNUAL GENERAL MEETING
Online - Saturday 11 December 2021 at 11:00am**

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 05 December 2020
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. Election of Office Bearers
10. Handover to incoming Chairperson
11. Appointment of Auditor to be resolved
12. Appointment of Legal Advisor to be resolved
13. Close of AGM