



NOTICE OF QHVSG's ANNUAL GENERAL MEETING

Held online via Zoom

Saturday 9 December 2023 at 4pm

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 10 December 2022
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