



# 2019 Annual General Meeting

## AGENDA

**Location:** Missiondale, 75 Leighlands Road, Evandale

**Style:** Face to Face (or by proxy)

**Date:** Wednesday, 18 September 2019

**Time:** 10.00am – 11.00am

### Order of Proceedings:

#### 10:00am – Annual General Meeting

1. Welcome and Apologies
2. Confirmation of Minutes of Previous Annual General Meeting
3. Chair's Report
4. Chief Executive Officer's Report
5. Treasurer's Report
6. Appointment of Auditor
7. Returning Officer's Report
8. Life Membership Nomination

**10:20am – Special Guest Speaker:** The Hon, Jeremy Rockliff Minister for Mental Health and Wellbeing

**10:30am - Morning Tea:** The Minister will be available to stay until 11:00am.