

Agenda Annual General Meeting

Date:	Wednesday, 28 November 2018	
Time:	6.30pm for Meeting 7:00pm - 8:00pm	
Place:	Downfall Creek Meeting Room 815 Rode Rd, Chermside West QLD 4032	
Item	Description	Responsible
6.30pm	Refreshment - Drinks and nibbles	Directors
1	Welcome, include Traditional Owners and introductions	Kate
2	Apologies and Proxies	Kate
3	Review of actions from previous annual general meeting	Margaret
4	Acceptance of minutes of previous annual general meeting	Kate
5	Broken to Brilliant 2018 Annual (Activity) Report Questions	Directors and members
6	Auditors Report 2018 by Shauna Niland PTY LTD Questions	Directors
8	Proposed Resolutions	Directors
	Proposed resolution	
	Acceptance of annual (activity) report	
	Acceptance of Auditors Report	
9	Appointment of an Auditor	Directors/Members
	Appoint Committee Members:	
	• Awareness and Fund Raising	
	• Education	
	• Career Advisor	
• Research		
• Partnership		
10	Special Announcement	Andrea
11	Meeting close	Directors
8:15pm	Celebration – Supper and sweets	Members