

Notice of Annual General Meeting

Notice is hereby given that the 2023 AGM of CQ Friendly Society Ltd. will be held on **Tuesday, 9th April 2024, in the Administration premise of the CQ Friendly Society, 378 Dean Street, North Rockhampton; starting at 5.00pm** and online via a TEAMS link which will be sent directly to the member upon request.

Agenda;

Ordinary Business:

A. Minutes of Previous Meeting:

To receive & consider the Minutes of the Annual General Meeting held on the 23rd December 2022.

B. Annual Accounts:

To receive & consider the Directors' Report, Financial Statements & Auditor's Report for the year ending 30 June 2023.

C. Resolutions

C1. Election of Director:

Mr John Lamb retires by rotation and offers himself for re-election.

C1. Election of Director:

Mr Richard Johnson retires by rotation and offers himself for re-election.

C2. Appointment of Auditor:

SPS Audit, be appointed company auditor and be commissioned to undertake the company audit for the 2023/2024 financial year.

Notice:

A member of the Company who is entitled to vote at the meeting may request a personal notice of the meeting. This request must be made in writing to the Secretary of the Company and posted to PO Box 6017, Red Hill Mail Centre, QLD, 4701.

A member of the Company who is entitled to vote at the meeting may request a full set of meeting papers by emailing ceo@afshealthservices.com.au. This will include a form for the appointment of a proxy and the online TEAMS link.

By Order of the Board of Directors
Mr Mark Boyd (Company Secretary)

