

# **Notice of** **Annual General Meeting**

Notice is hereby given that the AGM of CQ Friendly Society Ltd. will be held on **Tuesday, 14<sup>th</sup> December 2021, in the Administration premise of the CQ Friendly Society, 378 Dean Street, North Rockhampton; starting at 5:30pm.**

## **Agenda;**

### **Ordinary Business:**

#### **A. Minutes of Previous Meeting:**

To receive & consider the Minutes of the Annual General Meeting held on the 30<sup>th</sup> November 2020.

#### **B. Annual Accounts:**

To receive & consider the Directors' Report, Financial Statements & Auditor's Report for the year ending 30 June 2021.

#### **C. Resolutions**

##### **C1. Election of Director:**

Dr Michael Donohue retires by rotation and offers himself for re-election.

##### **C2. Appointment of Auditor:**

Mr Graeme Shepherd be appointed company auditor and be commissioned to undertake the company audit for the 2021/2022 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.

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

