

ROYAL AGRICULTURAL SOCIETY OF QUEENSLAND

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Royal Agricultural Society of Queensland will be held in the Administration Building of the Toowoomba Showgrounds on Tuesday 4th October 2022 at 10.00am.

AGENDA

- Confirmation of the minutes of the Annual General Meeting of Members held on 5th October 2021.
- 2. President's Report
- 3. Chief Executive Officer's Report
- 4. Treasurer Report
- 5. Auditor's Report
- 6. Election of Members of the Committee as per the Constitution
- 7. Election of Auditors
- 8. General Business

In accordance with the constitution, half of the Committee will automatically retire.

Retiring Members are:

Mr W. Bradshaw, Mr S. Charles, Mr M. Freeman, Mr A. Herron, Mr G. Johnston, Mr S. Kings, Mr B. McConnel, Mrs J. McPhie, Mr A. Speed, Ms R. Smith, Mr P. Wilson.

All of the above members of the Society are eligible for re-election and have indicated they will stand.

Damon Phillips Chief Executive Officer