

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 15th October 2024 at 10.00am.

AGENDA

- 1. Confirmation of the minutes of the Annual General Meeting of Members held on 11th October 2023.
- 2. President's Report
- 3. Chief Executive Officer's Report
- 4. Treasurer's 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 A. Speed, Mr S. Kings, Mr P. Wilson, Mr A. Herron, Mr G. Johnston, Mr B. Retallick, Mr S. Charles, Mr M. Freeman, Mr W. Bradshaw, Mr B. McConnell, Ms R. Smith.

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

10

Damon Phillips Chief Executive Officer