

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 at the Toowoomba Royal Showgrounds on Friday 23rd October 2020

AGENDA

- 1. Confirmation of the minutes of the Annual General Meeting of Members held on the 10th October 2019.
- 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 S Charles, Mr W Bradshaw, Mr M Freeman, Mr A Speed, Mr S McPhie, Ms R Smith, Mr K Beer, Mr S Kings, Ms C James, Mr P Tindall, 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