

NOTICE

Annual General Meeting

Speld Qld Inc 50th Annual General Meeting will be held on

Monday 9th September 2019 at 6.00pm

Speld Qld Office
141 Merton Road, Woolloongabba

The Business to be transacted at this meeting shall be:

1. Welcome
2. Apologies
3. Confirmation of Minutes 49th AGM
4. President's Report
5. Presentation of Statement of Income & Expenditure for Financial Year ended 30.06.2019
6. Nominations & Elections for the following positions
President
Hon Secretary
Hon Treasurer
Committee Members (not less than 3 not more than 5)
7. The appointment of the Auditor
8. Close of Meeting

NOTE:

1. Any two financial members of Speld Qld Inc shall be at liberty to nominate any other financial Member to serve as an officer or other member of the Management Committee. The nomination shall be in writing, signed by the member and his/her proposer and seconder, and shall be lodged with the Hon Secretary, Speld Qld Inc, PO Box 8095 Woolloongabba Qld 4102.
2. Any member may vote in person or by proxy in writing which must be actually deposited with the Hon Secretary prior to the commencement of the AGM.

NOMINATION TO THE 2019 - 2020 MANAGEMENT COMMITTEE

I (Proposer's full name) _____

being a current financial member of Speld Qld Inc, Member No. _____ hereby nominate:

(Nominee's full name) _____ Member No. _____

for the position of _____

on the Speld Qld Inc Management Committee for 2019 - 2020.

Signature of Proposer: _____

Signature of Seconder: _____

I accept the above nomination _____ Date: _____
(signature of nominee)

Nomination forms must be received at the office by close of business 30 August, 2019