

AGENDA

Business South Bank

Annual General Meeting, Board Appointment and Refreshments
9.45am for 10.00am Thursday 1 November 2018
70 Merivale Street, South Brisbane



Procedure for Annual General Meeting

- 1) Welcome by Board Chair, Martin Betts
- 2) Confirmation of quorum of financial Members
- 3) Apologies
- 4) Proxies
- 5) Minutes of previous meeting
 - Motion to accept previous AGM minutes and any matters arising from these minutes
- 6) Chairman's Report
- 7) Treasurer's Report
 - Adoption of Auditor's Report
 - Move that financial statements and auditors report be adopted and recommend motion
 - Appointment of auditor – recommendation and motion from the Treasurer
- 8) Appointment of Secretary
- 9) Appointment of Board

Morning tea served during vote counting

- 10) General Business