



# ANNUAL GENERAL MEETING AGENDA

**Date:** Thursday 30 November 2023

**Time:** 5.00pm – 6.00pm

**Location:** Laing O'Rourke, 825 Ann Street, Fortitude Valley

Item	Topic
1	Welcome and Opening of Meeting
2	Noting of Apologies
3	Confirmation of Minutes of 17 November 2022 AGM ( <i>attached</i> )
4	Presentation of 2023 Annual Report
5	Adoption of 2022-2023 Audited Financial Statements ( <i>attached</i> )
6	Appointment of Auditor for 2023-2024
7	Election of 2024 Board
8	Close of Annual General Meeting

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