

Pursuant to Rule 15.2 of the Rules of the Queensland Major Contractors Association (QMCA), the QMCA hereby gives you

NOTICE OF ANNUAL GENERAL MEETING OF THE QMCA

- WHEN: Thursday 30 November 2023 at 5.00pm
- WHERE: Laing O'Rourke, 825 Ann Street, Fortitude Valley
- AGENDA:Noting of ApologiesConfirmation of Previous AGM Minutes (attached)Presentation of 2023 Annual ReportAdoption of Audited 2022-2023 Financial Statements (attached)Appointment of Auditor for 2023-2024Election of 2024 BoardTo transact any other business which may legally be brought before
the meeting.

Terry Waterson Secretary, QMCA 9 November 2023

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