

Notice of Annual General Meeting for Returned & Services League of Australia (Queensland Branch)

ABN: 79 902 601 713

on Saturday 22 June 2024

In accordance with the Returned & Services League of Australia (Queensland Branch) (**RSL Queensland**) Constitution, notice is hereby given that the Annual General Meeting (**AGM**) of the members of RSL Queensland is to be held as follows:

Venue: **The Royal International Convention Centre,
Halls A&B, 600 Gregory Terrace, Bowen Hills**

Date: **Saturday 22 June 2024**

Time: **9:30am**

The business of the AGM will include:

1. Presentation and adoption of the Chair's annual report
2. Receiving of the auditor's report on the financial affairs of Returned & Services League of Australia (Queensland Branch) for the last financial year
3. Presentation of the audited statement and any other appropriate financial statements for adoption
4. Election of Directors
5. Election of State President/Chair
6. Confirmation of the appointment of Directors to the Board
7. Appointment of an auditor
8. Motions from State Branch, District and Sub Branches
9. Consideration of other matters on the agenda

Lumi voting technology will be used for voting during the meeting.

Yours sincerely,

Returned & Services League of Australia (Queensland Branch)



Hayley Stephens
Company Secretary
22 March 2024

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 rslqld.org



RSL
Queensland