

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

ABN: 79 902 601 713

**on Saturday 21 June 2025**

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 21 June 2025**

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 RSL Queensland for the last financial year
3. Presentation of the audited statement and any other appropriate financial statements for adoption
4. Election of Director
5. Election of Vice President
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,

**RSL Queensland**



**Hayley Stephens  
Company Secretary**

14 March 2025

ANZAC House, 283 St Pauls Terrace, Fortitude Valley Qld 4006

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 [rslqld.org](http://rslqld.org)



**RSL**  
Queensland