



RSL
Queensland

**Notice of Annual General Meeting
for Returned & Services League of Australia (Queensland Branch)
ABN: 79 902 601 713
on 24 November 2020**

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

Date: 24 November 2020

Time: 9:00am

Delegates in attendance	Meeting Hub Location
Brisbane North, Gold Coast, Moreton, South Eastern, and Sunshine Coast Delegates	The Royal International Convention Centre, Hall C 600 Gregory Terrace Bowen Hills
Western District Delegates	The City Golf Club Eagle and Birdie Rooms 254 South St South Toowoomba QLD 4350
Wide Bay and Burnett Delegates	Bundaberg Multiplex Sport & Convention Centre Function Rooms 1 and 2 1 Civic Ave Bundaberg West QLD 4670
Pioneer-Fitzroy-Highlands Delegates	Harrup Park Country Club Lancaster B 89 Juliet St South Mackay QLD 4740
North Queensland Delegates	Rydges Southbank Townsville Kingston Room 23 Palmer St South Townsville QLD 4810
Far North Queensland Delegates	Cairns Sheridan Hotel Sheridan Room 295 Sheridan St Cairns City QLD 4870

These Hubs will be linked using Microsoft Teams Technology. Lumi voting technology will be used for voting during the meeting.



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The business of the AGM shall include:

1. The presentation and adoption of the Chair's annual report;
2. The receiving of the auditor's report on the financial affairs of Returned & Services League of Australia (Queensland Branch) for the last financial year;
3. The presentation of the audited statement and any other appropriate financial statements for adoption;
4. The election of State Deputy President;
5. The confirmation of the appointment of Directors to the Board;
6. The appointment of an auditor;
7. Amendments to the RSL Queensland Constitution required under OSR legislative changes;
8. Motions from State Branch, District and Sub Branches;
9. The consideration of other matters on the agenda.

Yours sincerely

Returned & Services League of Australia (Queensland Branch)

Leah Coogans
Company Secretary
24 August 2020