



**NOTICE OF  
ANNUAL GENERAL MEETING 2018**

**To be held on: Saturday, 6th October 2018 commencing at 2pm  
Brisbane Airport Conference Centre  
2 Dryandra Road  
BRISBANE**

**BUSINESS**

1. Opening & Welcome
2. Attendance
3. Apologies
4. Confirmation of the Minutes of the 2017 Annual General Meeting (available on AQHA website)
5. Matters Arising from the AGM 2017 Minutes
6. President's Report
7. Treasurer's Report
8. Receiving and considering the Financial statements of the Company for the financial year ended 30 June 2018
9. Receiving and considering the Audit report
10. Receiving and considering the Directors' reports
11. Declaration of Board of Directors' Election Results
12. General Business

**\*\*ELECTION OF BOARD OF DIRECTORS\*\***

There are four (4) positions to be filled in accordance with the Constitution.

The following Directors will remain on the Board for the ensuing year:

Wendy (Kim) Johnson (VIC), Paul Lorimer (QLD), Ricky Glen (WA), Kyle Mobberley (VIC), Kate Elliott (VIC), Trish Wettenhall (VIC), Carol Ricketts (QLD) and Nicole Johnston(QLD)

The following directors are eligible for re-election, if nominated:

John Steel (VIC), Joanne Gregory (NSW), Craig Rath (VIC), and Lorelei Payne (QLD)