
NOTICE OF MEETING

2019 ANNUAL GENERAL MEETING

The ACHPER QLD Annual General Meeting will be held at 7.30pm on Friday 29 March, 2019 at Sports House South, 866 Main St, Woolloongabba

Business of Meeting:

1. Confirmation of 2018 AGM Minutes
2. Tabling of 2018 Annual Report:
 - President's Report
 - Finance Director's Report, including Auditor's Report
3. Election of Board Members
 - Director 1 – 3 Year Term*
 - Director 2 – 3 Year Term*
 - Director 3 – 3 Year Term*
4. Appointment of Auditor

Please see below for:

Board Nomination Form

Proxy Form

2019 Director Nomination Form

ACHPER QLD's 2019 Annual General Meeting will take place Friday 29 March 2019 at Sports House South, 866 Main St, Woolloongabba at 7:30pm.

The constitution of ACHPER QLD allows financial members of ACHPER QLD to nominate or be nominated for positions on the ACHPER QLD Board.

In 2019, the following positions will be up for election:

Please tick which position you are nominating for: (you may tick more than one)

- Director 1 – 3 year term
- Director 2 – 3 year term
- Director 3 – 3 year term

Nominations close Friday 15 March 2019. Email to executiveofficer@achperqld.org.au

NB. You must be a financial member for your nomination to be accepted.

NAME:

ADDRESS:

Phone:

Email:

Signature:

NOMINATED BY:

(Signature)

SECONDED BY:

(Signature)

I will be attending the AGM

I wish to record my apologies

2019 ANNUAL GENERAL MEETING

Proxy Form

ACHPER QLD's 2019 Annual General Meeting will take place Friday 29 March 2019 at Sports House South, 866 Main St, Woolloongabba commencing at 7:30pm.

ACHPER QLD Branch Inc.

I,..... being a member of the abovementioned Association, hereby appoint
..... or failing him/her, as my proxy to vote for me
on my behalf at the (annual) general meeting of the Association, to be held on Friday 29 March, 2019 and at any adjournment thereof.

Signed this day of 2019

Signature

Print Name

This form is to be used: *in favour of *against the resolution.

*(*Strike out whichever is not desired, unless otherwise instructed, the proxy may vote as he/she thinks fit.)*

Please either:

- Bring the completed proxy form to the meeting;
- Email your completed proxy form to executiveofficer@achperqld.org.au;
- Mail the completed proxy form to ACHPER QLD, Office 2.01, Sports House, 150 Caxton Street, Milton, QLD, 4064.