

THE FAR NORTH QUEENSLAND PROMOTION BUREAU LTD
A.C.N. 009 953 084

2020 VIRTUAL ANNUAL GENERAL MEETING

Agenda

1. Virtual AGM commences at 10.00am
2. Apologies and proxies
3. Confirm Minutes of the 2019 Annual General Meeting
4. Business arising from the 2019 Annual General Meeting
5. Announcement of vacant board positions:
 - a. Cairns South Zone Director (*one position available*)
 - b. Cairns North Zone Director (*one position available*)
 - c. General Directors (*four positions available*)
6. Virtual voting
7. Declaration of Cairns North Zone Director
8. Election of:
 - a. Cairns South Zone Director position (one)
 - b. General Director positions (four)
9. Chair and CEO reports virtual delivered
10. Announcement of election results
11. Motion to accept reports of:
 - a. Chair and Chief Executive Officer
12. To receive and consider the:
 - a. Annual financial report of the Company and the reports of the directors and auditor for the financial year ended 30 June 2020.
13. Virtual motion to delete votes and proxy votes
14. General business
15. Meeting close