

Agenda for the 2022 ANNUAL GENERAL MEETING Thursday 20 October 2022

9.40am	<p>Registration opens Voting forms collected and signed for <i>(by eligible members)</i></p>
10.00am	<p>AGM Opens</p> <ul style="list-style-type: none"> • Apologies and proxies • Confirm the Minutes of the 2021 Annual General Meeting • Business arising from the 2021 Annual General Meeting • Announcement of vacant board positions: <ul style="list-style-type: none"> a) Cairns North Zone Director (one position available) b) Cairns South Zone Director (one position available) c) General Director (four positions available) • Voting – completion of voting forms <i>(For election of the four General Director positions.)</i> • Chair and CEO reports / presentations delivered • Declaration of Cairns North and Cairns South Zone Directors • Announcement of election results for General Director positions (4) • Motion to accept Chair and Chief Executive Officer reports • To receive and consider the Annual financial report of the Company and the reports of the directors for the financial year ended 30 June 2022 • Acceptance of Auditor for 2022/2023 • Motion to destroy ballot papers • General business
11.00am	<p>Meeting close</p>