

**Agenda for the  
SPECIAL GENERAL MEETING  
Thursday 8 December 2022**

8.45am	<b>Registration opens</b> Voting forms collected and signed for ( <i>by eligible members</i> )
9.00am	<b>SGM Opens</b> <ul style="list-style-type: none"><li>• Chair's opening remarks (including apologies and proxies)</li><li>• <b>Resolution being voted on:</b> <i>That the Company name be changed to Tourism Tropical North Queensland Limited, and the Constitution provided with the notice of the meeting be adopted as the new Constitution for the Company.</i></li><li>• <b>Voting takes place</b></li><li>• Announcement of voting results</li></ul>
10.00am	<b>Meeting close</b>