



NOTICE OF ANNUAL GENERAL MEETING

Date: **Friday 15th November 2019**

Time: **10.00am**

Address: **Building 8, Freeway Office Park
2728 Logan Road, EIGHT MILE PLAINS**

RSVP: Please register your attendance or apology (and proxy if applicable) to info@mtaq.com.au or by phoning our Member Services team 32378777 by Friday COB 08th November 2019

Agenda

Item

1. Opening and recording of apologies
2. Ballots for Positions to be held by the Australian Electoral Commission (for the Position of Vice Chair)
3. Minutes of the Annual General Meeting held 09th November 2019
4. Presentation of Chairman's Report
5. Presentation of Audited Financial Statement, Annual Financial Disclosure Statement to 30 June 2019 and Financial Policies
6. Appointment of the Auditors for 2019/2020
7. Declaration of the Board of Management of MTA Queensland for 2019/2020
8. General Business
 - a) Rule Changes as circulated with AGM Notice for changes to tenure for positions, Chair, Vice Chair and Secretary MTA Queensland
 - b) Alteration of Rules in response to post Election Reports issued.

Notice served in accordance with the Rules of Motor Trades Association of Queensland Industrial Organisation of Employers

James Robertson
MTA Queensland Secretary