



NOTICE OF ANNUAL GENERAL MEETING

Date: **Friday 19 November 2021**

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 05th November 2021.

Agenda

Item

1. Opening and recording of apologies
2. Minutes of the Annual General Meeting held Friday 03 December 2020
3. Presentation of Chairman's Report
4. Presentation of Audited Financial Statement, Annual Financial Disclosure Statement to 30 June 2021 and Financial Policies
5. Appointment of the Auditors for 2021/2022
6. Declaration of the Board of Management of MTA Queensland for 2021/2022
7. General Business

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

Paul Peterson
MTA Queensland Chairman