



AGENDA ANNUAL GENERAL MEETING

Date: **Friday 18 November 2022**

Time: **10.00am**

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

Agenda

Item

1. Opening and recording of apologies
2. Minutes of the Annual General Meeting held Friday 19 November 2021
3. Presentation of Chairman's Report
4. Presentation of Audited Financial Statement, Annual Financial Disclosure Statement to 30 June 2022 and Financial Policies.
5. Appointment of the Auditors for 2022/2023
6. Declaration of the Board of Management of MTA Queensland for 2022/2023
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