



**QWaLC**  
QUEENSLAND WATER & LAND CARERS

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## NOTICE OF MEETING

### QWaLC Annual General Meeting

Friday 2<sup>nd</sup> December 2016 | 11.00am to 1.00pm

Venue: Queen Room, Mantra on Queen, 570 Queen Street, Brisbane

## Agenda

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1. Open, Welcome – Chair
2. Apologies/Proxies
3. Presentation of Previous Minutes – Chair  
*Motion: minutes of previous AGM be accepted as true and correct*
4. Reports  
  
Chair's Report – Chair  
*Motion: That the Chair's Report be accepted*  
  
Treasurer's Report – Treasurer
  - Financial Statements (2015/16)  
*Motion: that the Audited Financial Statements be accepted*
  - Appointment of Auditors for 2016/2017  
*Motion: that the recommended Auditor be appointed the auditors for the year 2016/17*
5. Endorsement of Board Members
6. Endorsement of Executive Committee
7. Other Business
  - Public Liability Insurance (*notification that QWaLC holds appropriate Public Liability Insurance*)

**Meeting close at 1.00pm followed by lunch.**

Enquiries regarding the QWaLC AGM can be directed to Darryl Ebenezer, Executive Officer via [darryl@qwalc.org.au](mailto:darryl@qwalc.org.au)

For directions on how to get to Mantra on Queen and information on parking go to:  
<http://www.mantra.com.au/queensland/brisbane-and-surrounds/brisbane/accommodation/hotels/mantra-on-queen/contact/>

REPRESENTATION

ADVOCACY

NETWORKING

PROMOTION

INSURANCE

[www.qwalc.org.au](http://www.qwalc.org.au)