



QWaLC 22nd Annual General Meeting
 Thursday 29th October 2026 | 11.30 am to 12.30 pm
 United Service Club Queensland
 183 Wickham Terrace, Spring Hill, Brisbane, QLD and via Zoom
22nd AGM Agenda

No.	Item	Responsible	Action
1	Welcome 1.1 Open the meeting. 1.2 Acknowledgement to Country 1.3 Welcome to attendees. 1.4 QWaLC Directors Introductions	Chair Vice Chair	Note
2	Apologies/Proxies <i>Motion: that the tabled apologies and proxies be accepted.</i>	Secretary	Motion
3	Minutes Minutes of the Previous AGM Meeting (13.11.2025) <i>Motion: that the Minutes of the 21st AGM be accepted.</i>	Secretary	Motion
4	Annual Report Presentation 4.1 Chair's Report <i>Motion: that the Chair's Report be accepted.</i> 4.2 Auditor's Report <i>Motion: that the Auditor's Report be accepted.</i> 4.3 Appointment of Auditors for 2026/2027 <i>Motion: that the recommended Auditor be appointed the auditors for the financial year 2026/2027</i>	Chair Treasurer Treasurer	Motion Motion Motion
5	Endorsement of Board 5.1 List of Directors 2026/2027 <i>Motion: that the 2026/2027 listed Directors be endorsed.</i>	CEO	Motion
6	Endorsement of Office Bearers 6.1 List of Office Bearers <i>Motion: that the 2026/2027 Office Bearers be endorsed.</i>	State Director	Motion
7	Other Business 7.1 New Member Groups since previous AGM and removal of group's no longer in operation. <i>Motion: that the new Member Groups be tabled be endorsed and the groups no longer in operation be removed as Members.</i> 7.2 Public Liability Insurance (notification that QWaLC holds appropriate Public Liability Insurance)	MEC Chair GRIP Chair	Motion Noting
8	Health of Landcare Report	CEO	Noting
9	General Questions: Open to the floor.	Chair	Noting
10	Close of Meeting		
	Afternoon Tea Provided		