



NORTH QUEENSLAND ENSEMBLES INC.

BARRIER REEF ORCHESTRA

ABN: 73-365-249-138

NOTICE OF 2024 ANNUAL GENERAL MEETING

All members are advised that the **Annual General Meeting (AGM)**,
of North Queensland Ensembles Inc
will take place on **Sunday 21st 2024**, commencing at **2PM**

Venue: JCU City Campus, Located in: [City Arcade](#), 373 Flinders St, Townsville City QLD 4810
Lift access will be provided at time of meeting.

You must be a current financial member of NQEI in order to:

- Vote at the AGM,
- Be eligible for election to the Management Committee and/or
- Nominate a member for election to the Management Committee.

Nominations are called for the positions of President, Vice President, Secretary, and Treasurer and for general Management Committee Members.

- **Nomination forms** are attached.
- It is preferred that written nominations are submitted by **Friday 7th April 2024**.
- A member of the management committee may only be elected as follows-
- any 2 members of the association may nominate another BRO member (the candidate) to serve as a member of the management committee; the nomination must be
 - (i) in writing; and (ii) signed by the candidate and the members who nominated him or her; and (iii) given to the secretary at **least 14 days** before the annual general meeting at which the election is to be held;
- each member of the association present and eligible to vote at the annual general meeting may vote for 1 candidate for each vacant position on the management committee;
- if, at the start of the meeting, there are not enough candidates nominated, nominations may be taken from the floor of the meeting.
- Completed nomination forms may be submitted in person to a current committee member, by email brotownsville@gmail.com or posted to PO Box 576 Townsville, Qld 4810.
- Members are urged to make themselves available for Committee membership to support the functioning of the organisation and to assist continuity of management.

- A **Proxy Vote form** is also attached. Proxy Votes are to be lodged with the Secretary prior to the commencement of the meeting.

Please forward acceptances or apologies to Secretary by **5pm Wednesday 17th 2024**.

- by email (preferred): brotownsville@gmail.com or

- text message: 0417787220

Janet Askern, Secretary
TOWNSVILLE QLD 4810



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AGENDA - ANNUAL GENERAL MEETING 2024

- 1. Opening remarks and welcome by President;**
- 2. Attendance Register and recording of apologies.**
- 3. Lodgement of Proxy Votes. No additional Proxy votes will be received after this time.**
- 4. Minutes of Previous Annual General Meeting held Monday 24th April 2023.**
- 5. Presentation of President's Report for 2023 – Report tabled for discussion.**
- 6. Financial Reports and Auditor's Statement for 2023 – Tabled for discussion.**
- 7. Election of Officers and Management Committee members.**
- 8. Appointment of Auditor for 2024: Trekk Advisory.**
- 9. Close.**