

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the members of Queensland Stoma Association Inc. will take place as follows:

Time: 2pm
Date: Saturday, 23rd November 2019
Place: Unit 1/10 Valente Close, CHERMSIDE QLD 4032

On arrival at the meeting, members are asked to register their attendance.

Please note that this will be the final Annual General Meeting for the Incorporated Association, Queensland Stoma Association Inc.

Meeting Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Opening of the meeting 1.2 Attendees 1.3 Apologies
2	Proxy appointments
3	Minutes of the previous Annual General Meeting of members: <ul style="list-style-type: none"> • Confirm the minutes • Matters arising
4	Reports: <ul style="list-style-type: none"> • Chairpersons report • Annual Financial Statements and Auditors Report
5	Appointment of the auditor for the next financial year
6	General Business
7	Any other business
8	Meeting Close

Explanatory Notes

Annual Financial Statements and Reports

The Annual Financial Statements and Auditor's Report for the Association for the year ended 30th June 2019 will be tabled before the meeting. There is no requirement for members to approve these reports. However, the Chair will allow a reasonable opportunity for members to ask questions.

Election of Office Bearers (Responsible Persons)

This being the final Annual General Meeting of the incorporated association, Queensland Stoma Association Inc, office bearer elections will not be held.

Eligibility to Vote and Proxies

Each member of the Association has one vote. An ordinary or honorary life member (but not an associate member) may appoint a proxy to attend the meeting and to vote at the meeting on their behalf by completing a proxy nomination and submitting it to the address stated in this notice at before the meeting. A proxy needs to be a member, or in the case of a member who is a minor, the member's parent or guardian. An appointment of proxy form is shown below.

PROXY FORM

I, _____ SAS Entitlement Number _____
of _____

being a member of Queensland Stoma Association Inc, hereby appoint

Name of Proxy _____
of _____

or failing him or her, the Chairman of the Meeting, as my proxy to vote for me on my behalf at the (annual) general meeting of the Association, to be held on the day of 23 November 2019 and at any adjournment thereof.

Signature

Date

This form is to be used *in favour of / *against the following resolution(s).
* Strike out whichever is not desired.

(Unless otherwise instructed, the proxy may vote as he or she thinks fit.);

Return Address if posted -

The Secretary
Queensland Stoma Association Inc.
PO Box 370
CHERMSIDE SOUTH QLD 4032

(Note: The first Annual General Meeting of our new Company Queensland Stoma Association Ltd will be held in 2020.)