



Woolloongabba Business Association Inc.

AGENDA FOR ANNUAL GENERAL TUESDAY 26 June 2018 at 6.00pm

The **Annual General Meeting** to be held at the offices of
Fred St Pty Ltd
29A Logan Road
Woolloongabba

Business:

1. Welcome
2. Attendance Register and Apologies
3. Minutes of Previous Annual General Meeting
4. Business arising from the minutes
5. President's Report
6. Treasurer's Report and presentation of audited financial statements
7. Election/confirmation of Office bearers
8. Appointment of an Auditor
9. Special Resolutions
10. General Business (including launch of new logo if change of name resolution passed)
11. Date of Next AGM
12. Close

Ordinary Resolution

Item 1: Receipt of Annual Financial Report

To receive and consider the Associations Financial Report, the Committees Report and the Auditors Report for the year ended 31 December 2017

Special Resolutions The Management Committee unanimously recommends that members vote in favour of these resolutions

To consider and if thought fit to pass the following resolutions

Item 1 Rule 2 Name

An application be made to apply for a change of name under the Associations Incorporation Act 1981 to Gabba Business Association Inc.

Item 2 Membership Fees for 18/19 financial year

Individual Members - no employees	\$ 100pa
Business Members - 1 – 10 employees	\$ 275pa
Business Members - 11-20 employees	\$ 500pa
Business Members - > 20 employees	\$1,000pa