



ANNUAL GENERAL MEETING

6pm, Tuesday 24th June 2019

Board Room, The MIX Bar, 765 Stanley Street, Woolloongabba

Apologies: TBC

AGENDA

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| 1. Welcome | 1 min |
| 2. Apologies | 1 min |
| 3. Presidents Report for 2019 | 10 mins |
| 4. Financial Position - Treasurer | 2 mins |
| 5. Current Memberships | 2 mins |
| 6. Current Business/ Correspondence | 5 -10mins |
| a.) BCC Metro | |
| b.) Cross River Rail | |
| c.) Stanley Street Bikeway | |
| d.) Street Parking | |
| e.) Local oral history – Paul De Luca | |
| 7. General Business: | 20 mins |
| a.) Notice of dissolution of current executive | |
| b.) Notice of nominations for Life Members | |
| c.) Remaining Calendar – 30 th July, 27 th August, 29 th October | |
| d.) Social – Christmas Party – 26 th Nov | |
| 8. Executive Election | 15 mins |
| a.) Declaration of Executive Roles open and description of roles | |
| b.) Submissions, validation, and acceptance of Nominations for Executive Position | |
| c.) Dissolution of current executive | |
| d.) Appointment of 2019-20 Executive | |
| 9. Next Meeting/ Networking Event | |
| 10. Any other business. | |