



**ACN 000 964 643**

**NOTICE OF ANNUAL GENERAL MEETING 2024**

**1.30pm Saturday, 12th October 2024**

**Brisbane Airport Conference Centre,  
2 Dryandra Road Brisbane Airport QLD**

**BUSINESS**

1. Opening & Welcome
2. Attendance
3. Apologies
4. Confirmation of the Minutes of the 2023 Annual General Meeting (available on AQHA website)
5. Matters Arising from the AGM 2023 Minutes
6. President's Report
7. Treasurer's Report
8. Receiving and considering the financial statements of the Company for the financial year ended 30 June 2024
9. Receiving and considering the Audit report
10. Receiving and considering the Directors' reports
11. Declaration of Board of Directors
12. General Business

**ELECTION OF BOARD OF DIRECTORS**

There are four (4) positions to be filled in accordance with the Company's Constitution.

The following Directors will remain on the Board for the ensuing year:

Paul Lorimer (QLD), Rachel Turner (VIC) Ricky Glen (NSW) Lorelei Payne (QLD), Trish Wettenhall (VIC), Kyle Mobberley (VIC), David Caleo (NSW), Joanne Gregory (NSW)

The following Directors are eligible for re-election, if nominated:

Kim Johnson (VIC), Liz Keating (VIC), Peter Bellden (QLD), Kane Skopp (QLD)