

Agenda

Meeting	Annual General Meeting
Date & time	Wednesday 22 November 2017 Arrival at 6.30pm for 7.00pm – 8.00pm
Venue	Samford Commons, Building 11, 2204 Mt Samson Road Samford Q 4520

Time	Agenda item	Who
7.00 pm (10 mins)	OPEN MEETING a) Chairperson declares meeting open b) Acknowledgment of traditional owners c) Apologies d) Quorum e) Notice of AGM given f) Proxies announced g) Minutes of the previous AGM 16/11/16	Lucille Chalmers Maureen Pickstone
7.10 pm (20 mins)	ANNUAL REPORT TABLED a) Chairperson report b) General Manager report c) Treasurer report	Lucille Chalmers Howard Nielsen John Elliott
7.30 pm (10 mins)	ELECTION OF DIRECTORS 2018/2019	Karen Warbrooke
7.40 pm (20 mins)	SPECIAL BUSINESS	Rob Seljak
8.00 pm	AGM CLOSE	Lucille Chalmers

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Meeting General Meeting

Date & time Wednesday 22 November 2017
8.00pm – 9.00pm

Venue Samford Commons, Building 11, 2204 Mt Samson Road
Samford Q 4520

Time	Agenda item	Who
8.00 pm (35 mins)	WORKING GROUP UPDATES a) People and Culture b) Funding and Business Development c) Infrastructure and Services d) Marketing and Communications e) Samford Power	George Quezada Leah Hudson Daniel Nordh Ellena Stone George Quezada
8.35 pm (10 mins)	ACKNOWLEDGEMENTS	Howard Nielsen
8.45 pm (15 mins)	GENERAL BUSINESS	Lucille Chalmers
9.00 pm	CLOSE MEETING & REFRESHMENTS	