|  |  |
| --- | --- |
| **Queenslanders with Disability Network Ltd Pty****ACN 161 701 944** | **Large blue QDN logo with Queenslanders with Disability Network written underneath in smaller black text**  |

# ANNUAL GENERAL MEETING

Notice is given that the QDN Annual General Meeting will be held as a hybrid meeting, with the option for members to attend in person or online.

**Date** Saturday 19 February 2022

**Time** Members Sign-in (Registration) from 9:30am to 10:15am

AGM from 10.15am until 12:30pm followed by a light lunch

**Location:** Broncos Leagues Club, 98 Fulcher Road, Red Hill

# **Online:** Register for Zoom Meeting [**www.tiny.cc/qdnagm**](http://www.tiny.cc/qdnagm)

# Agenda

1. Welcome to Country

2. Attendees/Apologies

3. Declaration of Interest Disclosures

4. Minutes of previous Annual General Meeting

5. Ordinary Business

* To receive and consider the Chair’s Report, the CEO’s Report, the Financial Report, Director’s Report, and the Auditor’s Report for the Financial 2020/2021 Year.
* Questions from Members
* Motion to accept and approve the reports as presented

6. Other business

7. Meeting close

# By order of the Board



Colleen Papadopoulos, Company Secretary