2023 Annual General Meeting



19 September 2023

Dear QDN Members

This cover letter has been prepared to help you understand the material you have been sent and guide you where to find any other information you may need.

Annual General Meeting

On Saturday, 28 October 2023, QDN will hold its Annual General Meeting (AGM). The 2023 AGM will be held at:

| Location | Kedron-Wavell Services Club, 21 Kittyhawk Drive, Chermside, Queensland, in the Kittyhawk Room |
|--------------------|---|
| Online via Zoom | If you are unable to come to Chermside, you may join the meeting: by videoconference – please enter this link into your favourite web browser: https://us06web.zoom.us/j/87850226281, or by teleconference (sound only) – please dial 1800 893 423, then enter 878 5022 6281 # when you are asked for a Meeting ID. |
| Time | Members Sign-in from 9:15 am to 10:00 am Morning Tea from 9:15 am AGM from 10:00 am |

The Notice of Annual General Meeting, annual financial report and minutes of the 2022 AGM accompany this letter.

What's in your pack

Please find enclosed the following information for QDN members:

- Directions to the AGM venue (attached to this letter)
- Notice of Annual General Meeting and Agenda (second in your pack on blue paper)
- Minutes of the 2022 AGM (third in your pack on yellow paper)
- Annual financial report (fourth in your pack on white paper)

Ground Floor, 338 Turbot Street, Spring Hill Qld 4000 phone: 07 3252 8566 local call from landline: 1300 363 783 email: qdn@qdn.org.au web: qdn.org.au

You can find these additional resources online:

- QDN Annual Report 2023 (after the 2023 AGM)
- Electronic copy of the annual financial report
- Member Code of Conduct

To access this material, go to the QDN website:

https://qdn.org.au/about-qdn/corporate-information/

You **MUST REGISTER YOUR ATTENDANCE BY FRIDAY 20 OCTOBER**. When you register, please make sure you **PROVIDE YOUR EMAIL ADDRESS AND MOBILE NUMBER** in case we need to contact you urgently in the days leading up to the AGM or on the day itself.

You can register for the AGM one of three ways:

- Go on-line to Home Queenslanders with Disability Network (qdn.org.au)
- Call us on 1300 363 783, or
- Email us at admin@qdn.org.au

You are welcome to bring your own support worker. QDN will provide support workers on the day. Please let us know if you have any access, personal care or other support needs, e.g. interpreters.

QDN can provide limited transport assistance to members within south-east Queensland. If you would like to make use of this assistance, please contact the office.

If you wish to refer to the financial report at question time in the AGM, we request that you bring the hard copy of the financial report included in this pack to help QDN to be as cost efficient and environmentally friendly as possible. A small number of copies will be available on the day if required by members, however copies will be limited.

You are invited to contact us on 07 3252 8566 or email admin@qdn.org.au if you have further questions regarding your attendance at our AGM.

I look forward to seeing you there.

Kind regards

Michelle Moss

Chief Executive Officer

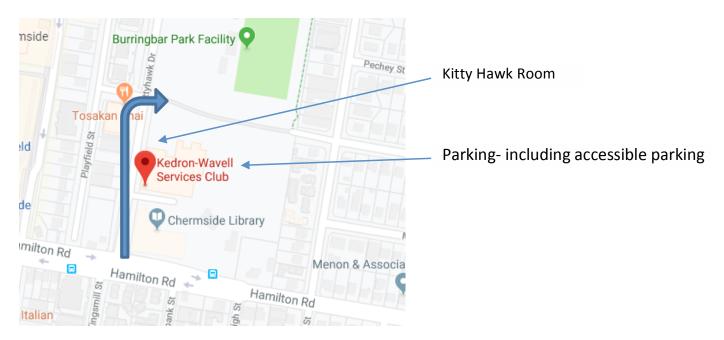
1. ho ..

Queenslanders with Disability Network



2023 Annual General Meeting — Directions to the Venue

Map of location of Kedron-Wavell Services Club



QDN will have a staff member at the entrance to the Kedron-Wavell Services Club (at the turning circle) to assist with directions.

Public Transport

You can catch a bus to Chermside RSL bus stop on Hamilton Road (closest stop) or to Chermside Shopping Centre Interchange.

Information about Brisbane public transport is available by calling Translink on 13 12 30 or visiting their website at translink.com.au.