



ABN 31 320 723 660
Secretariat, PO 208, WYNNUM QLD 4178

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING
OF THE ASSOCIATION OF QUEENSLAND NURSING & MIDWIFERY LEADERS INC.
WILL BE HELD

ON THURSDAY 2 AUGUST 2018
PLAZA ROOMS P7 / P8, PLAZA LEVEL
BRISBANE CONVENTION & EXHIBITION CENTRE
MERIVALE ST & GLENELG STREET, SOUTH BRISBANE QLD 4101
COMMENCING AT 4.45pm

BUSINESS

- 1. OPENING OF MEETING**
- 2. APOLOGIES**
- 3. PROXIES**
- 4. NOTICE OF MEETING**
- 5. CONFIRMATION OF MINUTES OF PREVIOUS AGM**
- 6. REPORT OF THE PRESIDENT:** To receive and adopt the report of the President for the 12 months to 30 June 2018.
- 7. FINANCE:** To receive and consider the reports of the Auditors, the statement of financial performance, statement of financial position and cash flow statement for the year ended 30 June 2018.
- 8. APPOINTMENT OF AUDITOR** for financial year 2018/2019.
- 9. APPOINTMENT OF COMMITTEE**
- 10. OTHER BUSINESS**
To transact any other business that may be legally brought forward in accordance with the Rules of Association.
- 11. CLOSE**

BY ORDER OF THE AQNML COMMITTEE

Secretariat

PO Box 208, WYNNUM, QLD 4178

Date: 9 July 2018



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PROXY FORM

PLEASE PRINT DETAILS TO ENSURE THAT YOUR PROXY CAN BE VALIDATED

I, (full name)

of (address)

Being a financial member of the above Association, **do hereby APPOINT**

..... or failing him/her

being a member of that incorporated Association, **AS MY PROXY** to vote for me on my behalf at the Annual General Meeting of the Association of Queensland Nursing & Midwifery Leaders Inc to be held on **2 AUGUST 2018** and at any postponement or adjournment of that meeting.

NOTES

- (a) All financial members of the Association are entitled to attend. All Financial Full Members are entitled to vote at the meeting. Any member unable to attend the meeting shall be entitled to appoint a Proxy to attend and vote on his/her behalf. Such Proxy must be a financial member of the Association of Queensland Nursing & Midwifery Leaders Inc.
- (b) All Proxy Forms and Voting Papers must be received by the Secretariat no later than **start of the meeting in person or returned to** AQNML Secretariat via email info@aqnml.org.au or post - AQNML Inc, PO Box 208, Wynnum Q 4178 on later than one week prior to the Annual General Meeting.

.....
Member's Signature

.....
Date

Privacy Act 1988 – Collection Notice
Association of Queensland Nursing & Midwifery Leaders Inc is committed to protecting the privacy and security of personal information collected about you. The primary purpose of collecting the personal information you supply as a result of your proxy form, is to process your proxy vote. This information will not be disclosed to a third party.