



# Annual General Meeting

Sunday, 24th September 2017

at Arana Leagues Club

247 Dawson Parade Keperra,

from 1:00 pm - 3:30 pm

*With very special guest*

*the Minister for Aboriginal and Torres Strait Islander Partnerships*

## Mark Furner



**To reserve your place, please RSVP  
by email to [events@rqi.org.au](mailto:events@rqi.org.au)**

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### **The Hon Mark Furner MP**

*Minister for Local Government and  
Minister for Aboriginal and Torres Strait Islander Partnerships*

### **Election of RQI Committee**

Potential Committee Members are required to be nominated 14 days prior to the AGM that is, by Sunday 10th September 2017. If no written nominations are received for a position, nominations may be taken from the floor at the AGM.

- All of the executive committee positions will be declared vacant at the commencement of the AGM.
- Half of the general committee positions will be declared vacant at the commencement of the AGM.
- Where there is more than one nomination for a position, members will be asked to vote in a secret ballot.
- If you are unable to attend the AGM, you may appoint a proxy.
- In order to vote or nominate at the Annual General Meeting 2017, you must be a financial member of RQI.
- Please renew your membership online or complete our membership form.
- Please make every effort to join or renew your current membership prior to Friday, 17th September 2017.

### **AGM Agenda**

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| 13:00 | Arrive – Registration   |
| 13:30 | Welcome and Introduction to Guest Speaker – Maurice Serico, Aboriginal Co-Chair   |
| 13:40 | Guest Speaker – Hon Mark Furner MP  |
| 14:00 | Questions and Answers with Guest Speaker  |
| 14:10 | Afternoon Refreshments  |
| 14:30 | <b>ANNUAL GENERAL MEETING</b>   |
|       | • Apologies   |
|       | • Minutes of Annual General Meeting 2016  |
|       | • Matters arising from the Minutes of the previous AGM  |
|       | • Co-Chairpersons Reports   |
|       | • Treasurers Report   |
|       | • Receipt, Consideration and Adoption of the Financial Statements of RQI for the Year Ended 30th June 2017 and Reports by Executive Officers and Auditors |
|       | • Appointment of Auditors   |
|       | • Election of Executive Committee Members   |
|       | • Announcement of Executive Committee for 2017–2018   |
|       | • Election of Committee Members   |
|       | • Announcement of Committee Members for 2017–2018   |
|       | • General Business  |
| 15:30 | Close of AGM  |