

QUEENSLAND SUBURBAN RUGBY UNION INC.

All correspondence to be addressed to:

The Secretary
Queensland Suburban Rugby Union Inc.
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NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Queensland Suburban Rugby Union Inc (Association) will be held on Monday 27th January 2020, commencing at 6.30 pm in the Seminar Room, located at Queensland Rugby HQ at Ballymore, 231 Butterfield Street, Cnr Clyde Road, Herston (entry is via Butterfield Street).

The business to be transacted at the Annual General Meeting shall be:

- 1. To accept the minutes from the previous Annual General Meeting
- 2. To receive the President's Report
- 3. To receive the Treasurer's Statement of Income and Expenditure Report and Balance Sheet of the Association for the preceding financial year
- 4. To elect the following:
 - a. Patron
 - b. President
 - c. Secretary
 - d. Treasurer
 - e. Ordinary Members of the Management Committee (minimum of three [3], maximum of seven [7])
- 5. To appoint an auditor for the ensuing financial year
- 6 To receive and consider any business that may arise within the power of the meeting.

By Authority of the Management Committee,

Cameron Leggat Acting Secretary Queensland Suburban Rugby Union