



BRISBANE METROPOLITAN TOUCH ASSOCIATION

Annual General Meeting

Tuesday 27 May 2025 @ 6pm

258 Boundary Rd, Whites Hill Reserve, Camp Hill

AGENDA

1. Meeting Open
2. Apologies
3. Chairman's Welcome
4. Minutes from the Previous Meeting
 - 21st May, 2024
5. Annual Report & Audited Financials
6. Appointment of an Auditor
 - Mazars Audit (QLD) PTY Ltd
7. Appointment of a Patron
 - Mr Joe Kelly MP
8. Election of members of the Board of Management
 - Three Board positions will be vacated with Corey Nolan, Douglas Mackie and Bernadette Hanna reaching the conclusion of their elected term.
 - Three Nominations for Board positions have been received from Corey Nolan, Douglas Mackie and Bernadette Hanna
 - With three nominees and three available positions, no vote will be required.
9. Special Resolution for Life Membership
 - No Life Membership nominations were submitted.
10. Meeting of the New Board
11. Meeting Close