



BRISBANE METROPOLITAN TOUCH ASSOCIATION

Annual General Meeting

Tuesday 21st May 2024 @ 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 June 2023
5. Annual Report
6. Auditor's Report
7. Appointment of an Auditor
 - Mazars Audit (QLD) PTY Ltd
8. Appointment of a Patron
 - Mr Joe Kelly MP
9. Election of members of the Board of Management
 - Two Board positions will be vacated with John Clark and Leeanne Bauer reaching the conclusion of their elected term.
 - Two Nominations for Board positions have been received from Leeanne Bauer and Will Douglas.
 - With two nominees and two available positions, no vote will be required.
10. Special Resolution for Life Membership
 - No Life Membership nominations were submitted.
11. Meeting Closed