



BRISBANE METROPOLITAN TOUCH ASSOCIATION

Annual General Meeting

Monday 11 May 2026 @ 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
 - 27 May, 2025
5. Annual Report & Audited Financials
6. Appointment of an Auditor
 - Exant Advisory (previously trading as Mazars Audit QLD PTY Ltd)
7. Appointment of Patron
 - Mr Joe Kelly MP
8. Election of members of the Board of Management
 - Two Board positions will be vacated with Leeanne Bauer and Will Douglas 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.
9. Special Resolution for Life Membership
 - Swain Rovelli has been nominated for Life Membership with BMTA, which has been supported by the BMTA Board and is now put to the members via Special Resolution.
 - Members to vote in accordance with the BMTA Constitution.
10. Meeting of the New Board
 - Election of Chairman, Treasurer and Secretary
11. Meeting Close