

BRISBANE METROPOLITAN TOUCH ASSOCIATION

Annual General Meeting

Tuesday 17th May 2022 @ 6:00pm

Whites Hill Reserve, or via Microsoft Teams (click here for link)

<u>AGENDA</u>

- 1. Meeting Open
- 2. Apologies
 - a. Reg Barr
- 3. Chairman's Welcome
- 4. Minutes from the Previous Meeting
 - a. 10th August 2021
- 5. Annual Report
- 6. Auditor's Report
- 7. Appointment of an Auditor
 - a. Mazars Audit (QLD) PTY Ltd

8. Appointment of a Patron

a. Mr Joe Kelly MP

9. Resolution for Life Membership

- a. Leeanne Bauer
- b. John Clark

10. Election of members of the Board of Management

- a. Leeanne Bauer
- b. John Clark

11. Meeting Closed