



**NOTICE OF ANNUAL GENERAL MEETING
to be held on 7th March 2017 at 7.00pm**

Venue

Pandanus Boardroom, Sheraton Mirage, Port Douglas

6:30pm FCAQ AGM Pre-Drinks – Feast Restaurant

7:00pm Agenda

Welcome
Present & Apologies
Confirmation of previous minutes
Business arising from previous minutes
President's Report
Treasurer's Report - Receipt of the Audited Statements
Declaration of vacant positions -
Election of Office Bearers
Appointment of Audit
Close

Voting rights

To be eligible to vote at the AGM you must be either an Associate or Accredited financial member of the Association. If you are unable to attend, and wish to nominate a proxy to vote on your behalf, the proxy vote nomination form (included) should be completed and returned to the Secretary by 4pm on the 27th February 2017.

Return to:
Secretary@fcaq.com.au or

FCAQ
P.O. BOX 995
Townsville QLD, 4810.

Annette Bongiorno
Secretary FCAQ