

# ANNUAL GENERAL MEETING AGENDA

**MONDAY 22ND MARCH 2021 | 5:30PM**

**THE BALL ROOM SHERATON MIRAGE, PORT DOUGLAS**

## **WELCOME**

- Present & Apologies
- Confirmation of previous minutes
- Business arising from previous minutes

## **REPORTS**

- President's Report
- Treasurer's Report - Receipt of the Audited Statements
- Presentation of FCAQ's Corporate Plan

## **MOTIONS**

- The motion to accept the proposed Rules of Association that incorporates charitable status with Australian Charities and Not-for-profits Commission (ACNC).

## **VACANT POSITIONS**

- Declaration of vacant positions
- Election of Office Bearers
- Appointment of Auditor

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 (attached) should be completed and returned to the Secretary by 5pm on the 12th March 2021.