



## 2020 ANNUAL GENERAL MEETING

I, Lee Ann Greenwood, Secretary of the Cairns RSL Sub Branch Inc hereby give notice that an Annual General Meeting of members of the Cairns RSL Sub Branch Inc will be held in the Catalina Function Room, upstairs at the Cairns RSL Club, 115 Esplanade Cairns

**10:00am on Sunday 29th March, 2020**

### Order Of Business

1. To confirm the Minutes of the previous 2019 Annual General Meeting
2. To receive and consider the President's Annual Report
3. To receive and consider the Financial Statements and Treasurer's Report for the year ended 31 December 2019 and the Audit and Balance Sheet at that date.
4. To receive and consider the following reports:
  - a. Presidents Report
  - b. Vice Presidents Report
  - c. Executive Officers Report
  - d. Marketing Report
  - e. Museum Report
5. To elect **one (1) Treasurer** for a three year term
6. To elect **one(1) Board member** for a three year term (Gordon Burges completing term of Adrian Profke)
7. To elect **one (1) Board members** for a one year term (Peter Hayton completing his 2 year term)
8. To confirm appointment of FND Delegate
9. To confirm appointment of an Auditor
10. To consider amendment to the Constitution
  - a. *That the following be added to Section 52 General Financial Matters as section 52.7  
"No part of the Associations income or property is to be distributed, paid or transferred by way of bonus, dividend or other similar payment to any of its members".*
11. Deal with any other business of which prior notice has been given in writing

### Important Notes:

1. Nominations for Treasurer and two Board vacancies close 1630hrs Wednesday 18<sup>th</sup> March 2020
  - a. Nomination forms are available from the Sub Branch office. [secretary@crslsb.org.au](mailto:secretary@crslsb.org.au)
2. Any Notices of Motion must be received close of business 1630hrs Wednesday 18<sup>th</sup> March 2020

*Lee Greenwood* 6 MAR 2020