



ANNUAL GENERAL MEETING
of
PARKINSON'S QUEENSLAND INCORPORATED

10.00am Wednesday, 25 November 2015
Lions @ Springwood
The Lair Room, Lions @ Springwood
2 Pannikan Street, Rochedale South QLD 4123

AGENDA

1. Welcome
2. Attendance
 - a. Present
 - b. Apologies
 - c. Proxies
3. Receipt of Minutes of AGM held on 1 November 2014
4. Reports
 - a. President
 - b. Chief Executive Officer
 - c. Treasurer (including receipt of Financial Statements and Auditor's Report)
Resolution: That the Treasurer's Report including the Financial Statements and Auditor's Report for the financial year ending 30 June 2014 be received
5. Election of Committee Members for 2015-2016
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Committee Members
6. Appointment of Auditor
 - a. Resolution that George & Ridgway Public Accountants be appointed as Auditors for Parkinson's Queensland Incorporated for the 2015-2016 financial year
7. Notification of Insurance
 - a. Notification of currency for Public Liability Insurance
8. General Business
9. Close of the formal meeting
10. Guest Presentation