

# NOTICE OF 50TH ANNUAL GENERAL MEETING



1/96 Cleveland Street, Stones Corner Qld 4120  
P: 07 3394 4388 | admin@qta.com.au

ABN 64 009 963 053

Members are hereby advised of the convening of the 50th Annual General Meeting of the Queensland Trucking Association Ltd will take place on:



Tuesday, 21 April 2026



5:00pm-9:00pm - AGM + "Navigating the Future of Freight" Business Dinner



Atkin Events Centre, Easts Leagues Club  
40 Main Avenue, Coorparoo 4151

All members / guests are eligible to attend the Annual General Meeting. Register your attendance Online no later than Monday, 14 April 2026.

## AGENDA

### 1. Declaration of Quorum

Rule 4.6 provides for 15 members present in person (including a person attending as a Proxy).

### 2. Attendance

2.1 Present

2.2 Apologies

2.3 Proxies

### 3. Declaration of Notification of Meeting

### 4. Minutes

Confirmation of Minutes of the Forty-Ninth Annual General Meeting convened on Thursday, 3<sup>rd</sup> April 2025.

### 5. Reception and Consideration of President's Report

### 6. Reception and Consideration of Financial Report for period ending 31 December 2025

### 7. Appointment of Auditor

### 8. Election of Executive Committee

### 9. Other Business properly notified to Company Secretary

### 10. Closure

*By order of the Executive Committee*

Gary Mahon

Company Secretary

5 March 2026



07 3394 4388



admin@qta.com.au

# NOTICE MEETING BOARD OF DIRECTORS OF QTA LTD



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ABN 64 009 963 053

A meeting of the Directors of the QTA Ltd (Elected at the Annual General Meeting) will be convened immediately following the closure of the Annual General Meeting on, **Tuesday 21st April 2016**

## AGENDA

### 1. Attendance

- 1.1 Present
- 1.2 Apologies
- 1.3 Invited Guests

### 2. Election of Board of Directors (Rule 5.1 of Constitution)

- 2.1 Nomination and Election for President
- 2.2 Nomination and Election for Vice-President
- 2.3 Nomination and Election for Treasurer

### 3. Suspension of Standing Orders

That the standing orders be suspended and that any Company business or action required by referred to the Executive Committee and the Chief Executive Officer for attention and where necessary completion.

### 4. Closure



# 2026 Board of Directors NOMINATION FORM



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Rule 5.3 of the Constitution of the Queensland Trucking Association Ltd provides for a Board of Directors existing for the Management of the affairs of the Association. The Board shall consist of, not less than 5, nor more than 15 Directors who shall include the President, the Vice President, Honorary Treasurer and Immediate Past President.

At the first meeting following the Annual General Meeting the Board of Directors shall elect the President, Vice President and Treasurer from their own number. (Rule 5.1 of the Constitution).

In accordance with Rule 5.3 of the Constitution one half of the current Board of Directors shall retire from office but be eligible for re-election.

**NOMINATIONS ARE HEREBY CALLED FOR THE BOARD OF DIRECTORS OF THE QUEENSLAND TRUCKING ASSOCIATION LTD FOR THE YEAR 2026.**

- *Each nomination shall be in writing and signed by the nominated member, proposer and seconder.*
- *The nominee, proposer and seconder **must be financial members of the Association** or an authorised representative of a financial corporate member of the Association.*
- *The nominee is to provide a **Director Identification Number (Director ID)** prior to appointment as a QTA Company Director. If you do not have a Director ID you must obtain one prior to appointment. More information can be found at <https://www.abrs.gov.au/director-identification->*
- *The nomination must be in the hands of the Chief Executive Officer of the QTA Ltd at least 7 days before the Annual General Meeting (Rule 5.4 of the Constitution). Accordingly, nominations should be in the hands of the Chief Executive Officer by close of business **MONDAY, 14 APRIL 2026.***
- *Each financial member present at the Annual General Meeting shall be entitled to vote for any number of candidates not exceeding the number of vacancies.*

**To be considered for the Queensland Trucking Association Ltd (QTA) Board of Directors for the 2026 YEAR, please complete (with proposer and seconder) the nomination form on the following page and return to the QTA office by email [admin@qta.com.au](mailto:admin@qta.com.au) no later than **MONDAY, 14 APRIL 2026.****

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The member named in the schedule hereto as proposer HEREBY PROPOSES the person named in the schedule hereto as nominee ("the nominee") to be a member of the Queensland Trucking Association Ltd Board of Directors for the Year 2026 and the member named in the schedule hereto as seconder HEREBY SECONDS such nomination.

The nominee HEREBY CONSENTS to such nomination.

## A NOMINEE

**Nominee Name** :

**Company** :

**Address** :

**Suburb** :  **Postcode** :

**Mobile** :

**E-Mail** :

**Director ID** :

If you do not have a Director ID, you will need to apply for one prior to your appointment. For more details about Director IDs or to apply for an ID visit the ABRS website: <https://www.abrs.gov.au/director-identification-number>

**Signature** :  **Date** :

D D M M Y Y

## B PROPOSER

**Proposer Name** :

**Company** :

**Address** :

**Suburb** :  **Postcode** :

**E-Mail** :

**Signature** :  **Date** :

D D M M Y Y

## C SECONDER

**Seconder Name** :

**Company** :

**Address** :

**Suburb** :  **Postcode** :

**E-Mail** :

**Signature** :  **Date** :

D D M M Y Y



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## QTA OFFICE USE ONLY:

<input type="checkbox"/> Date Received	<input type="text"/>
<input type="checkbox"/> Received by (staff name)	<input type="text"/>
<input type="checkbox"/> Eligibility check completed	Yes <input type="checkbox"/> No <input type="checkbox"/>
<input type="checkbox"/> Member status verified	Yes <input type="checkbox"/> No <input type="checkbox"/>
<input type="checkbox"/> Nomination Accepted / Declined	Accepted <input type="checkbox"/> Declined <input type="checkbox"/>
<input type="checkbox"/> Notes	<input type="text"/>
<input type="checkbox"/> Entered into Register by (staff name)	<input type="text"/>



# 2026 Board of Directors PROXY FORM



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- As provided in the Constitution a "member", attending the Annual General Meeting, includes a person attending as a Proxy or Attorney or as the Authorised representative representing a Corporation, which is a member.

A member may vote by Proxy provided that the instrument appointing the Proxy has been deposited at the registered office of the QTA not less than 24 hours before the time for the holding of the meeting.

## ■ PLEASE NOTE:

Any member who is unable to be present at the Annual General Meeting of the Queensland Trucking Association Ltd may appoint a Proxy to represent them at the meeting.

Please complete the below and return to the QTA office by email admin@qta.com.au **no later than 5pm, Monday, 20 April 2026.**

## A PROXY DETAILS

I / We (Company)

of Address

Suburb

Postcode

being a financial member of Queensland Trucking Association Ltd HEREBY

Appoint Mr / Mrs

of Member Company

or in their absence, the Chairperson of the meeting as my/our Proxy to vote on my/our behalf at the 50th Annual General Meeting of the Association to be held on Tuesday, 21 April 2026 and at any adjournment thereof.

As witness by hand this

day of

20

Signature of member company representative

Completed proxy form to be returned to QTA office by **5pm, 14 April 2026**



admin@qta.com.au

### QTA OFFICE USE ONLY:

Proxy form validated Yes  No

Member Financial at date of Meeting Yes  No

Proxy Holder verified Yes  No

Date / Time Received

Entered into Proxy Register by (staff name)