



Members are hereby advised of the convening of the **Forty-third Annual General Meeting** of the Queensland Trucking Association Ltd will take place on:

Date: TUESDAY 16TH APRIL 2019 **Time:** 5:00PM TO 8:00PM (APPROX.)

Venue: EASTS LEAGUES CLUB (LANGLANDS PARK), 40 MAIN AVENUE, COORPAROO QLD 4151

Note: Parking is available onsite

All members/guests are eligible to attend the Annual General Meeting.

Canapes will be provided from 5:00pm – 5:30pm.

Meeting to commence @ 5:40pm – 8:00pm (approx.) with guest speakers.

NOTE – REGISTER YOUR ATTENDANCE ONLINE NO LATER THAN C.O.B. WEDNESDAY, 10TH APRIL 2019

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-second* Annual General Meeting convened on *Tuesday, 26th April 2018*.

5. **RECEPTION AND CONSIDERATION OF PRESIDENT'S REPORT**

6. **RECEPTION AND CONSIDERATION OF FINANCIAL REPORT FOR PERIOD ENDING 31ST DECEMBER 2018**

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

18th March 2019

NOTICE OF MEETING BOARD OF DIRECTORS OF QTA LTD

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 16th April 2019**.

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

4. CLOSURE

2018 AUDITED FINANCIAL STATEMENTS

The Association's Audited Financial Statements for the Year ended 31st December 2018 have been endorsed by the Association's Board of Directors at their meeting held *Tuesday, 12th February 2019*.

The Accounts will be tabled at the Annual General Meeting. Members interested in obtaining an emailed copy may do so by contacting the Association's office.

PLATINUM PARTNERS

