

# NOTICE OF 49<sup>th</sup> ANNUAL GENERAL MEETING

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

**Date:** Thursday, 3 April 2025

**Time:** 1:00pm – 1:30pm (Lunch) | 1:30pm – 3:30pm (Road Freight Forum)  
3:30pm – 4:30pm (AGM/Board of Directors Meeting) | 4:30pm – 5:30pm (Drinks)

**Venue:** The Atkin Events Centre (Easts Leagues Club)  
40 Main Avenue, Coorparoo Qld 4151

All members/guests are eligible to attend the Annual General Meeting. Register your attendance [ONLINE](#) no later than **Wednesday 26 March 2024**.

## 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-eighth* Annual General Meeting convened on *Tuesday, 30 April 2024*.

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

6. **RECEPTION AND CONSIDERATION OF FINANCIAL REPORT FOR PERIOD ENDING 31<sup>ST</sup> DECEMBER 2024**

7. **APPOINTMENT OF AUDITOR**

8. **ELECTION OF EXECUTIVE COMMITTEE**

9. **OTHER BUSINESS PROPERLY NOTIFIED TO COMPANY SECRETARY**

10. **CLOSURE**

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By order of the Executive Committee,  
Gary Mahon  
Company Secretary  
**13 March 2025**

# 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, 3rd April 2025**.

### 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

#### PLATINUM 2025



#### GOLD 2025



#### INNOVATION 2025



#### NTH QUEENSLAND 2025



#### SILVER 2025



# NOMINATION FORM

## QTA BOARD OF DIRECTORS – YEAR 2025

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 2025.**

- *Each nomination shall be in writing and signed by the nominated member, the 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, 24 MARCH 2025.***
- *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 QTA LTD BOARD OF DIRECTORS FOR THE 2025 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, 24 MARCH 2025.**