

NOTICE OF 48th ANNUAL GENERAL MEETING

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

Date: Tuesday, 30 April 2024
Time: 12:30pm – 1:00pm (Lunch)
1:00pm – 2:00pm (AGM/Board of Directors Meeting)
Venue: Fitzys Loganholme
15 Bryant's Road, Loganholme Qld 4129

All members/guests are eligible to attend the Annual General Meeting. Register your attendance [ONLINE](#) no later than **Wednesday, 24 April 2024**.

AGENDA

- DECLARATION OF QUORUM**
Rule 4.6 provides for 15 members present in person (including a person attending as a Proxy).
- ATTENDANCE**
2.1 Present 2.2 Apologies 2.3 Proxies
- DECLARATION OF NOTIFICATION OF MEETING**
- MINUTES**
Confirmation of Minutes of the *Forty-seventh* Annual General Meeting convened on *Tuesday, 18 April 2023*.
- RECEPTION AND CONSIDERATION OF PRESIDENT'S REPORT**
- RECEPTION AND CONSIDERATION OF FINANCIAL REPORT FOR PERIOD ENDING 31ST DECEMBER 2023**
- APPOINTMENT OF AUDITOR**
- ELECTION OF EXECUTIVE COMMITTEE**
- OTHER BUSINESS PROPERLY NOTIFIED TO COMPANY SECRETARY**
- CLOSURE**

By order of the Executive Committee,
Gary Mahon
Company Secretary
27 March 2024

2023 Audited Financial Statements

The Association's Audited Financial Statements for the Year ended 31st December 2023 have been endorsed by the Association's Executive Committee at their meeting held 12th March 2024.

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.

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, 30th April 2024**.

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 PARTNERS 2024



GOLD PARTNERS 2024



INNOVATION PARTNER 2024



NORTH QUEENSLAND PARTNERS 2024



SILVER PARTNERS 2024



NOMINATION FORM

QTA BOARD OF DIRECTORS – YEAR 2024

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 2024.

- *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 **TUESDAY, 23RD APRIL 2024.***
- *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 2024 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 NO LATER THAN TUESDAY, 23RD APRIL 2024.



Trusted to Deliver. Driven by Service.

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

ABN 64 009 963 053

NOMINATION FORM

Membership of QTA Ltd Board of Directors for 2024 Year

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 2024 and the member named in the schedule hereto as seconder HEREBY SECONDS such nomination.

The nominee HEREBY CONSENTS to such nomination.

Nominations close 23 APRIL 2024

Nominee

Nominees Name :

Member Company :

Address :

Suburb : Postcode :

Phone : 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 :

Proposer

Proposer's Name :

Member Company :

Address :

Suburb : Postcode :

E-Mail :

Signature : Date :

Seconder

Proposer's Name :

Member Company :

Address :

Suburb : Postcode :

E-Mail :

Signature : Date :

PROXY FORM

2024 Annual General Meeting



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ABN 64 009 963 053

- 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 1pm, Monday 29 April 2023 April 20234.**

■ 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 48th Annual General Meeting of the Association to be held on Tuesday, 30 April 2024 and at any adjournment thereof.

As witness by hand this day of 20

Signature of member :