

NOTICE OF ANNUAL GENERAL MEETING

Members of Australian Institute of International Affairs –(QLD) Inc. are invited to attend the 2024 AGM at Holding Redlich Lawyers, Level 1, 300 Queen St, Brisbane

on Tuesday, October 8, 2024 at 5pm sharp

AGENDA

1. Welcome
2. Apologies
3. Minutes of 2023 AGM
4. Reports:
 - a. President
 - b. Financial
 - c. Auditor [Anthony Bryen & Co]
5. Appointment of Auditor
6. Election of the Executive Council of Australian Institute of International Affairs – (QLD) Inc.:
 - a. Senior Vice-President for 2 year term;
 - b. Secretary for 2 year term;
 - c. 3 Ordinary Councillors for 2 year term and;
 - d. 2 Ordinary Councillors for a 1 year term.¹

¹ President Paul Lucas; Treasurer Muthuraj Guruswamy and Councillors: Colin Forrest; Reimen Hii; Graeme Kerridge & Charlie Shandil were elected for a 2 year term at the 2023 AGM and are not up for re-election with the exception of the balance 1 year of Reimen Hii and Graeme Kerridge's Council terms which were vacated when Graeme was appointed to the casual vacancy as Secretary when David Costello resigned and when Reimen was appointed to the casual vacancy of Senior Vice-President when Diana McCluskey resigned. Diana Lopes was appointed to one of the consequential vacant casual Council positions until this AGM. By rotation the positions of Senior Vice-President – Reimen Hii; Secretary – Graeme Kerridge; and 3 Councillors – Kasper Kuiper; Popi Sotiriadou; and Ingrid Valladares are vacated for re-election which they are entitled to nominate for.

7. General Business

a. Resolution Recommended by The Council

That existing rule 3 Objects be amended by inserting as follows:

- Insert 3 (1) “(aa) *To represent and promote the professional interests of those involved, or seeking to pursue careers, in the professions of international affairs, trade or international development – but not to be an industrial organisation under any legislation, State or Federal, nor to act as an employee advocacy body and to conduct such events referred to in object (a) above to maintain or increase the knowledge, capabilities or skills needed to earn members’ income or current employment*”

[In accordance with Rule 43 a special resolution² is required]

[See attachment for explanatory details of resolution]

8. Meeting Close.

Honorary Secretary
Graeme Kerridge

[Members please note nomination forms and details are also forwarded with this document]

² Schedule 2 of the Associations Incorporation Act 1981 provides - a “special resolution of an association means a resolution passed at a general meeting of the association by the votes of 3/4 of the members who are present and entitled to vote on the resolution.”