

NOTICE OF ANNUAL GENERAL MEETING

Members of Australian Institute of International Affairs –(QLD) Inc. are invited to attend the 2022 AGM at Holding Redlich Lawyers, Level 1, 300 Queen St, Brisbane

on Tuesday, September 13, 2022 at 5pm sharp

AGENDA

1. Welcome
2. Apologies
3. Minutes of 2021 AGM
4. Reports: a) President b) Financial c) Auditor
5. Appointment of Auditor
6. Election of the following Executive Council members¹ of Australian Institute of International Affairs –(QLD) Inc.: as per nominations²:
 - a. a Vice-President,
 - b. Secretary,
 - c. three ordinary councillors to serve two-year terms and
 - d. one ordinary councillor to serve a one-year term.
7. General Business
8. Meeting Close.

¹ The Executive Council is elected on a 2-year rotational basis with half the positions being elected for 2 year terms at each AGM

² Note: if, at the close of nominations, there are sufficient valid nominations for positions then they shall be deemed elected and nominations will only be taken from the floor for unfilled positions or those with insufficient nominations and also positions where there are more than the required numbers at the close of nominations.