

NOTICE OF ANNUAL GENERAL MEETING

Members of Australian Institute of International Affairs –(QLD) Inc. are invited to attend the 2023 AGM at Holding Redlich Lawyers, Level 1, 300 Queen St, Brisbane

on Tuesday, October 10, 2023 at 5pm sharp

AGENDA

1. Welcome
2. Apologies
3. Minutes of 2022 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. President
 - b. Treasurer
 - c. 4 Ordinary Councillors¹

¹ Note that The Secretary (David Costello), Senior Vice-President (Diana McCluskey) and 3 Councillors (Kasper Kuiper, Popi Sotiriadou, Ingrid Valladares) were elected for a 2 year term at the 2022 AGM. The positions of President (Paul Lucas), Treasurer (Muthuraj Guruswamy) and 4 remaining Councillors (Colin Forrest, Reimen Hii, Graeme Kerridge, & Charlie Shandil) come up for reelection.

7. General Business

a. Resolution Recommended by The Council

[Special Resolution Required]

“That existing rule 18 be amended by a new Rule 18 as follows:

- *Insert 18 (1) “f. Not more than 2 Co-opted Councillors”*
- *Insert at the beginning of 18 (3) “With the Exception of Co-opted Councillors”*
- *Insert a new 3A “(3A) (a) At its first meeting after each AGM the Council may appoint up to 2 Co-opted Councillors. These Councillors shall be chosen by Council in order to augment its diversity, expertise, or experience.*

(b) Each Co-opted Councillor shall hold office until the first meeting of the Council after the subsequent AGM unless they earlier resign or otherwise vacate office.”

[See attachment for explanatory details of resolution]

8. Meeting Close.