

To all SQBBA Club Secretaries,

NOTICE OF AGM

Notice is hereby given that the AGM of the South Queensland Budgerigar Association (SQBBA) will be held
At Woodside Hall, Corner of Discovery Drive and Gardenia Avenue, North Lakes QLD 4509.

On Saturday the 21st September 2019, Commencing at 9am.

Business to be conducted will be

- (a) Reading of the minutes of the previous Annual General Meeting.
- (b) The receiving of the management committee report and the statement of income, expenditure, assets and liabilities and mortgages, charges and securities affecting the property of the Association for the previous year.
- (c) The receiving of the Auditors report upon the books and accounts for the preceding financial year.
- (d) The appointment of an Auditor.
- (e) Notice of Motion shall only apply to amend, rescind or add to these rules and shall be in the hands of the secretary six (6) weeks prior to the Annual General Meeting and must be in accordance with rule (25).
- (f) election of office bearers and management committee.

Please note the two (2) delegates and two (2) reserve delegates nominated by each member body are to be advised in writing to the Secretary by 6pm 27th July 2019 weeks prior to the Annual General Meeting.

Any member body shall be at liberty to nominate or second any financial member of a member body to serve as an office bearer. The nomination shall be in writing and signed by the nominee and his/her proposer and seconder, all of whom shall be financial at the time of the election and shall be lodged with the Secretary by 6pm, 27th July 2019. The Secretary shall notify all financial member bodies of nominated office bearers and delegates by the 10th August 2019.

Kind Regards

Garry Mengies

SQBBA Secretary

secretary@sqbba.com