



## NOTICE OF MEETING - DELEGATES

### A GENERAL MEETING OF THE PROBUS ASSOCIATION OF QUEENSLAND INC will be held on Friday 19<sup>th</sup> March, 2021 commencing at 10.00am

Venue: Mt Gravatt Bowls Club, Logan Road, Mt Gravatt (Opposite Maccas)

#### Agenda

1. Apologies
2. Clubs in Attendance
3. Confirmation of Minutes: PAQ General Delegates Meeting September 2020
4. Business Arising from the Minutes
5. President's Overview Report
6. Membership of the PAQ
7. Financial Statements
8. COVID safe plan for Probus Clubs
9. President's Special Presentation
10. **REPORTS**
11. The Queensland Probian
12. Public Relations – Promotions – Judith Maestracci – Probus Day 2021
13. PAQ Network & Website
14. PAQ Sponsored Events 2021
15. PAQ Choir
16. Regional Liaison Reports

#### **GENERAL BUSINESS**

17. From PAQ Management Committee – Approval of change of the membership fee per member from \$1.00 to \$2.00 to be effective for 2021 fees.

Motion - to increase the clubs annual affiliation fee to PAQ from \$1.00 to \$2.00 per person

18. From Affiliated Probus Clubs

#### **OTHER BUSINESS**

19. The future of PAQ – Nominations 2021-2022  
Items raised at the meeting

Carwyn Arnold  
Secretary PAQ  
Date: March 12<sup>th</sup> 2021

Each affiliated club is entitled to one vote on every question, matter or resolution [s.31 (2) of the Constitution]; and a member (club) may vote in person or by proxy or by attorney [s.30 (1)].

Where a member (club) wishes to vote by Proxy, it must be in writing, and in the required form [s. 33(1)], and be deposited with the secretary prior to the commencement of the meeting [s.33 (4)].

Clubs are welcome to submit items for discussion at the meeting. The deadline for submissions is 5th March 2021 . Any additions to the agenda will be posted by 12<sup>th</sup> March 2021. .