



## **NOTICE OF MEETING**

The ANNUAL GENERAL MEETING of the  
PROBUS ASSOCIATION OF QUEENSLAND INC.  
Will be held on Friday 19<sup>th</sup> March 2021 at 11.00am

This meeting will be preceded by a General (Delegates') Meeting  
commencing at 10.00am

**Venue: Mt Gravatt Bowls Club 1873 Logan Road, Upper Mt Gravatt (opp McDonalds)**

Morning Tea/Coffee will be available from 9.30am

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## **AGENDA**

1. Apologies
2. Confirmation of Minutes: PAQ Annual General Meeting – March 2020
3. Business arising from the minutes
4. Annual Report of the Probus Association of Queensland Inc.
5. Audited Financial Statements of the Probus Association of Queensland Inc.  
for the year ending 31<sup>st</sup> December 2020
6. Auditor's Report
7. Appointment of Office Bearers and Committee Members for 2021-2022
8. Appointment of Auditor for 2021-2022
9. Public Liability Insurance 2021-2022
10. Operational Standing Orders

Secretary  
Date 21st February 2021

