



NOTICE OF MEETING
The ANNUAL GENERAL MEETING of the
PROBUS ASSOCIATION OF QUEENSLAND INC.
will be held on Friday, 19th March 2021 at 11am.

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

AGENDA

1. Apologies
2. Confirmation of Minutes: PAQ Annual General Meeting – March 2020
3. Business as arising from the Minutes
4. Annual Report of the Probus Association of Queensland Inc.
5. Audited Financial Statement of the Probus Association of Queensland Inc. for the year ending 31 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 15 December 2020

