



Porsche Club
Queensland



Notice and Agenda of Annual General Meeting

PCQ Annual General Meeting 2018

The Porsche Club Queensland Inc will hold its Annual General Meeting on the:

Date: 14th of August 2018

Time: 7:30pm

Address: Porsche Centre Brisbane, 147 Breakfast Creek Road, Newstead QLD 4006

Agenda:

- Introduce chairperson for the evening
- Apologies for absences if any
- Chairperson report
- Confirmation of the Minutes of AGM 2016/17
- Endorsement of the auditor's report of the Porsche Club Queensland inc
- Statement of accounts and balance sheet for the 2017/18 financial year.
- Endorsement to changes proposed to the current constitution presented by chair and current committee person
- Thank the previous committee, stand down
- Election of Executive Committee and Management Committee for 2018/19
if more than one member nominated for a position, voting is to be carried out via secret ballot
- Appointment of Auditor for 2018/19 year.
- Present trophies and thank youse to individuals

End of formalities

- Constitution Amendments – will be available for viewing on PCQ inc website after the 20th July 2018-

Please see the website for more details and associated forms after the 03rd July 2018

-: Proxy voting forms

-: Committee position nomination forms

(need to be sent to the current Executive Secretary prior to the 16th July 2018)