

# Notice of Annual General Meeting



PO Box 3240, Newstead Qld 4006

email: [info@swissclubqld.org.au](mailto:info@swissclubqld.org.au)

[www.swissclubqld.org.au](http://www.swissclubqld.org.au)

ABN 79 756 877 680

**Saturday, 19 October 2024**

The Swiss Society of Queensland Inc invites all financial members to attend our AGM.

**Date: Saturday, 19 October 2024**

**Time: 10am, followed by lunch**

**Venue: Anglican Church Hall,  
56 Racecourse Rd, Ascot**

**RSVP: By Friday, 11 October  
(important for catering purpose)  
Philippe Coquerand on 0407 677 828  
or email [prcoque@gmail.com](mailto:prcoque@gmail.com)**

A membership check will be conducted prior to the meeting. If you are unable to attend in person you may appoint a proxy in writing which must be deposited with the President prior to the commencement of the meeting.

## Agenda

1. President's Welcome/Opening Remarks
2. Apologies
3. Minutes of previous AGM
4. President's Report
5. Treasurer's Report
6. Election of Committee
  - a) Election of Chairperson in respect to 6c
  - b) Retirement of Committee
  - c) Election of New Committee
  - d) Appoint an auditor, accountant or an approved person for the present financial year
7. General business – Questions from the floor



**Please ensure your membership is up to date.**

Send your proxy to: Swiss Society of Queensland Inc.

PO Box 3240, Newstead Queensland 4006 OR email: [prcoque@gmail.com](mailto:prcoque@gmail.com) • ABN 79 756 877 680

## PROXY FORM

I .....of .....

being a financial member of the above named Association, hereby appoint:

Mr/Mrs/Ms.....of .....

as my proxy to vote on my behalf at the annual general meeting of the Swiss Society of Queensland Inc. on 19 October 2024 at Anglican Church Hall, 56 Racecourse Rd, Ascot

Date: .....

Signature: .....