

Notice of Annual General Meeting

Saturday, 24 October 2026

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

Date: Saturday, 24 October 2026

Time: 11am, followed by lunch

**Venue: St Augustine's Anglican Church Hall,
56 Racecourse Rd, Hamilton Q 4007**

**RSVP: By Friday, 9 October 2026
(important for catering purpose)
Philippe Coquerand on 0407 677 828
or email 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 • ABN 79 756 877 680

PROXY FORM

Iof

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 24 October 2026 at Anglican Church Hall, 56 Racecourse Rd, Hamilton

Date:

Signature: