

REMINDER - NOTICE OF 2021 ANNUAL GENERAL MEETING

The Annual General Meeting of Variety Queensland Incorporated will be held on:

Tuesday 7 December 2021 at 10:00am via Zoom Meeting

<https://us02web.zoom.us/j/82102084553?pwd=YUNXV3VUVzR1cUYyRjFxdzk0Z0JHQT09>

Meeting ID: 821 0208 4553

Passcode: 525941

The business to be transacted at the Annual General Meeting will include:

- 1. Previous Minutes** - Confirming the Minutes of the previous AGM held 8 December 2020;
- 2. Reports and Financial Statements** - The Receiving of Reports and Financial Statements in relation to Variety Queensland Incorporated for the period 1 October 2020 to 30 September 2021.
- 3. Election of members to the Committee of Management.**

To vote on the positions available on the Committee of Management. These are:

- a) Two positions for a three-year period (from 1 October 2021 to 30 September 2024) (for which two members have been nominated, Amy Smith and Shayne Sutton). These positions have been filled on a casual basis during 2021.
- b) Two positions, each for a three-year period (from 1 October 2020 to 30 September 2024) (for which two members, Peter Apel and Paul Shumack have been nominated).
- c) Nominations received for a three-year period (from 1 October 2021 to 30 September 2024 for the other vacant positions.

Members, please note the biography of the nominee is available by telephoning the Variety Office on (07) 3907 9300.

4. Proposed Changes to Constitution – Nil

5. General Business – Items of general business

Confirmation of your attendance would be appreciated. Please telephone the Variety Office on (07) 3907 9300 or email info@varietyqld.org.au. **Please forward an email address to receive the documents that we will be discussing at the meeting.**

BY ORDER

THE CHAIRMAN AND THE COMMITTEE OF MANAGEMENT

DATED 03 DECEMBER 2021



Signed
Peter Apel
Secretary