

# AGENDA

## Business South Bank

Annual General Meeting, Board Appointment and Refreshments  
9.45am for 10.00am start, Wednesday 20 November 2024  
70 Merivale Street, South Brisbane



### Procedure for Annual General Meeting

- 1) Welcome by Board Chair, John Barton
- 2) Confirmation of quorum of financial Members
- 3) Apologies
- 4) Proxies
- 5) Minutes of previous meeting
  - Motion to accept previous AGM minutes and any matters arising from these minutes
- 6) Chairman's Report (John Barton)
- 7) Changes to BSB Articles of Association Clause 28
- 8) Treasurer's Report (Sue Fergusson)
  - Adoption of Auditor's Report
  - Move that financial statements and auditors report be adopted and recommend motion
  - Appointment of auditor – recommendation and motion from the Treasurer
- 9) Appointment of Secretary (Janine Watson)
- 10) Appointment of Board
- 11) General Business