

AGENDA

Business South Bank

Annual General Meeting, Board Appointment and Refreshments
9.45am for 10.00am start, Wednesday 5 November 2025
66 Merivale Street, South Brisbane (The Build & Design Centre)



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) Minor changes to BSB Articles of Association – [Click here](#)
- 8) Treasurer's Report (Sue Fergusson)
 - Motion to accept 2024.25 Financial Reports
- 9) Appointment of Secretary (Janine Watson)
- 10) Appointment of Board
- 11) General Business