

AGENDA

Business South Bank

Annual General Meeting, Board Appointment and Refreshments
9.45am for 10.00am start, Wednesday 4 November 2026
Stanley House, 153 Little Stanley St, South Brisbane (VML office)



Procedure for Annual General Meeting

- 1) Welcome by Board Chair, Stewart Moore
- 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 (Stewart Moore)
- 7) Treasurer's Report (Sue Fergusson)
 - Motion to accept 2025.26 Financial Reports
- 8) Appointment of Secretary (Janine Watson)
- 9) Appointment of Board
- 10) General Business