



THE ENGLISH-SPEAKING UNION (Queensland Branch)

Promoting International Understanding and Human Achievement through English
The English Speaking Union (Queensland Branch)
ACN 009 706 236 ABN 656 009 706 236

An independent not-for-profit community organization
Queensland President: Emeritus Professor Roland Sussex

A G E N D A

The English Speaking Union will be holding the *Annual General Meeting* on **Sunday 25 November 2018 at 4.00pm** to receive and consider the accounts and balance sheet, together with the reports from The President and Board of Directors and to elect office bearers.

AGENDA

- Meeting Open
- Apologies
- Confirm the minutes of the 2017 AGM as approved by the Directors
- President's Annual Report
- Treasurer's Report and Auditor's Report
- Confirm membership fees and conditions
- Election of 2018/19 office bearers
- Appoint an Honorary Solicitor
- Appoint an Auditor
- Move a vote of thanks to the Honorary Solicitor and Auditor
- Consider any other business as advised to the Secretary in writing before 5.00pm on Monday 19 November 2018.
- Move a vote of thanks to the Chairman
- General Matters
- Close of meeting

We look forward to welcoming you at the AGM at 4.00pm and the annual Christmas party to directly follow the AGM. Please refer to the ESU Christmas Function invitation sent to members and friends for information and RSVP details.

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