



ENGLISH-SPEAKING UNION
Australia

QUEENSLAND BRANCH

Notice of Annual General Meeting

When: Sunday 22nd November 2020

Time: 4.00pm

Place: Clovelly Estate City Cellar Door 210 Musgrave Road Red Hill Brisbane

AGENDA

1. Meeting Open
2. Apologies
3. Confirmation of the minutes of the 2019 AGM as approved by the Directors
4. President's Annual Report
5. Treasurer's Report and Auditor's Report
6. Confirmation of membership fees and conditions
7. Election of 2020/2021 office bearers
8. Appointment of Honorary Solicitor
9. Appointment of Auditor
10. Vote of thanks to the Honorary Solicitor and Auditor
11. Consider and Vote on revised ESU (Queensland) constitution as per Notice of Special supplied with this agenda.
12. General business including the consideration any other business as advised to the Secretary in writing before 5:00pm on Monday 16 November 2020
13. Vote of thanks to the Chairman
14. Close of meeting