

## 2020 ANNUAL GENERAL MEETING AGENDA

1. Welcome and apologies
2. Quorum (10)
3. Confirmation of Annual General Meeting Minutes held on Saturday 5<sup>th</sup> October 2019
4. Reception of reports:
  - President
  - Chief Executive Officer
  - Treasurer
5. Audited Statement of Financial Accounts & appointment of Auditor - Deloitte Australia
6. Resolutions
  - a) Re-election of Justine Hickey as a director
  - b) Re-election of Alison Sherry as a director
  - c) Re-election of Joanne McKennarney as a director
  - d) Re-election of Michael Bowers as a director
  - e) Re-election of Graham Newton as a director
7. Meeting Close

The Royal Society  
for the Prevention of  
Cruelty to Animals  
Queensland Ltd.

ABN 74 851 544 037

Animal Care Campus

139 Wacol Station Road  
Wacol QLD 4076

Locked Bag 3000  
Archerfield BH QLD 4108

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Animal Care Centres

Bundaberg  
Doblo Street  
West Bundaberg QLD 4670  
P 07 41 55 17 49

Cairns  
Arnold Street  
East Stratford QLD 4870  
P 07 40 55 14 87

Dakabin  
Goodwin Road  
Dakabin QLD 4503  
P 07 34 80 64 50

Gympie  
Laureceson Road  
Gympie QLD 4570  
P 07 54 82 94 07

Ipswich  
6 Hooper St  
West Ipswich QLD 4305  
P 07 32 58 56 80

Kingaroy  
Warren Truss Drive  
Kingaroy QLD 4610  
P 07 41 62 55 01

Mackay  
Cnr of Strickland Rd /Mount  
Bassett Cemetery Rd  
Mackay Harbour, QLD 4740  
P 07 49 44 17 26

Noosa  
Holleth Road  
Noosaville QLD 4666  
P 07 54 49 13 71

Toowoomba  
43 Vanity Street  
Toowoomba QLD 4350  
P 07 46 34 13 04

Townsville  
69 Tompkins Road  
The Bohle QLD 4818  
P 07 47 74 51 30

Patron: His Excellency the Honourable Paul de Jersey AC, Governor of Queensland.

HELPING ANIMALS • ENLIGHTENING PEOPLE • CHANGING LIVES

