

## Riding for Disabled Association of Queensland Inc

## Annual General Meeting Teams Conferencing Tuesday 8<sup>th</sup> October 2024 : 7.00 p.m.

## **AGENDA**

- 1. Present
  - Nominated Delegates (with voting rights)
  - Members
  - Life members
  - RDAQ Board members
  - others
- 2. Opening, recording of attendance and apologies
- 3. Confirmation of quorum
- 4. Record of Delegates representing Centre Members
- 5. Approved Minutes of the AGM 19th October 2023
- 6. Business arising from previous meeting
- 7. Chairperson of the board's report
- 8. Financial report and its receipt for year-end 30<sup>th</sup> June 2024 audited financials presented. Secretary to forward approved changes to the Office of Fair Trading within the next thirty (30) days.
- 9. confirmation of RDAQ Board Members
- **13. Appointment of Auditor –** Noelene Lake, Bribie Admin Services Pty Itd
- 14. Approval of the Association membership fees January to December 2025
- 15. Date and Venue of next Meeting
- 16. Closure of Meeting