



LOCAL GOVERNMENT MANAGERS AUSTRALIA
QUEENSLAND INC.

NOTICE OF 2018 ANNUAL GENERAL MEETING

Notice is hereby given to members of
Local Government Managers Australia (Queensland) Inc.
that the 2018 Annual General Meeting of LGMA Queensland
will be held at the Novotel Twin Waters, Mudjimba,
Queensland, and will commence at
3.30pm on Wednesday, 12 September 2018

The purpose of the meeting is to:

- a) to receive and confirm the minutes of the previous annual general meeting; and
- b) to receive the annual report, the statement of financial performance, and statement of financial position for LGMA Queensland's previous financial year and the auditor's report; and
- c) to receive the report of the returning officer on the election of the Board Members; and
- d) to receive and consider such other business as the Board submits; and
- e) to consider an amendment to the Rules of Association relating to member joining processes;
- f) to receive and consider any special business notified pursuant to the Rules of Association.

**The Agenda and accompanying papers will be available for
download from the LGMA Qld website
www.lgmaqld.org.au from 7 August 2018**

Any Member wishing to bring any special business that does not relate to the ordinary business of Local Government Managers Australia (Qld) Inc. must give notice of that business in writing to the Chief Executive Officer not less than 21 days before the date of the meeting as per point 15.6 of the Local Government Managers Australia (Qld) Inc. Rules of Association