



## NOTICE OF ANNUAL GENERAL MEETING

*The 2021 Annual General Meeting of the Queensland Justices Association will be held at 12 noon on Saturday 6<sup>th</sup> November 2021.*

*This meeting may be attended:*

- (a) in person at the Pullman Hotel\*, King George Square, Brisbane (limited numbers apply); or*
- (b) via videoconference\* (no number limitation)*

**\*To register your intention to attend (either method), please visit [www.qja.com.au](http://www.qja.com.au) or contact the QJA office: [admin@qja.com.au](mailto:admin@qja.com.au) or (07) 3392 2455**

**The business to be transacted at the meeting is as follows:**

- 1. Members present, proxies received and apologies:**
- 2. Minutes of the 2020 annual General Meeting and business arising from the minutes:**  
*Motion 1: That the minutes of the 2020 Annual General Meeting of the Queensland Justices Association, held on Saturday 7<sup>th</sup> November 2020 at the QJA Yeerongpilly Office (and by videoconference) be confirmed as a correct record.*
- 3. President's Report 2020-21**  
*Motion 2: That the Presidents Report be received.*
- 4. Directors' Report 2020-21**  
*Motion 3: That the Directors' Report be received.*
- 5. Financial Statements 2020-21**  
*Motion 4: That the Audited Financial Statements for the year ended 30 June 2021, as set out in the Annual Report, be adopted.*
- 6. Constitution Changes**  
*Motion 5: That the Constitution be amended to empower the Board to determine all Subscription Fee arrangements.*  
*Motion 6: That the Constitution be amended to remove the rule limiting non-member attendance at Branch meetings.*  
NOTE: an explanation of the amendments is published in this *Spring* edition of the *QJA Quarterly*.
- 7. Election of Board for 2021-2023**  
*Declaration of the result of the ballot for the Board of Directors positions by the Returning Officer.*
- 8. Other Business**  
As required by section 250S of the Corporations Act 2001, the chair of the AGM must allow a reasonable opportunity for the members to ask questions about or make comments on the management of the company. Motions cannot be raised from the floor. As per the notice published in the *Autumn 2021* edition of the *QJA Quarterly*, member motions must have been submitted to the Registrar in writing before 14 May 2021 along with detailed submissions and explanations.
- 9. Close**

As per Rule 42 of the QJA Constitution, members who cannot attend the meeting have the right to vote by proxy on all motions except the appointment of directors to the board (directors are elected by ballot only). Valid proxies must be completed on the prescribed Proxy form distributed in the *QJA Quarterly*, available on the QJA website and from State Office upon request.

**A Proxy Form is printed on the reverse side of this notice.** As per Rule 48 of the Constitution, proxies must be delivered to QJA State Office not less than 48 hours prior to the meeting i.e. by 12 noon, Thursday 4<sup>th</sup> November 2021.

NOTE: All reports have been published in the *QJA Quarterly* and on the QJA Website. Copies of reports are also available in hard copy by contacting the QJA State Office.