

ANNUAL GENERAL MEETING
Monday October 17, 2016 at 6:30pm
Sports House, Milton, Brisbane

AGENDA

1. Opening and welcome by the President
2. Attendance and confirmation of delegates appointed by each member Club / Squad entitled to vote
3. Minutes of Annual General Meeting held on October 26, 2015. (Attachment A)
4. President's Address
5. Executive Director's Report
6. Presentation of Financial Statements for 2016 and the Independent Auditor's Report thereon.
7. Appointment of Auditors for Triathlon Queensland for the 2017 Financial Year
8. Resolutions – none received
9. Election of office bearers
10. Notices of Motion
11. General Business
12. Meeting Close