



## **NOTICE OF ANNUAL GENERAL MEETING OF QUEENSLAND ABORIGINAL AND TORRES STRAIT ISLANDER CHILD PROTECTION PEAK**

Notice is hereby given that a General Meeting of members of QATSICPP is to be held at the Queensland Cricketers Club, 411 Vulture Street, Woolloongabba on Friday 13 September 2019 at 10.00am.

### **AGENDA**

#### **1. Finance Statements and Reports**

To receive and consider QATSICPP's Annual Report for the year ended 30 June 2019. The annual report comprises financial statements, the Auditor's report, the report of the Directors, and a narrative report on the activities over the course of the year.

#### **2. Election of Directors**

To elect Directors to vacancies on the following positions:

- Chairperson of QATSICPP
- 6 Regional Directors

Please RSVP to QATSICPP by Wednesday 11<sup>th</sup> September 2019 either via email [mark.walkercompsec@gmail.com](mailto:mark.walkercompsec@gmail.com) or 07 3102 4119.

By order of the Board

Mark Walker  
Company Secretary  
23 August 2019



**ChildProtectionPeak**  
ABN: 21 132 666 525

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**Notes:**

**Voting and Speaking Rights:**

Under the QATSICPP Constitution, Full Member organisations are entitled to attend, speak and vote at General Meetings through their Member Representative.

Forms to appoint Member Representatives are attached at Appendix 1. Please complete the form and return it to QATSICPP at any time before the start of the meeting, or Member Representatives may bring it with them to the meeting.

**Proxy Voting:**

A Member entitled to vote at a General Meeting is entitled to appoint a proxy to attend and vote on its behalf in place of its delegate/s.

A proxy appointment form is attached at Appendix 2, and must be completed and received at QATSICPP by 10.00 a.m. on Wednesday 11 September 2019.

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**ChildProtectionPeak**  
ABN: 21 132 666 525

**APPENDIX 1:**

**APPOINTMENT OF MEMBER REPRESENTATIVE BY MEMBER (Full Member)**

To: The Secretary

Queensland Aboriginal and Torres Strait Islander Child Protection Peak  
Gabba Towers Level 11  
411 Vulture Street  
Woolloongabba QLD 4102

T: 07 3102 4119

**We,** (name of Member organisation):

.....

**of** (address of Member organisation):

..... being a

**FULL MEMBERS** entitled to appoint a Member Representative , appoint the person named below named as our representative to attend, speak and vote for our Member organisation on any or all matters at the General Meeting on Friday 13 September 2019.

Name: .....

Address:.....

**Signed for the Member organisation by:**

Name ..... Capacity to sign this document..... Signature

..... Date.....

NB: Members can appoint representatives at any time up to the meeting.



ChildProtectionPeak  
ABN: 21 132 666 525

**APPENDIX 2: APPOINTMENT OF PROXY BY MEMBER**

To: The Secretary  
Queensland Aboriginal and Torres Strait Islander Child Protection Peak  
Gabba Towers Level 11  
411 Vulture Street  
Woolongabba QLD 4102

T: 07 3102 4119

**We**, (name of Member organisation):

.....

**of** (address of Member organisation):

..... being a

member of QATSICPP, **appoint:**

the **Chairperson; OR**

(if you would like to appoint a person other than the Chairperson complete their details below)

Name of Proxy: ..... Address of

Proxy:..... as our Proxy to vote for

our Member organisation on any or all matters at the General Meeting on Friday 13 September 2019 and at any adjournment of that meeting.

**Signed for the Member organisation by:**

Name .....Capacity to sign this document..... Signature

.....Date.....

NB: This form must be received at QATSICPP at least 48 hours before the meeting start time (that is, by 10.00am on Wednesday 11 September 2019), and can be submitted by email at the address noted above.