**2017 Annual General Meeting of the CBCA (Qld Branch) Inc.**

**Tuesday October 17, 2017 6 – 8 pm**

**Level 1, Meeting Room 1.B SLQ**

**AGENDA**

1. Opening and Welcome.
2. Appointments: Timekeeper (for discussion of motions)

 Parliamentarian (checking of Constitution)

 Scrutineers (Counting of votes)

1. Apologies
2. Proxy votes
3. Minutes of Previous AGM (2016)
4. Business arising from previous minutes
5. President’s Report
6. Treasurer’s Report
7. Other Reports (BILBY, Community Projects, Merchandise, Website, Newsletter, Readers Cup, Social Media Outlets)
8. Submissions (Motions)
9. Other Business
10. General Election and Appointments 2017/2018
11. Appointment of Auditor
12. Membership Fees for 2018
13. Presenter: Margot Hillel, President of the National Board of the CBCA.

Close of Meeting