

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Australian Childcare Alliance Queensland will be held at 6:15pm on Monday 22 October 2018 at The Glen Hotel, 24 Gaskell Street, Eight Mile Plains Qld 4113

Agenda

Meeting commences at 6:15pm

- Welcome and introductions 1.
- 2. **Apologies**
- 3. Members represented by proxy Proxies have been received and appointed
- Confirmation of Quorum 4.
- 5. Confirmation of minutes from the 2017 Annual General Meeting
- 6. President's Report 2017/18
- 7. Treasurer's Report 2017/18
- 8. Appointment of Auditor
- 9. Election of Members to Management Committee
- 10. **General Business**
- 11. Close of meeting