

The English Teachers Association of Queensland Inc.

NOTICE OF ANNUAL GENERAL MEETING

The Fifty Seventh Annual General Meeting

will be held on

2 March 2024

commencing at 8:45 am sharp

Iona College, 85 North Road, LINDUM

AGENDA:

- 1. Opening and Welcome
- 2. Attendance and Apologies
- President's Address
- 4. Treasurer's Report, including the Auditor's Report
- 5. Secretary's Report
- 6. Election of 2024-25 Office-Bearers and Committee Members
- 7. Appointment of Auditor
- 8. Election of Patron
- 9. General Business
- 10. Close

NOMINATIONS:

Nominations are called for the following positions:

- 1. President
- 2. Vice-President
- Secretary
- Treasurer
- 5. Director of Professional Learning
- 6. Committee Members (12 maximum)

Nominations for the above executive positions (1-5) must be submitted at <u>Nomination for Management Committee (etaq.org.au)</u> at least seven days before the Annual General Meeting (23 February 2024).

If sufficient nominations for the 12 ordinary committee member positions are received prior to the AGM, no further nominations will be accepted from the floor. However, if there are still vacancies to be filled, the President may call for nominations from the floor of the meeting.

Trish Purcell Administration Officer – ETAQ Inc.