



## GENEALOGICAL SOCIETY OF QUEENSLAND INC. ANNUAL GENERAL MEETING

<b>Agenda Date:</b>	<b>Saturday, 10 October 2020</b>
<b>Time:</b>	<b>10am</b>
<b>Place:</b>	<b>Mt Gravatt Progress Hall, 1873 Logan Road, Upper Mt Gravatt.</b>

<b>Item</b>	<b>Description</b>	<b>Responsible</b>
1	Welcoming Remarks	President
2	Apologies	President
3	Minutes of previous Annual General Meeting held on 17 August 2019	Secretary
4	President's Report	President
5	Treasurer's Report including the presentation of the Auditor's Report on the financial affairs of the Society for the past financial year.	Treasurer
6	Presentation of Provisional 2020/21 Budget	Treasurer
7	Public Liability Insurance Report	Treasurer
8	Other Reports	Convenors
9	Election of Members of the Management Committee	Chair
10	Appointment of an Auditor	Treasurer
11	General Business	President
12	Meeting close	President

Members are invited to join the Management Committee for morning tea  
at the conclusion of the meeting