



# Local Government Finance Professionals Queensland

## Annual General Meeting

22 November 2017 – 5.00pm  
Pullman International Resort, Cairns

### A G E N D A

1. Attendance & Apologies
2. Confirmation of minutes of the Annual General Meeting held at the Surfers Paradise Marriott Resort, Gold Coast, 23 November 2016
3. Business Arising
4. President's Report for 2016/2017
5. Financial Statements and Treasurer's Report for 2016/2017.
6. Report on Insurance Coverage (Treasurer)
7. Appointment of Auditors (Treasurer)
8. Notices of Motion:-
9. Nomination of Life Members
10. Election of Office Bearers for 2017/2018:-
  - Appointment of Scrutineers (if required)
  - Motion to destroy Ballot Papers (if required)
11. Membership Fees
12. 2018 Conference
13. General Business

Wayne Jensen  
**Secretary**