

**ANNUAL GENERAL MEETING  
RSPCA Queensland Ltd  
Wacol Animal Care Campus  
Saturday 6<sup>th</sup> October 2018 at 10.00am**

**AGENDA**

1. Welcome and apologies
2. Quorum (10)
3. Confirmation of Annual General Meeting Minutes held on Saturday 7 October 2017
4. Reception of reports:
  - President
  - Chief Executive Officer
  - Treasurer
5. Audited Statement of Financial Accounts & appointment of Auditor
6. Resolutions:

(a) Re-election of Eileen Thumpkin as a director

To consider and, if thought fit, to pass, with or without amendment, the following as an Ordinary Resolution:

"That Eileen Thumpkin, who retires by rotation in accordance with the RSPCA Qld Constitution, and, being eligible, offers herself for election, be re-elected as a director of the Company."

The Chair intends to vote all available proxies IN FAVOUR of this resolution.

(b) Re-election of Justine Hickey as a director

To consider and, if thought fit, to pass, with or without amendment, the following as an Ordinary Resolution:

"That Justine Hickey who retires by rotation in accordance with the RSPCA Qld Constitution, and, being eligible, offers herself for election, be re-elected as a director of the Company."

The Chair intends to vote all available proxies IN FAVOUR of this resolution.

(c) Re-election of Alison Sherry as a director

To consider and, if thought fit, to pass, with or without amendment, the following as an Ordinary Resolution:

"That Alison Sherry, who retires by rotation in accordance with the RSPCA Qld Constitution, and, being eligible, offers herself for election, be re-elected as a director of the Company."

The Chair intends to vote all available proxies IN FAVOUR of this resolution.

(d) Re-election of Michael Bowers as a director

To consider and, if thought fit, to pass, with or without amendment, the following as an Ordinary Resolution:

"That Michael Bowers, who being eligible, offers himself for election, be re-elected as a director of the Company."

The Chair intends to vote all available proxies IN FAVOUR of this resolution.

(e) Re-election of Jo Kearney as a director

To consider and, if thought fit, to pass, with or without amendment, the following as an Ordinary Resolution:

"That Jo Kearney, who, being eligible, offers herself for election, be re-elected as a director of the Company."

The Chair intends to vote all available proxies IN FAVOUR of this resolution.

Closure