



ANNUAL GENERAL MEETING

RSPCA Queensland Ltd

Wacol Animal Care Campus

Saturday 5th October 2019

AGENDA

AGENDA

1. Welcome and apologies
2. Quorum (10)
3. Confirmation of Annual General Meeting Minutes held on Saturday 6 October 2018
4. Reception of reports:
 - President
 - Chief Executive Officer with introduction of New CEO
 - Treasurer with introduction of new Treasurer
5. Audited Statement of Financial Accounts & appointment of Auditor - Deloitte Australia
6. Resolutions:

(a) Re-election of Andrew Tribe as a director

To consider and, if thought fit, to pass, with or without amendment, the following as an Ordinary Resolution: "That Andrew Tribe, who retires by rotation in accordance with the RSPCA Qld Constitution, and, 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.

(b) Re-election of Graham Newton as a director

To consider and, if thought fit, to pass, with or without amendment, the following as an Ordinary Resolution: "That Graham Newton who retires by rotation in accordance with the RSPCA Qld Constitution, and, 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.

(c) Re-election of Tracey Vieira as a director

To consider and, if thought fit, to pass, with or without amendment, the following as an Ordinary Resolution: "That Tracey Vieira, 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 Amena Reza as a director

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

(e) 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, 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.

(f) 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, 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.

(g) 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, 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.

(i) 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 retires by rotation in accordance with the RSPCA Qld Constitution, and, 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

(h) Election of Joanne McKennariey as a director

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

7. A few words by Darren Maier, incoming CEO

8. Meeting close