

More people Paddling, More of the Time.

DATE: Thursday, 14 November 2024
TO: Paddle Queensland Affiliated Clubs and Life Members
SUBJECT: 2024 Paddle Queensland Annual General Meeting
ITEM: Notice of General Meeting

Notice is hereby given that the Annual General Meeting of Paddle Queensland Incorporated will be held as follows:

Date: Saturday, 14th December 2024
Time: 9:00am
Online: TBS with Agenda on 7 December 2024

Each Affiliated Club may be represented by one (1) Delegate, who may vote on behalf of the Affiliated Club. Affiliated Clubs shall advise Paddle Queensland at least seven (7) days prior to a nominated meeting of the Delegate shall represent the Affiliated Club at that meeting. Nominations may include an alternate Delegate where the nominated delegate is unable to fulfil the role. Notification should be in the approved form including the name, address and contact details of the Delegate.

A delegate must:

- (a) Be a member over the age of 18 years of the Affiliated Club and the Affiliated Club must be a current financial member of Paddle Queensland.
- (b) Be appropriately empowered by the appointing Affiliated Club, as per the Clubs Constitution, to consider, make decisions and vote in proceedings so provided by the Paddle Queensland Constitution.
- (c) Not be a Director of Paddle Queensland.
- (d) Not be an employee of Paddle Queensland.
- (e) Not be a Delegate for more than one Affiliated Club.

The business to be transacted at the Annual General Meeting shall include:

- Confirmation of the previous Annual General Meeting Minutes
- Presentation of the 2023/24 Annual Report
- Presentation of the 2023/24 Audited Financial Accounts.
- Reports of the Board and Committees.
- Election of two (2) Representative Directors
- Election of one (1) Special Skills Director.
- Appointment of an Auditor for the 2024/25 Financial Accounts
- Special Business as requested

NOTICES OF MOTION

All notices of motion for inclusion as special business at a General Meeting must be submitted in writing to the Executive Officer no less than fourteen (14) days (excluding receiving date and meeting date) prior to the General Meeting.

Yours in paddling,



Scott Sharples
Executive Officer