



NOTICE OF 2023 ANNUAL GENERAL MEETING

Notice is hereby given to members of
Local Government Managers Australia (Queensland) Inc.
that the 2023 Annual General Meeting of LGMA
will be held at the Caloundra Events Centre, Caloundra at
3.15pm on Wednesday, 30 August 2023.

The purpose of the meeting is to:

- a) to receive and confirm the minutes of the previous annual general meeting; and
- b) to receive the annual report, the statement of financial performance, and statement of financial position for LGMA Queensland's previous financial year and the auditor's report; and
- c) to receive the report of the returning officer on the election of the Board Members; and
- d) to receive and consider such other business as the Board submits; and
- e) to receive and consider any special business notified pursuant to the Rules of Association (see note).

Note: The 2023 AGM includes a number of Special Resolutions proposing alteration of the Rules of Association. These changes include, but are not limited to:

- Member eligibility criteria; and
- Term of Presidency

Given the significance of these changes, a vote will be conducted via ballot prior to the AGM to ensure that all members are able to participate in this important decision.

**The Agenda and accompanying papers will be available for
download from the LGMA Qld website
www.lgmaqld.org.au from 2 August 2023**

Any Member wishing to bring any special business that does not relate to the ordinary business of Local Government Managers Australia (Qld) Inc. must give notice of that business in writing to the Chief Executive Officer not fewer than 21 days before the date of the meeting as per point 15.6 of the Local Government Managers Australia (Qld) Inc. Rules of Association