

NOTICE OF ANNUAL GENERAL MEETING

The Fifty Third Annual General Meeting

of

The English Teachers Association of Queensland Inc.

will be held on

21st March 2020

commencing at 8:40 am sharp

Brisbane Grammar School, Gregory Terrace, SPRING HILL

AGENDA:

1. Opening and Welcome
2. Attendance and Apologies
3. President's Address
4. Treasurer's Report, including the Auditor's Report
5. Secretary's Report
6. Changes to Rules
7. Election of 2020-21 Office-Bearers and Committee Members
8. Appointment of Auditor
9. General Business
10. Close

NOMINATIONS:

Assuming that the proposed changes to the Rules are adopted, nominations are called for the following positions:

1. President
2. Vice-President
3. Secretary
4. Treasurer
5. Director of Professional Learning (This new position is designated in lieu of Membership Secretary in anticipation that the proposed changes to the Rules will be adopted by the meeting.)
6. Committee Members (12 maximum)

Nominations for the above executive positions (1-5) must be submitted in writing to the Administration Officer seven days before the Annual General Meeting (14th March, 2020).

If sufficient nominations for the 12 ordinary committee member positions are received prior to the AGM, no further nominations will be accepted from the floor. However, if there are still vacancies to be filled, the President may call for nominations from the floor of the meeting.

Trish Purcell

Administration Officer – ETAQ Inc.

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