



NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Pharmacy Guild of Australia, Queensland Branch will be held at The Johnson Brisbane, 477 Boundary Street, Spring Hill on Wednesday 23 October 2024, commencing at 9.00 am.

AGENDA

- 1.0 Welcome & Acknowledgement of the Country
- 2.0 Attendance
- 3.0 Apologies
- 4.0 Notice of Meeting
- 5.0 Confirmation of the Minutes of the previous meetings held on Wednesday 11 October 2023
- 6.0 Receive and adopt the Annual Report together with the Balance Sheet and Financial Statements for the year ended 30 June 2024
- 7.0 Appointment of Auditors
- 8.0 Subject to the Constitution and Rules – discuss and act upon any motion of which twenty-eight days' notice in writing has been given to the Branch Director.
- 9.0 Closure

By order of the Branch Committee.

Matthew Battams
Branch Director

Queensland Branch A.B.N. 87 076 197 623

132 Leichhardt Street SPRING HILL Q 4000
PO Box 457 SPRING HILL Q 4004
Telephone: + 61 7 3831 3788 Facsimile: + 61 7 3831 9246
Email: guild.qld@qldguild.org.au Internet: www.guild.org.au