

Notice is hereby given of the Annual General Meeting of the members of Independent Advocacy in the Tropics Inc.

Date: Monday 26 September 2022

Time: 12:30pm – 3:00pm

Place: Boardroom, IANQ Office, Suite 1, 1-3 Barlow St, South Townsville Q 4810

AGENDA

1. Welcome and apologies
2. Acceptance of Minutes of the last AGM held Friday 17 September 2021
3. General Business Arising from previous AGM - NIL
4. Chair's Report including Annual Report
5. Treasurer's Report
6. Auditor's Report
7. Annual Financial Statements
8. Step down of current Management Committee
9. Election of 2022 - 2023 Management Committee
10. Appointment of Auditor for 2022 - 2023
11. General Business
12. Close

Additional documents attached to this Notice/Agenda:

1. Management Committee Nomination Form
2. Minutes of AGM held
3. Proxy Form

The Secretary

Independent Advocacy in the Tropics Inc.

12 September 2022