



ANNUAL GENERAL MEETING

WEDNESDAY, 14TH APRIL 2010

At

11.00am

**MEETING ROOM 6TH FLOOR
PCYC, CASTLEMAINE ST MILTON, QLD**

DRAFT AGENDA ITEMS

1. Welcome to Members and Invited Guests of ALFAQ
2. Attendance and Apologies
3. Receive and Consider Minutes of the Previous AGM held on 18th September 2009
4. Business Arising from those Minutes
5. Receive and Consider the Reports of the Management Committee
6. Receive and Consider the Financial Accounts and the Auditor's Report for the year ended 31/12/2009
7. Election of Board Members for 2010
8. Appointment of the Auditor
9. General Business / Notice of Motions
10. Date of Next Meeting
11. Close of Meeting



NOMINATION FORM

ONE NOMINATION PER FORM

PLEASE NOTE – Clause 10(5)(a) of the Australian Leisure Facilities Association Queensland Constitution states:

Any voting member of the Association shall be at liberty to nominate candidates, up to the number of vacancies on the Board, to serve as a member of the Board.

Nominees must be financial members of
Australia Leisure Facilities Association Queensland

MEMBERSHIP OF THE BOARD OF AUSTRALIAN LEISURE FACILITIES ASSOCIATION QUEENSLAND INC.

I/WE
(NAME OF MEMBER, INDIVIDUAL, ORGANISATION OR SUPPLIER)

**BEING A CURRENT FINANCIAL MEMBER OF AUSTRALIAN LEISURE FACILITIES ASSOCIATION
QUEENSLAND HEREBY NOMINATE**

.....
(NAME OF NOMINEE)

.....
(NAME OF ORGANISATION IF APPLICABLE)

**TO THE BOARD OF AUSTRALIAN LEISURE FACILITIES ASSOCIATION
QUEENSLAND**

PROPOSER'S SIGNATURE.....

PROPOSER'S NAME.....

**I HEREBY ACCEPT THE NOMINATION TO THE
BOARD OF AUSTRALIAN LEISURE FACILITIES ASSOCIATION QUEENSLAND**

NOMINEE'S SIGNATURE.....

**NOMINATIONS CLOSE 5:00 PM 15 MARCH 2010
AND ARE TO BE RECEIVED AT THE OFFICE OF
ALFAQ BY EITHER:
POST: PO BOX 7008 MT CROSBY 4306
FAX: 07 3201 2764
EMAIL: alfaq@alfaleisure.org.au**