



37th Annual General meeting

At the 37th Annual General Meeting of the Queensland Branch of The Order of Australia Association held in the Ballroom, Victoria Park, Victoria Park Golfing Complex, Herston Road, Herston, Brisbane on Monday 21 November 2016, beginning at 6.15 pm, the following adjournment motion was carried.

That the business at the 37th Annual General Meeting of the Queensland Branch of The Order of Australia Association be transacted over two separate days, with all notified business, except the presentation and adoption of the financial report, being transacted on Monday 21 November 2016 from 6:15pm at The Ballroom, Victoria Park, Herston Road, Herston and that there be an adjournment of the meeting to 10am on Tuesday 21 February 2017 in the Auditorium, Brisbane Botanic Gardens-Mt-Coot-tha, for the sole purpose of presenting and adopting the financial report. Further that notice of the adjourned meeting shall be posted on the Association's website as soon as is practicable and no later than 24 January 2017.

Notice of Adjourned meeting

In accord with the adjournment motion above, notice is hereby given that the 37th Annual General Meeting of The Order of Australia Association has been adjourned to

10am on Tuesday 21 February 2017

The Auditorium, Brisbane Botanic Gardens - Mt Coot-tha

Agenda

1. Welcome by Chairman
2. Attendance and Apologies
3. Presentation and adoption of the Financial report for the year 1 October 2015 through to 31 December 2016
4. Close of Meeting

Geoff Cowles OAM, Secretary

Please Note: The Annual General Meeting had to be adjourned because the national accounting period (financial year) of The Association has changed from "1 October to 30 September" to "1 January to 31 December". The present financial year therefore been extended to a one off 15 month accounting period from 1 October 2015 to 31 December 2016 so that future financial years will reflect the new accounting period.

A MORNING TEA EVENT INCLUDING A TALK FROM THE CURATOR OF THE GARDENS AS WELL AS GUIDED TOURS OF THE GARDENS WILL FOLLOW THIS SHORT ADJOURNED MEETING - see separate flyer