

# You are invited to attend our Annual General Meeting



## SPORT CLIMBING QUEENSLAND INC NOTICE OF ANNUAL GENERAL MEETING WEDNESDAY 20th SEPTEMBER 2023

Notice is hereby given that the Annual General Meeting of the members of Sport Climbing Queensland Inc. will be held on Wednesday 20 September 2023 online with the meeting scheduled to commence at 6.30pm.

**Online Meeting: SCQ 2023 AGM**

Wednesday, 20 September - 6:30 – 7:30pm

**Google Meet joining info**

Video call link: <https://meet.google.com/ygd-davp-rcv>

Or dial: (AU) +61 3 8594 5200 PIN: 948 178 503#



# Agenda

1. Meeting opening
2. Apologies
3. Minutes of previous General Meeting
4. Business arising from previous minutes
5. President's Report
6. Treasurer's report and presentation of audited financial statement
7. Election of Office Bearers
8. General Business
9. Date of next meeting and Close

## Virtual Meeting Notes

- Voting will be via a digital poll used during the meeting.
- Please keep your microphone on mute unless speaking.
- If you are not an official presenter please use the raise hand feature and wait to be acknowledged.
- You can also ask questions in the comments and a moderator will respond in time or let the chair know on your behalf.

## Proxy

If you are unable to attend, please register your proxy for voting prior to the AGM.

**Download the PDF:** [SCQ AGM - Proxy Form - 2023.pdf](#)

Instructions: [How to Digitally Sign a PDF](#)

## Nominations

*To be eligible for election to the SCQ Inc. Management Committee a person must be a Member of the Association, and be nominated by 2 other Members of the Association.*

*If you need assistance with the nomination process please contact SCQ.*

**Become an SCQ Member here:** [SCQ Membership Information](#)

**DOWNLOAD:** [SCQ AGM - Nomination Form - 2023.pdf](#)

**CLOSING DATE FOR NOMINATIONS:** 16 September 2023 @ Midnight