



LOCAL GOVERNMENT MANAGERS AUSTRALIA  
QUEENSLAND INC.

## **NOTICE OF 2017 ANNUAL GENERAL MEETING**

**Notice is hereby given to members of  
Local Government Managers Australia (Queensland) Inc.  
that the 2017 Annual General Meeting of LGMA Queensland  
will be held at the Mercure Gold Coast Resort, Carrara,  
Queensland, and will commence at  
3.00pm on Wednesday, 13 September 2017**

**The purpose of the meeting is to:**

- a) to receive and confirm the minutes of the previous annual general meeting; and
- b) to receive the annual report, the statement of financial performance, and statement of financial position for LGMA Queensland's previous financial year and the auditor's report; and
- c) to receive the report of the returning officer on the election of the Board Members; and
- d) to receive and consider such other business as the Board submits, including a number of proposed changes to the Rules of Association; and
- e) to receive and consider special business notified pursuant to the Rules of Association.

**The Agenda and accompanying papers will be available for  
download from the LGMA Qld website  
[www.lgmaqld.org.au](http://www.lgmaqld.org.au) from 4 August 2017**

**Any Member wishing to bring any special business that does not  
relate to the ordinary business of Local Government Managers  
Australia (Qld) Inc. must give notice of that business in writing to the  
Chief Executive Officer not less than 21 days before the date of the  
meeting as per point 15.6 of the Local Government Managers  
Australia (Qld) Inc. Rules of Association**