



| | | | |
|---------------------|----------------------------------|------------------|---|
| DATE | Wednesday 18 July 2018 5.30pm | VENUE | Jacobs, Level 7, 32 Cordella Street South Brisbane |
| MEETING TYPE | Annual General Meeting | COPIES | |
| Chair | | Apologies | Scott Hanna |
| Recorder | Danielle Bolton | | |

| TOPIC | ACTION | WHO |
|---|--|-----------------|
| Confirmation of 2016/17 AGM Minutes | The 2017 minutes require endorsement | |
| Business arising from previous minutes | | |
| President's Report | | |
| Treasurer's Report | | |
| Vote of thanks to 2017/18 Committee | | |
| Election of 2018/19 Committee Members | The following positions will be declared vacant: President Vice President Treasurer PD Chair SECP Chair Policy Chair General Committee Member x 3 | Danielle Bolton |
| General Business | | |
| <ul style="list-style-type: none"> • Qld Government Training Program • CEnvP Update • Qualification Accreditation Scheme | | |
| Meeting Close | | |