

**NOTICE OF  
ANNUAL GENERAL MEETING**  
**AgForce Queensland Farmers Limited**  
ACN: 611 736 700



Notice is hereby given that the SIXTH Annual General Meeting of AgForce Queensland Farmers Ltd will be held at **3.00pm on Wednesday the 3rd November 2021**, at Claredale Pastures, 1450 Barratta Road, CLARE Qld 4807

**Members can also join via teleconference/zoom upon request.**

**AGENDA**

1. Welcome and Apologies
2. Confirmation of Proxies received
3. Minutes of the 2020 Annual General Meeting
4. Presidents Report
5. CEO Report
6. Consider and adopt the audited financial statements for the year ended 30 June 2020
7. Appointment of auditors and approval of auditors' remuneration
8. Constitution amendments
9. Other business

Michael Guerin  
Chief Executive Officer

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**FORM OF PROXY**

I/We, \_\_\_\_\_ of \_\_\_\_\_ M/ship Number \_\_\_\_\_  
(postal address)

being a member of **AgForce Queensland Farmers Ltd**, do hereby appoint:

Mr/Mrs/Ms \_\_\_\_\_ of \_\_\_\_\_ M/Ship Number \_\_\_\_\_  
(postal address)

OR in his/her absence:  The Chair of the Meeting

as my proxy to vote for me on my behalf at the SIXTH Annual General Meeting OF **AgForce Queensland Farmers Ltd** to be held on the 3rd November 2021, and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021. Signature \_\_\_\_\_

This form is to be used \*in favour of /\* against the resolutions or \*the proxy may vote as he or she thinks fit.  
**[indicate which is applicable]**

- The person appointed a proxy must be a Member of AgForce Queensland Farmers Ltd and be entitled to vote at the meeting in respect of which he or she has been appointed a proxy.
- The instrument appointing a proxy shall **be lodged at least 24 hours prior to the start of the meeting.**
- A proxy may be lodged by email to [nominations@agforceqld.org.au](mailto:nominations@agforceqld.org.au), post to AgForce Queensland, PO Box 13186 Brisbane Qld 4000, facsimile transmission to 07 3236 3077.
- Note: Financial Statements can be found on the AgForce Queensland Website
- Due to potential changes to COVID restrictions, please continue to check our website for possible changes.

**“The voice of Queensland Producers - advocacy and representation”**

**AgForce QLD - P: (07) 3236 3100 E: [agforce@agforceqld.org.au](mailto:agforce@agforceqld.org.au) - W: [agforceqld.org.au](http://agforceqld.org.au)**