

NOTICE OF ANNUAL GENERAL MEETING

AgForce Queensland Farmers Limited

ACN: 611 736 700



Notice is hereby given that the EIGHTH Annual General Meeting of **AgForce Queensland Farmers Ltd** will be held at **10:45am** on **Tuesday 21 November 2023**, at Longreach Civic Centre, 96A Eagle Street, Longreach Qld 4730.

Members can also join via TEAMS upon request.

AGENDA

1. Welcome and Apologies
2. Confirmation of Proxies received
3. Minutes of the 2022 Annual General Meeting
4. Presidents Report
5. CEO Report
6. Consider and adopt the audited financial statements for the year ended 30 June 2023
7. Appointment of auditors and approval of auditors' remuneration
8. Constitution amendments
 - 21.1 (b) has membership fees or other moneys owing to the Company in arrears for a period of 3 months or more
 - 83.2 The Nomination, Remuneration and Culture Committee must fix a closing day for nominations for office that must be at least 14 days after the notice calling for nominations is given. The nominations will close at 5pm on the closing day.
 - 84.2 The notice must state: b) that nominations close at 5pm on the closing day
9. Other business

Michael Guerin, Chief Executive Officer

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 EIGHTH Annual General Meeting OF **AgForce Queensland Farmers Ltd** to be held on the 21 November 2023, and at any adjournment thereof.

Signed this _____ day of _____ 2023. 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**, post to AgForce Queensland, PO Box 13186 Brisbane Qld 4000, facsimile transmission to 07 3236 3077.
- Financial statements are available on the AgForce Queensland website no later than 21 days before the AGM.

"The voice of Queensland Producers - advocacy and representation"

AgForce QLD - P: (07) 3236 3100 E: agforce@agforceqld.org.au - W: agforceqld.org.au