



QUEER SCREEN LIMITED
ACN 059 963 110

Annual General Meeting 2017
AGENDA

11 November 2017 at 3pm
Albion Place Hotel, 531 George St, Sydney

No	Items	Responsibility
1	Acknowledgement of Traditional Owners	S Wiebenga Company Secretary
2	Proxies Recorded	
2	Apologies	
3	Declarations of Interest	
4	Welcome by Chair	Kevin Ryan President/Chair
5	Confirmation of minutes from AGM 2016	
6	President's Report	
7	Treasurer's Report	Joe Duggan Treasurer
8	Questions to Directors	All
9	Accounts - Tabled Resolution and adoption of the Accounts and Report of Responsible Officers for 2016/17	Joe Duggan Treasurer
10	Annual Report - Tabled Resolution and adoption of Annual Report	Kevin Ryan President/Chair
8	Election of Directors	Paul Rankins Returning Officer
9	Other business	Chair (new)
10	Meeting Close	