



Queer Screen Limited

ACN 059 963 110

Annual General Meeting

To be held at 1:00pm, Saturday 5th November 2016 at the Albion Place Hotel,
531 George Street, Sydney, NSW, 2000

AGENDA

- 1 Acknowledgement of Traditional Owners**
- 2 Proxies Recorded**
- 3 Apologies**
- 4 Declarations of Interest**
- 5 Welcome by Chair**
- 7 President's Report**
- 8 Treasurer's Report**
- 9 Questions to Directors**
- 10 Tabling and acceptance of the Audited Accounts and Report of the Responsible Officers for 2013/14, 2014/15 and 2015/16**
- 11 Acceptance of Annual Report**
- 12 Election of Directors**
- 13 Other Business**
- 14 Meeting Close**