



Queer Screen Limited

ACN 059 963 110

Annual General Meeting

To be held at 6.30pm, Thursday 29th November 2018 at the Star Bar, 600
George St, 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 Review Audited Financial Statements for year end 30 June 2018**
- 11 Special Resolution: Amendments to the Constitution**
- 12 Election of Directors**
- 13 Other Business**
- 14 Meeting Close**