

# 2016 Annual General Meeting Agenda

Sunday 13 March, commencing at 9.30am

Q Academy

20 Chester Street, Newstead

Brisbane

- Item 1** Apologies and declaration of proxies
- Item 2** Minutes of 2015 Annual General Meeting
- Item 3** Business arising
- Item 4** President's report
- Item 5** Treasurer's report
- Item 6** Motion - Acceptance of 2015 financial statements  
"That the 2015 financial statements be accepted"
- Item 7** Special resolution of which 21 days notice was given  
"That the proposed amendments to the constitution of the Association of Massage Therapist Ltd be adopted."  
**Motion 1** – Change the designation of Presidents and Vice-Presidents of the Association  
**Motion 2** – Replace the current wording for the timing of the Annual General Meeting  
**Motion 3** – Remove all references to the Memorandum of the Association.
- Item 8** Report on the election of Office Bearers
- Item 9** Other business
- Item 10** Close of meeting