



## NOTICE OF ANNUAL GENERAL MEETING

Date: **Friday 10 November 2023**

Time: **10.00am**

Address: **Building 8, Freeway Office Park  
2728 Logan Road, EIGHT MILE PLAINS**

RSVP: Please register your attendance or apology (and proxy if applicable) to [info@mtaq.com.au](mailto:info@mtaq.com.au) or by phoning our Member Services team 32378777 by Friday 3 November 2023

### Agenda

**Item**

1. Opening and recording of apologies
2. Minutes of the Annual General Meeting held Friday 18 November 2022
3. Presentation of Chairman's Report
4. Presentation of Audited Financial Statement, Annual Financial Disclosure Statement to 30 June 2023 and Financial Policies.
5. Appointment of the Auditors for 2023/2024
6. Declaration of the Board of Management of MTA Queensland for 2023/2024
7. Consideration of Rule Change by Members
8. General Business

Notice served in accordance with the Rules of Motor Trades Association of Queensland Industrial Organisation of Employers

Paul Peterson  
MTA Queensland Chairman



## RULE CHANGE CONSIDERATION BY MEMBERS REMOVAL OF AGM FOR DIVISIONS

### Background:

Annual General Meetings for Divisions. We currently hold AGM's for all Division without a real purpose other than to declare the Elected Office Holders.

As we move towards more inclusive industry engagement at our meetings as we are progressing with a revised format of meetings to move beyond the compliance requirements of the meetings and develop authentic engagement opportunity.

The proposed amendments were considered and approved by the MTAQ Board at their meeting held 31 August 2023.

### RECOMMENDATION

*It is recommended that:*

2. *We remove the requirements for AGM's for all Divisions through a Rule change application*
3. *The other minor amendment is to create a timeline for Office Bearers to take up their positions if the AGM is removed.*

A full tracked changes version of the sections of our Rules can be viewed [HERE](#), refer to section 4.5 (a) – (d) and 18 (t).