



## NOTICE OF ANNUAL GENERAL MEETING

Date: **Friday 22 November 2024**

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 11 November 2023

### Agenda

**Item**

1. Opening and recording of apologies
2. Minutes of the Annual General Meeting held Friday 10 November 2023
3. Presentation of Chairman's Report
4. Presentation of Audited Financial Statement, Annual Financial Disclosure Statement to 30 June 2024 and Financial Policies.
5. Appointment of the Auditors for 2024/2025
6. Declaration of the Board of Management of MTA Queensland for 2024/2025
7. General Business

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

Paul Peterson  
MTA Queensland Chairman