



ABN 31 320 723 660
Secretariat, PO 208, WYNNUM QLD 4178

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING
OF THE ASSOCIATION OF QUEENSLAND NURSING & MIDWIFERY LEADERS INC.
WILL BE HELD

ON WEDNESDAY 8 DECEMBER 2021

VIDEO CONFERENCE

COMMENCING AT 5.00pm (AEST)

BUSINESS

1. OPENING OF MEETING
2. APOLOGIES
3. PROXIES
4. NOTICE OF MEETING
5. CONFIRMATION OF MINUTES OF PREVIOUS AGM
6. REPORT OF THE PRESIDENT: To receive and adopt the report of the President for the 12 months to 30 June 2021.
7. FINANCE: To receive and consider the reports of the Auditors, the statement of financial performance, statement of financial position and cash flow statement for the year ended 30 June 2021.
8. APPOINTMENT OF AUDITOR for financial year 2021 / 2022.
9. SPECIAL RESOLUTIONS (Please refer to Explanatory Memorandum for background)

Special Resolution 1 - AMENDMENT TO MODEL RULE 18.

The following is presented at the Annual General Meeting to consider and if thought fit to pass, special resolution of the Members that the Model Rules of the Association be amended by:

Vote – For or Against – Amend Model Rule 18(1) c) as detailed:

- 18. Membership of management committee (1)**
c) 6 representatives to be elected from the ranks of Full Members.

For reference - this is the current Model Rule:

18. Membership of management committee (1)
The members of the Executive Committee shall be elected at the Annual General Meeting of the incorporated association in accordance with its rules. Within three months of the association's annual general meeting the executive committee will determine the strategic priorities for its term of office. The Executive Committee shall comprise: a) President – The role of President should be filled by an experienced and recognised nursing leader in Queensland with the demonstrated ability to advocate and represent nursing at a strategic level to achieve the goals of the Association and for the profession b) Vice-President c) 10 representatives to be elected from the ranks of Full Members.

Background – The number of representatives on the committee has been discussed by the executive committee over the past few years. It is hoped by keeping the Executive Committee to a total of 10 Members (including the President & Vice President) that it will be more likely to reach quorum.

10. APPOINTMENT OF COMMITTEE

11. OTHER BUSINESS

To transact any other business that may be legally brought forward in accordance with the Rules of Association.

12. CLOSE

BY ORDER OF THE AQNML EXECUTIVE COMMITTEE

AQNML Secretariat

PO Box 208, WYNNUM, QLD 4178

Date: 8 November 2021



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PROXY FORM

PLEASE PRINT DETAILS TO ENSURE THAT YOUR PROXY CAN BE VALIDATED

I, (full name)

of (address)

Being a financial member of the above Association, do hereby APPOINT

..... or failing him/her

.....

being a member of that incorporated Association, AS MY PROXY to vote for me on my behalf at the Annual General Meeting of the Association of Queensland Nursing & Midwifery Leaders Inc to be held on 8 DECEMBER 2021 and at any postponement or adjournment of that meeting.

This form is to be used in accordance with the directions below. Unless the proxy is directed, he or she may vote or abstain as he or she thinks fit. (Please refer to Explanatory Memorandum for background).

Table with 4 columns: RESOLUTIONS, FOR, AGAINST, ABSTAIN. Row 1: Special Resolution 1 - AMENDMENT TO MODEL RULE 18.1(c) with checkboxes.

NOTES

- (a) All financial members of the Association are entitled to attend. All Financial Full Members are entitled to vote at the meeting. Any member unable to attend the meeting shall be entitled to appoint a Proxy to attend and vote on his/her behalf. Such Proxy must be a financial member of the Association of Queensland Nursing & Midwifery Leaders Inc.
(b) All Proxy Forms and Voting Papers must be received by the Secretariat no later than start of the meeting in person or returned to AQNML Secretariat via email info@aqnml.org.au or post - AQNML Inc, PO Box 208, Wynnum Q 4178 on later than one week prior to the Annual General Meeting.

.....
Member's Signature

.....
Date

Privacy Act 1988 - Collection Notice
Association of Queensland Nursing & Midwifery Leaders Inc is committed to protecting the privacy and security of personal information collected about you. The primary purpose of collecting the personal information you supply as a result of your proxy form, is to process your proxy vote. This information will not be disclosed to a third party.