



NOTICE OF MEETING and AGM AGENDA

Linville Progress Association Inc.

9.00 – 10.00am – Monday, 18 March 2024
Linville Hall, 40 George Street Linville 4314

1. Welcome and Apologies
2. Acknowledgement of Country
3. Acceptance of Minutes from Previous AGM held on Sunday, 26 March 2023 and Minutes of AGM – Continuation of Meeting held on Monday, 8 May 2023
4. 2023 President's Report
5. Confirmation Annual Insurance Cover
6. Treasurer's Report and Financial Accounts as at 31 December 2023
7. Declaration of Proxies Held
8. Voting Procedures
9. Election of Office Bearers - Linville Progress Association Inc. Management Committee
 - President
 - Treasurer
 - Secretary
10. Annual Return to Office of Fair Trading
11. General Business
 - a. 2024 Heritage & Arts Festival
12. Meeting Close

Linville Progress Association Inc.
40 George Street Linville Queensland 4314
ABN: 81709694131