



The Mission to Seafarers Brisbane Inc

Serving Seafarers in the Port of Brisbane since 1892

Notice of Annual General Meeting

Date of Meeting	Saturday, 13 th March 2021	Time	1100
Location	MtS Centre, Fisherman Islands	Reference	2020 AGM

Attached are:

- the agenda for this meeting
- the minutes of the last Annual General Meeting, held 14th March 2020

At the meeting, Members will have the opportunity to:

- find out about the Mission to Seafarers Brisbane Inc operations and finances
- ask questions about the operations and finances of the Mission to Seafarer's Brisbane Inc
- speak about any items on the agenda
- vote on any resolutions proposed.

At the meeting, Members will be asked to vote to:

- accept the minutes of the last Annual General Meeting
- accept the auditor's report
- accept the annual financial statements
- appoint an auditor
- elect Management Committee and General Committee members.

The following special resolution/s will be proposed at the annual general meeting:

- That the incoming Committee be given the power to pass the Minutes of the Annual General Meeting of 13th March 2021.

Regards,
Lisa Davis
Secretary