



ANNUAL GENERAL MEETING

33rd ANNUAL GENERAL MEETING

2:45PM for 3:00PM, WEDNESDAY 20 NOVEMBER 2024 - THE PAVILION, THE VILLE RESORT-CASINO, SIR LESLIE THIESS DRIVE, TOWNSVILLE.

AGENDA

- 1. CHAIRMAN'S WELCOME**
- 2. APOLOGIES**
- 3. CONFIRMATION OF MINUTES OF 32nd ANNUAL GENERAL MEETING**
- 4. BUSINESS ARISING FROM THE MINUTES**
- 5. CHAIRMAN'S REPORT**
- 6. TREASURER'S REPORT and ANNUAL FINANCIAL STATEMENTS 2023-24**

Recommendation: That Members adopt the Annual Financial Statements including the Directors Report, the Directors Declaration, the Statement of Profit or Loss and Other Comprehensive Income, Statement of Financial Position, Statement of Changes in Equity, Statement of Cash Flows, Notes to the Financial Statements and the Independent Auditors Report.

- 7. CHIEF EXECUTIVE OFFICER'S REPORT**
- 8. CONFIRMATION OF DIRECTORS**

Recommendation 1: That members **ratify** the reappointment of Mr Kevin Gill as a Discretionary Director of the Board of Townsville Enterprise Limited for a term of two (2) years effective 3 March 2024 in accordance with Rule 16.9 of the Constitution.

Recommendation 2: That members **ratify** the reappointment of Professor Simon Biggs as a Discretionary Director of the Board of Townsville Enterprise Limited for a term of two (2) years effective 23 May 2024 in accordance with Rule 16.9 of the Constitution.

Recommendation 3: That members **ratify** the appointment of Mr Liam Mooney as a Discretionary Director of the Board of Townsville Enterprise Limited for a term of two (2) years effective 16 July 2024 in accordance with Rule 16.9 of the Constitution.

- 9. GENERAL BUSINESS**
- 10. CLOSURE**