

ANNUAL GENERAL MEETING

32nd ANNUAL GENERAL MEETING

2:45PM for 3:00PM, WEDNESDAY 29 NOVEMBER 2023 - THE PAVILION, THE VILLE RESORT-CASINO, SIR LESLIE THIESS DRIVE, TOWNSVILLE

AGENDA

1. **CHAIRMAN'S WELCOME**
2. **APOLOGIES**
3. **CONFIRMATION OF MINUTES OF 31ST ANNUAL GENERAL MEETING**
4. **BUSINESS ARISING FROM THE MINUTES**
5. **CHAIRMAN'S REPORT**
6. **TREASURER'S REPORT and ANNUAL FINANCIAL STATEMENTS 2022-23**

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 Joe Carey as a Discretionary Director of the Board of Townsville Enterprise Limited for a term of two (2) years effective 16 October 2023 in accordance with Rule 16.9 of the Constitution.*

Recommendation 2: *That members ratify the reappointment of Ms Kathy Danaher as a Discretionary Director of the Board of Townsville Enterprise Limited for a term of two (2) years effective 16 October 2023 in accordance with Rule 16.9 of the Constitution.*

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