



# Feline Control Council of Queensland Inc.

## Annual General Meeting Agenda

2 March 2012 at 7.30 p.m.

at Nundah and District Historical Society Meeting Room

1A Bage Street, Nundah (at rear of Nundah Library,

entry via Boyd Road and Primrose Lane)

No.	Agenda item	Action by
1	<b>WELCOME AND APOLOGIES</b>	Chair
2	<b>CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING HELD IN JULY 2011</b>	
	The minutes of the meeting were circulated to current delegates by email in July 2011 and a copy can be obtained by emailing the Hon. Secretary on <a href="mailto:secretary@fccqinc.org.au">secretary@fccqinc.org.au</a>	Chair
3	<b>REPORTS</b>	
4.1	President	
4.2	Membership Officer & Registrar	
4.3	Treasurer	
4	<b>ELECTION OF OFFICE-BEARERS</b>	
4.1	<b>Management Committee</b> <ul style="list-style-type: none"> <li>• President</li> <li>• Vice-President</li> <li>• Honorary Secretary</li> <li>• Treasurer</li> <li>• Membership Officer</li> </ul>	
4.2	Appointment of Auditor	
4.3	Club delegates for 2012–13	
5	<b>OTHER BUSINESS</b>	
6	<b>CLOSE</b>	