



AGENDA

ANNUAL GENERAL MEETING 6.00pm Wednesday 14 September 2011

Banco Court, Level 2, Law Courts Complex, 304 George Street, Brisbane.

1. Meeting Opened by Chairperson, Mr Nicholas Tucker
2. Address by Guest Speaker, the Honourable Judge Brendan Butler, Chief Magistrate
3. Address by Guest Speaker, Professor Geraldine Mackenzie, Dean, Faculty of Law, Bond University and Chairperson of the Sentencing Advisory Council

Supper Break to enable the guests to meet with the Board of Management, Child Witness Support Volunteers, Members and Staff. (Guests have the option of leaving after supper)

4. Apologies
5. Confirmation of Minutes of previous Annual General Meeting – 15 September 2010
6. Board of Management Reports
 - Chairperson
 - Secretary
 - Treasurer
7. Presentation of Audited Statement to the meeting for adoption
8. Office Bearers and Board of Management Positions declared vacant
9. Election of Office Bearers and Board of Management Members for 2011/2012
10. Appointment of Auditors for 2011/2012
11. Appointment of Honorary Solicitor and Honorary Counsel for 2011/2012
12. General Business
13. Meeting Closed