



**UNIVERSITY OF SOUTHERN QUEENSLAND STUDENT
GUILD 2017 ANNUAL GENERAL MEETING
NOTICE OF MEETING**

As a person entitled to receive a notice of a general meeting, you are hereby invited to attend the Annual General Meeting of the University of Southern Queensland Student Guild for the year ended 31 December 2016.

Date	Tuesday 23rd May, 2017
Time	4.00pm
Location	Clive Berghofer Recreation Centre - Tennis Centre Function room

The USQ student Guild Annual General Meeting is called in accordance with the USQ Student Guild Constitution, as outlined at 7.1 of the Constitution:

"The Annual General Meeting of the Guild shall be convened by 31st May. It shall be convened for the following purposes:

- 7.1.2 The Annual General Meeting shall be convened for the following purposes:**
- a) For the Board to report on the relevant business of the Guild for the Financial Year ending prior to the Annual General Meeting;**
 - b) To present the audited income and expenditure statement and a balance sheet of the Guild's finances for the previous Financial Year;**
 - c) To appoint auditors of the Guild for the following year and such other information as the Regulations may specify;**
 - d) To report on the pending business of the Guild for the following Financial Year;**
 - e) If the Annual General Meeting fails to appoint auditors for the following year, the Board may appoint the auditors.**

2016 Agenda items include:-

- (1)2016 Annual Report**
- (2)Receiving and adopting the Annual Report and Audited Financial Statements for the year ended 31 December 2016**
- (3)Appointment of the Auditors for the year ended 31 December 2017**
- (4)General business**

Please advise your attendance to the annual general meeting to Mr Glenn Roberts by email:- glenn.roberts@studentguild.com.au

**Glenn Roberts
CEO - USQ Student Guild**