



Notice of an Annual General Meeting

The Annual General Meeting of the Queensland Chapter of Educate Plus Limited ACN 137660916, will be held on:

Friday 10 November 2017 at Anglican Church Grammar School, Oaklands Parade, East Brisbane, Queensland, commencing at 3.45 pm.

In accordance with the Company's Constitution, Rules of a Chapter, Clause 8, the business of the Chapter Annual General Meeting shall be:

1. Meeting opens, quorum established
2. Present and Apologies
3. Registration of Proxies
4. Confirmation of the Minutes of the last preceding Chapter Annual General Meeting
5. Receive Chapter Chairman's Report
6. Appointment of Chapter Committee
7. Handover to incoming Chapter Chairman
8. Special business for which not less than thirty (30) days' notice has been given
9. Ordinary business
10. Close

Financial Members who are unable to attend may vote by using the Chapter Annual General Meeting Proxy Form.

Sue Russell
Chapter Secretary
Queensland Chapter Educate Plus

1st Septemberr 2017

