



Australia Japan Society - Queensland Inc.

ABN 73 204 906 231

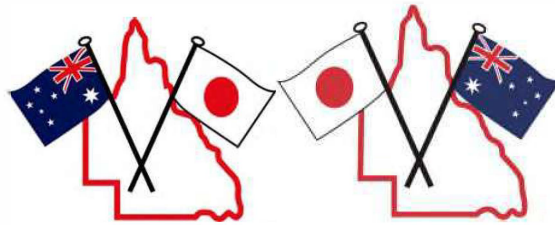
53rd ANNUAL GENERAL MEETING

Thursday, 25th September 2025

5:15 pm for 5:30 pm

AGENDA

1. Welcome
2. Attendance
Apologies
Proxies
Quorum
3. Confirmation of Minutes of 52nd AGM 2024
4. President's Annual Report
5. Annual Financial Statement - Auditors and Treasurer's Report
6. Election of officers and members of Management committee, comprising:
 - President
 - Vice-Presidents (2, one of whom will be Japanese)
 - Treasurer
 - Honorary Secretary
 - Immediate Past President
 - Committee Members
7. Appointment of Ex-Officio members of the Committee
8. Appointment of Auditors
9. General Business - received by the Secretary by Friday, 19 September 2025
10. Close



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To: The Secretary
Australia Japan Society - Qld Inc.
Email: execsec@austjpnasoc.asn.au
GPO Box 2036, Brisbane Qld 4001

**Management Committee
Nomination Form
2025/26**

I hereby nominate: _____ for the position of _____

Proposed by _____ Signature: _____

Seconded by _____ Signature _____

Signature of Nominee: _____

Under Rule 11 of the Society's rules, the election of the officers and members of the Management Committee shall take place in the following manner:

- (a) any 2 members of the Society may nominate any other member to serve as an officer or other member of the Management Committee;
- (b) The written nomination shall be signed by the member and his proposer and seconder and shall be lodged with the secretary.

Positions vacant are:

President
Vice-Presidents (2, including 1 Japanese)
Treasurer
Honorary Secretary
Committee members (12)

Please return by Thursday 18 September 2025 to:

Email: execsec@austjpnasoc.asn.au
GPO Box 2036, Brisbane Qld 4001

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Email: execsec@austjpnasoc.asn.au
www.austjpnasoc.asn.au

Chancellor:
Her Excellency, The Governor of Queensland
Patron:
The Consul-General of Japan, Queensland