



Australia Japan Society – Queensland Inc.

ABN 73 204 906 231

NOTICE OF THE 53rd ANNUAL GENERAL MEETING

Notice is hereby given that the fifty third ANNUAL GENERAL MEETING of the Australia Japan Society - Queensland Inc. will be held at meeting room, Clayton Utz, 28th Floor, Riparian Plaza, 71 Eagle Street, Brisbane, on **Thursday 25th SEPTEMBER 2025, AT 5.15pm FOR 5.30pm**

Please find attached:

- Agenda
- Nomination Form
- Notice of Attendance and Appointment of Proxy form

Please note the minutes of the 52nd Annual General Meeting will be posted on the members section of the website prior to the meeting.

Please complete and return:

1. the accompanying NOTICE OF ATTENDANCE
- or,
2. the accompanying APPOINTMENT OF PROXY.

If you wish to join/attend the AGM please email your name to: execsec@austjpsoc.asn.au.

You will then be sent an email with a link to join the meeting.

Yours faithfully,

David Shield
President

GPO Box 2036, Brisbane QLD 4001

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

Chancellor:

Her Excellency, The Governor of Queensland

Patron

The Consul-General of Japan, Queensland