



Australia Japan Society - Queensland Inc.
ABN 73 204 906 231

54th ANNUAL GENERAL MEETING
Thursday, 24th September 2026
5:15 pm for 5:30 pm

AGENDA

1. Welcome
2. Attendance
Apologies
Proxies
Quorum
3. Confirmation of Minutes of 53rd AGM 2025
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, 18 September 2026
10. Close