



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

NOTICE OF THE 54th ANNUAL GENERAL MEETING

Notice is hereby given that the fifty fourth 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 24th SEPTEMBER 2026, 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 53rd Annual General Meeting will be available to members prior to the meeting by emailing to execsec@austjpsoc.asn.au .

To attend, please complete and return to execsec@austjpsoc.asn.au

1. the accompanying ADVICE OF ATTENDANCE
- or,
2. the accompanying APPOINTMENT OF PROXY.
(in Advice form)

You will be sent an email before the meeting with a link to join remotely, should you not wish to attend in person.

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