AGENDA
Annual General Meeting
Committee for Brisbane Ltd ACN 699 680 101

5:00pm (AEST) Thursday, 26 November 2026
McCullough Robertson Lawyers | Level 11, 66 Eagle Street, Brisbane

1. Acknowledgement of Country

2. Apologies

3. Proxies

General business

4. Acceptance of the Minutes of the 2025 Annual General Meeting *(attached)* and Minutes of the 2026 Special General Meeting *(attached)*

Resolution 1:
To consider and, if in favour, to pass the following as an ordinary resolution:
''That the minutes of the 2025 Annual General Meeting of the Committee for Brisbane Inc., as tabled, be adopted."

Resolution 2:
To consider and, if in favour, to pass the following as an ordinary resolution:
''That the minutes of the 2026 Special General Meeting of the Committee for Brisbane Inc., as tabled, be adopted."

5. Presentation of Director's Report and Audited Financial Report to 30 June 2026 (*attached*)

Resolution 3:
To consider and, if in favour, to pass the following as an ordinary resolution:
''That the Director's Report and financial statements for the Committee for Brisbane Ltd. for year ended 30 June 2026 be received."

Resolution 4:
To consider and, if in favour, to pass the following as an ordinary resolution:
''That the Audited Financial Report for the Committee for Brisbane Ltd. for year ended 30 June 2026, as tabled, be received."

6. Appointment of Auditor for 2026-2027

Resolution 5:
To consider and, if in favour, to pass the following as an ordinary resolution:
"Further to receiving consent on 30 October 2026, that Wessels & Co Pty Ltd, be appointed as the auditor of Committee for Brisbane Ltd."

7. Election of the Board of Directors

- Up to seven Elected Directors

8. **Presentation of the 2026 Annual Review (*tabled*), including the Chair's Report *(attached)***

Resolution 6:
To consider and, if in favour, to pass the following as an ordinary resolution:
''That the 2025-2026 Annual Review including the Chair's Report, as tabled, be received."

9. Declaration of the Ballot

10. Vote of Thanks and welcome to the new Board of Directors by the outgoing Chair

11. Life Memberships: Mike Kissane

Resolution 7:
To consider and, if in favour, to pass the following as an ordinary resolution:
"That life membership of the Committee for Brisbane be bestowed upon Mike Kissane, Vice President from 2022-2024, President from 2024-2026, and inaugural Chair of the Board, in accordance with 5.4(b) of the Constitution."

12. Close of meeting