

## **AGENDA**

### **Annual General Meeting**

### **Committee for Brisbane Ltd ACN 699 680 101**

**5:00pm (AEST) Wednesday, 18 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*)**

##### ***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/Treasurer's Report and Audited Financial Report to 30 June 2026 (*tabled*)**

##### ***Resolution 3:***

To consider and, if in favour, to pass the following as an ordinary resolution:

*"That the Treasurer's Report and financial statements for the Committee for Brisbane Inc. 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 Inc. 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:

*"That per the resolution of the Board of Directors of 7 October 2026, Wessels & Co Pty Ltd, be appointed as the Company's auditors for the financial year ending 30 June 2027."*

**7. Election of the Board of Directors**

- Up to seven Elected Directors

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

***Resolution 6:***

To consider and, if in favour, to pass the following as an ordinary resolution:

*"That the 2026 Annual Review including the Chair/President'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**