QUEENSLAND IRISH ASSOCIATION FRIENDLY SOCIETY LTD.
ACN 087 649 367

NOTICE OF ANNUAL GENERAL MEETING

SATURDAY 14 NOVEMBER 2026
10.30 am

Notice is hereby given that the 123rd Annual General Meeting will be held at **Wests Rugby Club** , 65 Sylvan Rd, Toowong, Brisbane on Saturday 14 November, 2026 commencing at 10.30 am.

The meeting will give consideration to the following matters:

1) Reading and confirmation of the minutes of the 122nd Annual General Meeting of the Association
2) To receive and consider the Annual Report of the Association including the Directors' Report, Financial Statements and Auditor's Report for the financial year 1 July 2025 to 30 June 2026
3) To consider the recommendation of the Board of Directors that His Grace Archbishop Shane Mackinlay and Her Excellency Fiona Flood, Ambassador of Ireland, be appointed joint patrons of the Association for the coming year.
4) To consider the recommendation of the Board of Directors that RWM Chartered Accountants be appointed as Auditors of the Association for the coming year.
5) To receive a report on the election of Directors of the Association and to confirm the Directors for 2026-7.
6) To consider the following recommendations of the Board:
   a) That life membership of the Queensland Irish Association be awarded to Luke (Cyril) Kennedy for distinguished service to the Association over many years including as Honorary Librarian of the Association.
   b) That life membership of the Queensland Irish Association be awarded to Claire Moore for distinguished service to the Association over many years including as a Director of the Association.
   c) That life membership of the Queensland Irish Association be awarded to Michelle Fitzpatrick for distinguished service to the Association over many years including as President of Tigh Gaelach Ladies Dining Club and as co-convenor of the St. Brigid's Dinner Committee.
7) To transact any other business properly brought before the meeting in accordance with the registered rules and by-laws of the Association.

VOTING

National Members who are financial for the year ending 30 June 2027 are eligible to vote at the AGM. Members are required to sign a register of attendance at the meeting.

PROXY VOTING

Any member eligible to vote at the AGM who is unable to attend the meeting may appoint a (one) proxy in writing to vote on his/her behalf. A proxy need not be a member of the Association. Members should be aware that a vote recorded on a form of proxy will not be counted in certain circumstances as provided in the Association's Constitution.

The form of proxy which is specified in the Constitution is attached.

The appointment of a proxy must be lodged with the Secretary by post to the Association's postal address or by email to enquiries@queenslandirish.com at least three clear days prior to the AGM i.e. by 5 pm on Tuesday, 10 November, 2026.

Queensland Irish Association
Email: enquiries@queenslandirish.com
Website: www.queenslandirish.com