

Patron: His Excellency the Honourable Paul de Jersey AC CVO, Governor of Queensland

Dear Presidents, Delegates, Members of Affiliated Organisations and Members of the National Council of Women of Queensland,

Please find attached to this letter the following:

- 1) Notice of the NCWQ 116th Annual General Meeting
- 2) Proxy Form for the Annual General Meeting
- 3) Nomination Forms for the NCWQ Committee
- 4) Invitation to the 116th Annual General Meeting and 2021 President's Lunch

This year, we will be holding our AGM at the Tattersalls Club to be followed immediately by our President's Lunch. Senator Amanda Stoker has kindly agreed to be our Guest Speaker and lunch will be held in the beautiful Members Dining Room.

Under our constitution, only financial members can vote at our Annual General Meeting although guests are welcome to attend. If you are attending as the nominated Delegate(s) of an Affiliated Organisation, kindly note this when booking so we can ensure that your vote is counted.

Seats at both events are limited to 80. Please purchase your tickets as soon as possible. In the event of a lockdown, you will have the option to have your tickets refunded or transferred to the revised date. Please RSVP to either or both events by referring to the attached invitation. However, if this is not possible, please contact me on my mobile phone or send an email to events@ncwq.org.au

Yours sincerely,



Chiou See Anderson
NCWQ President
Mobile 0413 070 400
Email: president@ncwq.org.au

www.ncwq.org.au

P O Box 339 Holland Park Q4121

ABN 43 025 349 777



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116th Annual General Meeting

**Members Dining Room
Tattersalls Club
215 Queen Street Brisbane 4000**

**Wednesday 15th September 2021
Commencing at 10.30am**

AGENDA

Welcome

Attendance and apologies

Minutes of AGM 2020

President's report

Treasurer's report

Appointment of Auditor

State Coordinator's report and reappointment of Advisers

All reports spoken to and seconded

Additions to organizations reports

Election of 2021-2022 Office Bearers and Management Committee

Address by President

Closure of meeting

www.ncwq.org.au

ABN 43 025 349 777

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**NOMINATIONS FOR THE MANAGEMENT COMMITTEE 2021/2022
116TH ANNUAL GENERAL MEETING
15 SEPTEMBER 2021**

NCWQ Inc. is seeking nominations from associate/student members and delegates from Affiliated Organisations to their Management Committee.

The nominees must be prepared to actively participate in at least one sub-committee and to assist the President in the discharge of her duties. If you are not an existing committee member, it would be beneficial to contact the President to gain a better understanding of the roles available prior to nomination.

Positions Available:

- President
- Up to 2 Vice Presidents
- Hon Secretary
- Hon Treasurer
- Recording Secretary
- State Coordinator
- 5 Committee Members

Subcommittees include but are not limited to the following:

- Bursary
- Memberships
- Governance
- Marketing
- Events

If you are nominating or seconding as a delegate of an Affiliated Organisation, please state the name of the Affiliated Organisation.

A one-page CV with a portrait photo and your nomination form should be emailed to info@ncwq.org.au by 7th September 2021. Your CV should include how you can effectively discharge your duties in your nominated sub-committee.

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I hereby nominate _____

for the position of _____

Nominated by _____ Signed _____

Seconded by _____ Signed _____

I agree to take on the role of chairing or being a member of the following sub-committee(s)

1. _____

2. _____

I hereby consent to the nomination

Signature of Nominee

Date

Office Use Only

Membership Status Checked by Treasurer

Nominee

Nominator

Seconder

PROXY FORM

116th ANNUAL GENERAL MEETING

15th SEPTEMBER 2021

I

Being:

1) An associate/student member of the NCWQ

or

2) Delegate of

Wish to appoint

.....

as my proxy to vote for me on my behalf at the Annual General Meeting of the Council, to be held on the 15 September 2021 and at any adjournment of it.

Signed thisday of2021.

Signature.....

Email completed form to info@ncwq.org.au or a copy of your Proxy may be provided at the AGM

President's Lunch

> About the President



Chiou See Anderson assumed the role of the President of the National Council of Women of Queensland (NCWQ) in 2019 and is currently the National President Elect of the National Council of Women of Australia (NCWA).

An Accountant by trade, Chiou See had an interesting corporate career, including a 5 year stint managing a flight training and aircraft engineering school at Archerfield. In 2003, using big data analysis, she set out to establish Elements Third Age Living @ Springwood, a 123 home retirement village nestled in the Daisy Hill Conservation Park. Chiou See is also the Chairperson of Conpaggo – a seniors application platform providing social outcomes for seniors and compliance outcomes for care providers.

> About the Guest Speaker



In December 2020, Amanda was appointed as the Assistant Minister to the Attorney-General. In March 2021 she was also appointed Assistant Minister for Industrial Relations, as well as the Assistant Minister for Women.

Amanda joined the Liberal Party at the age of 19. She has spent over a decade growing in the party and giving voice to her convictions. She is motivated by the desire to see Australia return to a country of opportunity based on centre-right values.

As a Brisbane based member of the Liberal National Party, Amanda sits in the Liberal Party room in Canberra. Amanda is on the Economics, Finance and Public Administration, Public Works, Future Work and Regulations and Ordinances Senate Committees, as well as the Joint Standing Committee on the recognition of Indigenous people in the Australian Constitution and the Select Committee on Charity Fundraising.

> About the Venue



The Tattersalls Club Brisbane, founded in 1865 by a group of men, is one of the first "gentlemen's" clubs to end gender-specific discrimination in 2018 by welcoming women as financial members. As one of the oldest institutions in Queensland, Tatts is delighted to be able to partner with the NCWQ to ensure equal access and equal opportunities for all.

Date:

Wednesday, 15 September 2021

Time:

Annual General Meeting
10:30am

President's Lunch
12:00pm for a 12:30pm start

Cost:

Annual General Meeting (AGM): \$25
President's Lunch: \$75
Combined AGM & President's Lunch: \$80

Drinks can be purchased at the venue.

Venue:

The Tattersalls Club, 215 Queen Street,
Brisbane Q 4000

RSVP:

Wednesday, 8 September 2021

Register here:

<https://events.humanitix.com/ncwq-2021-agm-and-presidents-lunch>

