



NOTICE OF ANNUAL GENERAL MEETING

The 2025 Annual General Meeting of the Queensland Justices Association will be held at 12 noon on Saturday 1st November 2025

***This meeting may be attended:
(a) in person at the QJA Office - 8A/108 Wilkie Street, Yeerongpilly
(limited numbers apply); or
(b) via videoconference (no number limitation)***

The business to be transacted at the meeting is as follows:

- 1. Members present, proxies received and apologies:**
- 2. Minutes of the 2024 Annual General Meeting and business arising from the minutes:**
Motion 1: That the minutes of the 2024 Annual General Meeting of the Queensland Justices Association, held on Saturday 2nd November 2024 via videoconference be confirmed as a correct record.
- 3. President's Report 2024-25**
Motion 2: That the Presidents Report be received.
- 4. Directors' Report 2024-25**
Motion 3: That the Directors' Report be received.
- 5. Financial Statements 2024-25**
Motion 4: That the Audited Financial Statements for the year ended 30 June 2025, as set out in the Annual Report, be adopted.
- 6. Election of Board for 2025-2027:**
In accordance with rule 54 of the Constitution, the business of the Company will be conducted by the Board comprising:
 - President;
 - Vice President
 - Eight (8) Board Members

Following the Call for Nominations (conducted in accordance with Rule 54 of the Constitution) for all positions on the Board, nominations were received and electronic ballots or paper ballot distributed to all eligible Members.

Declaration of the result of the ballot for the Board of Directors positions by the Returning Officer.

7. Other Business

As required by section 250S of the Corporations Act 2001, the chair of the AGM must allow a reasonable opportunity for the members to ask questions about or make comments on the management of the company. Motions cannot be raised from the floor. As per the notice published in the *Autumn 2025* edition of the *QJA Quarterly*, member motions must have been submitted to the Registrar in writing before 23rd May 2025 along with detailed submissions and explanations.

8. Close

As per Rule 42 of the QJA Constitution, members who cannot attend the meeting have the right to vote by proxy on all motions except the appointment of directors to the board (directors are elected by ballot only). Valid proxies must be completed on the prescribed Proxy form distributed in the *QJA Quarterly*, available on the QJA website and from State Office upon request.

A Proxy Form is printed on the reverse side of this notice. As per Rule 48 of the Constitution, proxies must be delivered to QJA State Office not less than 48 hours prior to the meeting i.e. by 12 noon, Thursday 30th October 2025.

NOTE: All reports have been published in the *QJA Quarterly* and on the QJA Website. Copies of reports are also available in hard copy by contacting the QJA State Office.



Queensland Justices Association PROXY FORM

ANNUAL GENERAL MEETING 1st November 2025

I (please print) _____

Of (Address) _____

QJA Member Number _____ being a financial member of the Queensland Justices Association, hereby appoint:

1 The Chairman of the Meeting (please tick) **OR** Print here the name of the person you appoint as your proxy

NOTE; A proxy must be a financial member of the QJA.

The person so named ((if no person is named, the Chairman of the Meeting) is appointed as my proxy to attend and vote on my behalf at the 2025 Annual General Meeting of the Queensland Justices Association and at any adjournment thereof.

2 If you wish to direct your proxy how to vote, please complete the following:

Motion 1: That the minutes of the 2024 Annual General Meeting of the Queensland Justices Association, held on Saturday 2 November 2024 by videoconference, be confirmed as a correct record.

For: **Against:** **Abstain:**

Motion 2: That the President's Report be received.

For: **Against:** **Abstain:**

Motion 3: That the Directors' Report be received.

For: **Against:** **Abstain:**

Motion 4: That the Audited Financial Statements

for the year ended 30 June 2025, as set out in the Annual Report, be adopted.

For: **Against:** **Abstain:**

*If you mark the abstain box you are directing your proxy not to vote on your behalf on a show of hands or on a poll in relation to that resolution and your vote will not be counted in calculating the required majority on a poll. For each motion only mark one box. Motions that include more than one selection will be invalid and not counted. If you do not mark any of the boxes, your proxy may vote as he or she chooses in relation to that motion.

3 SIGNATURE OF MEMBER – THIS SECTION MUST BE COMPLETED

QJA Member

4 LODGEMENT OF PROXY

By hand to: 8A/108 Wilkie Street, YEERONGPILLY QLD 4105
By mail to - QJA, PO Box 65, MOOROOKA QLD 4105
Or scan and email to – admin@qja.com.au

To be effective this Proxy Form must be lodged BY NO LATER THAN 12 Noon on Thursday 30 November 2025