

# THE TOOWOOMBA FRIENDLY SOCIETY DISPENSARY LTD AGM

The Annual General Meeting of The Toowoomba Friendly Society Dispensary Ltd will be held on Monday 23<sup>rd</sup> October 2023 at 5.30pm at 8 Mylne Street Toowoomba. Members to please contact Megan Stevens by email [accounts@tfsd.com.au](mailto:accounts@tfsd.com.au) to register your attendance.

Nominations are sought for members of The Toowoomba Friendly Society Dispensary Ltd Board of Directors. If you are interested, you can obtain a nomination form from the store at 8 Mylne Street Toowoomba. You must be a member, over the age of 18 years and ordinarily reside in Queensland.

## **Nomination Form & Proxy Form (Available at 8 Mylne St Toowoomba)**

A nomination for election as a Director must:

- i. Be in writing and on the nomination form (please contact [accounts@tfsd.com.au](mailto:accounts@tfsd.com.au));
- ii. Be signed by the nominee (The nominee can self nominate);
- iii. The nominee must be a member;
- iv. Include a brief resume of the nominee (if not previously supplied);
- v. Include a consent to a police check (if not previously supplied).

Completed Nomination forms must be received by the Secretary by no later than 5.00pm (Brisbane time) on 9 October 2023. Nominations received after that time will not be accepted.

Please return completed Nomination Forms to:

Post: Mrs Megan Stevens  
Toowoomba Friendly Society Dispensary Ltd  
PO Box 3062  
Toowoomba QLD 4350

Email: [accounts@tfsd.com.au](mailto:accounts@tfsd.com.au)

The meeting will be conducted under the provisions of the TFSD Constitution (2022).

AGENDA: Executive Reports  
Appointment of Auditor  
Election of Board Members  
Other Business

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