

# THE TOOWOOMBA FRIENDLY SOCIETY DISPENSARY LTD AGM

The Annual General Meeting of The Toowoomba Friendly Society Dispensary Ltd will be held on Monday 28th October 2024 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 7th October 2024. 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