Reconciliation Queensland Incorporated Annual General Meeting 2026

Agenda

Date
Saturday
14th November 2026

Time
10:00AM Check In + Catered Morning Tea
10:30 AM Opening

Location
Lyric Lounge (Level 4), Queensland Performing Arts Centre (QPAC), Cultural Centre, Corner Grey & Melbourne Streets, South Brisbane QLD 4101 (Access via Cremorne Theatre Entrance)

Agenda	Topic	Presenter	Time
Welcome & Procedural Matters	• Formal Opening & Acknowledgement of Country • Welcome, Apologies & Confirmation of Member Quorum	Meeting Chair - Pele Ware	10:30 AM
Confirmation of previous AGM Minutes	• Confirmation and endorsement of Minutes from 2025 AGM (Saturday 15 November 2025)	Meeting Chair	10:45 AM
Presentation of Reports	• Co-Chairs' Strategic Address • CEO Operational Report	Walters Nkemfack, Pele Ware, Libby Ferrari	10:55 AM
Financial Report	• Tabling of Audited FY26 Financial Statements (KPMG) • Treasurer's Financial Summary	Camille Kirby KPMG	11:35 AM
Consideration of External Auditor	• Consideration and re-appointment of External Auditor for FY27	Meeting Chair	11:50 AM
Management Committee Elections (4 Positions)	• Retiring Committee Members • Confirmation of Continuing Committee Members • Declaration of Election Results for Four (4) Ordinary Committee Seats	Meeting Chair & Returning Officer	11:55 AM
General Business	• Competent General Business submitted prior to AGM • Formal Adjournment	Meeting Chair	12:15 PM

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