



NOTICE OF ANNUAL GENERAL MEETING

JACARANDA HOUSING
ACN 140 309 888

Notice is given that the 2017 Annual General Meeting of Jacaranda Housing ACN 140 309 888 (**Company**) will be held at:

Location	Queen Alexandra Home, Level 2, 347 Old Cleveland Road, Coorparoo, QLD 4151
Date	Saturday, 9 th December 2017
Time	1pm to 3pm

AGENDA

- Chairperson's welcome and apologies;
- Consideration of Annual Financial Report,
- Terms of Reference and achievements of advisory group (Sub Committee) report to promote and support tenant participation regarding Housing and Tenancy Services;
- Election of Directors;
- Nomination and Appointment of Tenant Advisory Sub Committee;
- Appointment of auditor;
- Other Business.

By Order of the Board.

Lizbeth Bott
Company Secretary
18th November 2017

