

NOTICE OF ANNUAL GENERAL MEETING 2017

Notice is hereby given that the Annual General Meeting of the Real Estate Institute of Queensland Ltd will be held at 12:00pm, on Friday 27 October 2017 at Level 1, 50 Southgate Avenue, Cannon Hill

ORDINARY BUSINESS

1. Recording of Apologies.
2. Recording of Proxies.
3. To confirm the Minutes of the Annual General Meeting held on 28 October 2016 available at http://reiq.com/REIQ_Docs/About_Us/AGM_Meeting_Minutes.pdf
4. To receive, consider and, if thought fit, to adopt the financial statements for the year ended 30 June 2017 and the related directors' report, directors' statement and audit report available at http://reiq.com/REIQ_Docs/About_Us/REIQ_Annual_Report_2017.pdf
5. To confirm the election of Member Directors.
6. To consider and, if thought fit, to pass the following resolution:

That Ms Barbara Mayfield be granted Life Membership of the Real Estate Institute of Queensland Ltd in recognition of her long, continuous and outstanding meritorious service to the Institute. A profile of Ms Mayfield's service accompanies this Notice.
7. To consider and, if thought fit, to pass the following resolution:

That Mr Bruce Sprake be granted Life Membership of the Real Estate Institute of Queensland Ltd in recognition of his long, continuous and outstanding meritorious service to the Institute. A profile of Mr Sprake's service accompanies this Notice.
8. To deal with any other business which may be brought forward in accordance with the company's Constitution and the Corporations Act.

By order of the Board of Directors.



Rod Facey
COMPANY SECRETARY
29 September 2017

EXPLANATORY NOTES

RESOLUTION 6 - Life Membership – Ms Barbara Mayfield (Item 6 of Notice)

Barbara Mayfield entered the real estate profession in 1987. Over the next few years Barbara was on the local REIQ committee in Mackay and started a Property Management local committee with guest speakers being invited to attend to address real estate items.

Barbara also ran the local Property Manager of the year for a number of years, where she would hold a dinner and raise money for local charities and the name the winner.

Barbara was voted on to the State Property Management Committee in 2002 and was a member of this committee until 2017. Being chairperson of this committee for 2 of those years, Barbara played a part in holding conferences in Townsville and Mackay, North Queensland. Barbara has always worked to bring training to regional areas and encouraged people to part of REIQ.

Barbara became a Fellow member of the Real Estate Institute of Queensland in March 2009.

Mrs Mayfield has been an active member of the real estate profession for 30 years and has served the Real Estate Institute of Queensland for over 24 of those years. As such, she deserves recognition for her valuable commitment to the real estate profession in awarding her REIQ life membership.

EXPLANATORY NOTES

RESOLUTION 7 - Life Membership – Mr Bruce Sprake (Item 7 of Notice)

Bruce Sprake was born in Maryborough in 1944 and his journey into real estate began in 1960 when he was invited to join the family real estate practice of R.G. Sprake & Co, which was founded by his father and grandfather twenty years earlier in 1938. In 1968 Bruce qualified as a real estate agent and an auctioneer.

Bruce's involvement in the Real Estate Institute of Queensland began in 1969, playing an active role in branch matters with the Maryborough and Hervey Bay branch member meetings on a regular basis. In that window of time, Bruce served as branch secretary and then in 1975 as branch president as well as also serving as an advocate for the branch at the Judge Mylne boundary review tribunal held in Maryborough in 1970's. Later in 1972 after correspondence study, Bruce qualified as a valuer and retains associate membership of the Australian Property Institute.

In 1976 in recognition of his contribution to the real estate industry and our institute over proceeding years, Bruce was admitted as a Fellow of the Real Estate Institute of Australia.

In 1978, when Bruce's father retired and handed the business to Bruce an increased diversification of the real estate practice into property development continued, which initially included residential unit construction, eventually progressing to broad acre residential urban and rural residential land development, a field in which Bruce is still active.

Bruce became a Fellow member of the Real Estate Institute of Queensland in 1998.