

4 February 2026

Re: **Outdoors Queensland Annual General Meeting**

Dear Member,

The Outdoors Queensland Annual General Meeting (AGM) will be held from 6pm on Wednesday 18 March 2026. You are able to attend **in person** at Sports House, 150 Caxton Street, Milton 4064, or **online** via Teams.

We are also hosting an **Industry Forum** at 5 pm preceding the AGM. Please indicate if you wish to attend on the attached RSVP form. Please note that anyone can attend the Forum and stay on for the AGM but only financial members that have completed the Member Notification and Covenant form are eligible to vote.

All current financial member representatives are entitled to:

- Submit items for consideration at the AGM
- Be nominated for a position on the Board
- Nominate another financial member representative for a position on the Board
- Vote on the nominees to the Board at the AGM (if there are more nominees than vacant positions, a vote is then required)
- Attend and vote at the AGM.

Board members serve two-year terms, for a maximum of five consecutive terms, from the date of the Board Meeting at which they are appointed or elected. Directors must retire at the end of the AGM in the last year of their two-year term and shall be eligible for re-election (unless they have served the maximum term).

At the date of this notice, the board of directors is comprised as follows:

1. **Ray Buchanan** (representing Motorcycling Queensland) was elected at the AGM on 20 March 2024 (term expires at this AGM);
2. **Peter Gould** (representing Scouts Queensland) was elected at the AGM on 20 March 2024 (term expires at this AGM);
3. **Bec Fox** (representing Bec Fox Unleash Your Power) was elected at our AGM on 19 March 2025 (term expires at the AGM in 2027);
4. **Samantha Harris** (representing Australian Climbers Association (Queensland)) was elected at AGM on 19 March 2025 (term expires at the AGM in 2027);
5. **Andrew Boyle** was appointed 20 March 2024 (term expires 19 March 2026);
6. **Murray Stewart** was appointed on 19 February 2025 (term expires on 18 February 2027); and
7. **Graham Pringle** was appointed on 18 July 2025 (term expires 17 July 2027).

As noted, **Ray Buchanan** and **Peter Gould** were elected at the AGM in 2024, so their current terms expire at this AGM in March 2026.



In accordance with the Outdoors Queensland Constitution, nominations are called for **two** (2) elected Director positions. At this AGM, at least one of these elected Directors must be a representative of an Ordinary member of Outdoors Queensland to ensure the board continues to have at least two elected representatives of our Ordinary members.

Reminder – under the constitution, a member is entitled to submit notice of any **business for consideration** at the next AGM, at least 28 days before the AGM. Submissions for items of business for the AGM should be sent to eo@outdoorsqueensland.com.au no later than **Wednesday 19 February 2026**.

Attached you will find relevant forms and a list of current financial members to assist in your nomination of an individual to the Board. Please remember that only members who are financially current are entitled to propose and second nominations, and vote.

Nominations close at 5 pm on **Wednesday 25 February 2026**.

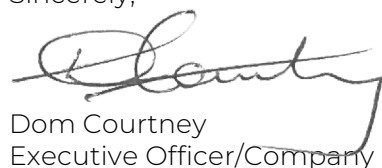
Please note that the **Notification and Covenant Form** **must** be completed, signed and submitted by every Outdoors Queensland financial member prior to the AGM, and is a prerequisite for the right to vote at the AGM.

Please RSVP by close of business on **Wednesday 11 March 2026**, by using the attached RSVP form. We appreciate your support over the last 12 months and hope to see you at the AGM on Wednesday 18 March 2026. If you are attending online, the teams link will be shared in the confirmation to your RSVP.

If you are unable to attend the AGM, please complete and submit the attached **Proxy Form** before 6am **Wednesday, 18 March 2026** (12 hours before the scheduled AGM start). Please note that you can appoint the Outdoors Queensland President or a Representative of another member as your Proxy.

Fill out the RSVP form **online** here: [Outdoors Queensland Ltd AGM 2026](#). Thank you.

Sincerely,



Dom Courtney
Executive Officer/Company Secretary

Links

- [Draft Agenda](#)
- [RSVP Form](#)
- [Proxy Form](#)
- [Notification and Covenant Form](#)
- [Board Member Nomination Form](#)
- [List of current financial members](#)
- [Minutes AGM 2025](#)

Outdoors Queensland

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