



NOTICE OF ANNUAL GENERAL MEETING 2024

Notice is hereby given that the Annual General Meeting of the Real Estate Institute of Queensland Ltd will be held at 12:00pm AEST on Friday, 25 October 2024.

The meeting will be held in a hybrid manner –

- electronically, by accessing the link sent to you from the Vero Voting Portal,
- or in person at the following address:

Level 1, 50 Southgate Avenue,
Cannon Hill QLD 4170.

ORDINARY BUSINESS

1. Recording of Apologies.
2. Recording of Proxies.
3. To confirm the Minutes of the Annual General Meeting held on 27 October 2023. [2023 AGM Minutes](#)
4. To receive, consider and, if thought fit, to adopt the financial statements for the year ended 30 June 2024 and the related directors' report, directors' statement and audit report available at: [30 June 2024 Financials](#).
5. To confirm the election of Member Directors.
6. To consider and, if thought fit, to increase the aggregate remuneration pool for both member and non-member directors to \$395,000 per annum.

7. To consider and, if thought fit, to increase the total director remuneration by 5% following the 2024 Annual General Meeting, and a further 3% per annum following the 2025 and 2026 Annual General Meetings.
8. To confirm that Felix John Reitano is 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 Reitano's service accompanies this Notice.
9. 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.

Katrina Beavon
COMPANY SECRETARY
30 September 2024

RESOLUTION 8 - Life Membership – FELIX JOHN REITANO

Felix Reitano has spent nearly all of his 77 years in Ingham, leading the family business, Felix Reitano Furniture & Real Estate, for over 45 years. As the third generation to take the helm, Felix has upheld a proud legacy of service in the Hinchinbrook district, with the business celebrating 100 years of operation in 2023. The Reitano tradition in real estate continues with Felix mentoring his son, (Felix) Peter, and working closely with his wife, Judy, who now serves as Head Property Manager.

Felix's real estate journey began when his uncle, an established agent, encouraged him to pursue the field. He has been an auctioneer for just under 42 years and became a licensed real estate agent in 1992, shortly thereafter joining the REIQ. Felix was deeply honoured to be named an REIQ Fellow in 2017, recognising his longstanding commitment and delivery of exceptional customer service.

A passionate advocate for real estate in North Queensland, Felix has supported the REIQ's advocacy efforts, including lobbying the state government and opposition to reintroduce the First Home Buyers' Grant for established homes, particularly in regional Queensland. He has always upheld the values of the REIQ, proudly displaying the Institute's logo as a mark of integrity and excellence within his business.

Beyond real estate, Felix has dedicated his time and resources to benefit the region. He is a past president and vice president of the Hinchinbrook Chamber of Commerce, Tourism & Industry, and served on its committee for nearly 40 years. Felix has also previously led the 31st Army Reserve Battalion as a Captain and has been the ANZAC Day Parade Marshal for over three decades. His service to the Rotary Club of Herbert River (now Hinchinbrook) earned him the Paul Harris Fellow recognition.

A family man and active community leader, Felix was named the Hinchinbrook Shire's Citizen of the Year in 2024, further cementing his legacy of service, dedication, and commitment to the real estate profession and his local community.