

NOTICE OF ANNUAL GENERAL MEETING 2021

Notice is hereby given that the Annual General Meeting of the Real Estate Institute of Queensland Ltd will be held at 12:00pm, on Thursday, 28 October 2021.

In consideration of the ongoing risks from the COVID-19 disease outbreak, the meeting will be held electronically, by accessing the following link:

[**2021 REIQ Annual General Meeting**](#)

ORDINARY BUSINESS

1. Recording of Apologies.
2. Recording of Proxies.
3. To confirm the Minutes of the Annual General Meeting held on 30 October 2020. [**2020 AGM Minutes**](#)
4. To receive, consider and, if thought fit, to adopt the financial statements for the year ended 30 June 2021 and the related directors' report, directors' statement and audit report available at: [**30 June 2021 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 \$296,190 per annum.
7. To consider and, if thought fit, to increase the total director remuneration by 2% per annum for three years after the 2021 Annual General Meeting.

8. To consider and, if thought fit, to pass the following resolution:

That Peter Barrett 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 Peter Barrett'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
29 September 2021

EXPLANATORY NOTES

RESOLUTION 8 - Life Membership – PETER BARRETT (Item 8 of Notice)

Peter Barrett has lived and worked in the Redlands since his family business first opened, residing in Birkdale where he raised his daughter and two sons. He is an active member within the community and has subsequently forged solid relationships within the Redlands municipal due to his involvement and participation in community events and charity organisations; as well as the sponsoring of local sporting clubs and schools.

Peter commenced in real estate with his late father, PF (Pat) Barrett when he opened Pat Barrett Realty in Wellington Point in 1973.

Peter was granted his real estate licence in 1976 and joined the REIQ in 1988 and was admitted as Fellow of the REIQ in 2014. Peter has been a dedicated REIQ member who has taken on a series of leadership roles:

- Member of the Property Management Chapter;
- Member of the Eastern Suburbs Zone Group;
- Chair of the Eastern Suburbs Zone Group.