

# Latin American Community of Australia (QLD) Inc.

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## LACA(QLD) Annual General Meeting 2016 - 2017

**Date:** Friday 20th October 2017

**Time:** 7:00pm

**Location:** Moorooka Community Centre, 40 Gainsborough St, Moorooka

**Organiser:** PABLO MATUS

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### Agenda 2017

**Meeting moderator: Luis Guillermo Sanchez**

#### Items

- 1 Welcome and Apologies:
- 2 Confirmation of minutes of the Annual General Meeting 2016
- 3 Business arising out of the minutes of the Annual General Meeting 2016 - 2017
- 4 President's Report: Pablo Matus
- 5 Treasure's Report: Yadira Mellish
- 6 Appointment of the Association's Auditor:  
2016 / 2017 Audit completed by Auditor: CAAAS, Ian W Barfoot No:219262
- 7 Current committee members retired from their positions.
- 8 Nominees of Management Committee for 2018:
  - President: Pablo Matus
  - Secretary: Nancy Renderos
  - Treasurer: Yadira Mellish
  - Committee Members: Luis Guillermo Sanchez  
Mauricio Avila
- 10 General Business  
Aged Care Service for Spanish speakers in QLD – Achievements and Goals.  
Community visitors scheme.