

Notice of AGM - Preserving the Legacy of PSQ

Dear Member.

On behalf of the **Pharmaceutical Society of Queensland (PSQ)**, I warmly invite you to attend the **2025 Annual General Meeting (AGM)** to be held on **Thursday**, **27 November 2025 at 6.30pm AEST**.

This year's AGM will include a **special resolution** proposing the formal winding up of PSQ. As many members will know, PSQ no longer undertakes ongoing activities or holds assets, with PSA Ltd now responsible for governance, membership, and advocacy in Queensland. This transition ensures continued strength and support for pharmacists and the profession across the state.

The proposal to wind up PSQ is a governance step that formally recognises this transition, while allowing us to celebrate and honour PSQ's proud history and the many contributions of its members over the decades. Through PSA Ltd and the PSA Foundation, PSQ's legacy will continue to make a meaningful impact for Queensland pharmacists well into the future.

Importantly, it allows us to:

- Preserve PSQ's legacy, including its proud history and contributions;
- Honour our funds and trusts, which have been transferred to the PSA Foundation to continue supporting pharmacists and students in Queensland and nationally; and
- Ensure certainty and efficiency by consolidating responsibilities under PSA Ltd.

Attached to this notice you will find:

- The Notice of AGM, including the proposed special resolution,
- Frequently Asked Questions (FAQs) to assist with common queries, and
- Supporting documents, including financial statements and minutes.

The Council strongly recommends that members vote in favour of all resolutions. Your support will ensure this important step is taken with the full engagement of members and that PSQ's legacy continues through the work of PSA nationally.

If you have questions before the AGM, please contact us at qld.branch@psa.org.au

We look forward to your participation at the AGM and your support for the Council's recommendation.

Warm regards,

Hannah Knowles, President

On behalf of the PSQ Council and Queensland Branch Committee