**2019 Annual General Meeting of the CBCA (Qld Branch) Inc.**

**Saturday 26 October 2019 2.30 pm**

**SLQ Meeting Room 1b SLQ**

**Minutes**

1. Opening and Welcome – Trish Buckley – President
2. Meeting opened – 2:31 pm
3. Appointments: Timekeeper (for discussion of motions) – Judith Russell

Parliamentarian (checking of Constitution) – not required

Scrutineers (Counting of votes) – not required

1. Present – Claire Jackson, Trisha Buckley, Sarah Custance, Alison Winfield, Jennie Core, Liz Jorgensen, Bridget Robson, Lyn Linning, Judith Russell, John Moffatt, Jaime Langfold -Ely, Coralie Ross, Monique McQueen, Danielle Miller
2. Apologies – Robyn Emerson, Margie McKay-Lowndes, Amanda Worlley
3. Proxy votes – Amanda Worlley
4. Minutes of Previous AGM (2018) - Sarah Custance moved they were a true and correct record. Trish Buckley seconded. Passed
5. Business arising from previous minutes – None
6. President’s Report – as per report –Moved Sarah Custance. Seconded Judith Russell. Passed.
7. Treasurer’s Report – as per report with auditor reports. Moved Jenny Stubbs. Seconded Trish Buckley. Passed
8. Other Reports (BILBY, Community Projects, Merchandise, Membership, Website, Newsletter, Readers Cup, Social Media Outlets)

All other reports moved by Sarah Custance . Seconded by Claire Jackson. Passed.

1. Submissions (Motions) - none
2. Other Business

Planning day – Tues 19th November – 6- 8pm -food and drinks supplied

National Conference – maybe 2022 – we will approach National Branch to host but in 2022

Welcomed Danielle Miller – taking on Merchandise Officer

Welcomed Jaime Langfold-Ely – offered to do the Newsletter in 2020

1. General Election and Appointments 2019/2020

President – Claire Jackson nominated by Trish Buckley. Seconded by Jenny Stubbs.

Vice President – Trish Buckley – nominated by Claire Jackson. Seconded by Jenny Stubbs

Treasurer – Amanda Worlley – nominated by Trisha Buckley, Seconded by Jenny Stubbs

Secretary – Sarah Custance – nominated by Trisha Buckley. Seconded by Amanda Worlley

Committee members –

* Jenny Stubbs. nominated by Trisha Buckley. Seconded by Sarah Custance
* Judith Russell. nominated by Trisha Buckley. Seconded by Jenny Stubbs.

1. Appointment of Auditor for 2020 – Andrew McCormack. Passed.
2. Membership Fees for 2020 – Remaining the same

$65 – Corporate

$45 – Personal

$25 – Author / student

**Close of Meeting – 3:20pm**