2020 Annual General Meeting of the CBCA (Qld Branch) Inc.

Saturday 24October 2020 10:30am

Chermside Library Meeting Room

**Minutes**

1. Opening and Welcome – Claire Jackson – President

Meeting Opened – 10:31am

1. Appointments: Timekeeper (for discussion of motions) – N/A

Parliamentarian (checking of Constitution) – N/A

Scrutineers (Counting of votes) – N/A

1. Apologies – None
2. Present – Claire Jackson, Trisha Buckley, Jenny Stubbs, Amanda Worlley, Leonie Tyle, Sarah Custance, Judith Russell, John Moffatt, Danielle Miller, Lyn Linning, Robyn Emerson
3. Proxy Votes – None
4. Minutes of Previous Minutes (2019 - amendments: Jenny Stubbs was present, change ‘branch’ to ‘board’.

* Judith Russell moves that the minutes of the 2019 (amended) are true and correct, John Moffatt seconds, all in favour, passed

1. Business arising from Previous Minutes – N/A
2. Presidents Report – as per report - Claire Jackson moves that the report be accepted, Danielle Miller seconds, all in favour, passed.
3. Treasurers Report Amanda Worlley moves that the treasurers report be accepted, Trish Buckley seconds, all in favour, motion passed.
4. Other Reports (BILBY, Community Projects, Merchandise, Website, Newsletter, Readers Cup, Social Media Outlets) - Huge thank you to Jamie Langford for her continued effort with the newsletter which looks fantastic, Lyn Linning has commented on how much Kaye Throssell would be pleased with how well the community projects are carrying on within the QLD CBCA branch thanks to Judith Russell. Trish Buckley moves that all the reports are accepted, Jenny Stubbs seconds, all in favour, passed.
5. Submissions (Motions) – N/A
6. Other Business – Action: Trish to update the membership forms that are available on the QLD CBCA website and the TryBooking site.
7. General Election and Appointments 2020/2021-

* President – Claire Jackson nominated by Jenny Stubbs, Seconded by Judith Russell.
* Vice President – Trish Buckley nominated by Danielle Miller, Seconded by Robyn Emerson.
* Treasurer- Amanda Worlley nominated by Trish Buckley, Seconded by Claire Jackson.

Committee members –

* Jenny Stubbs, nominated by Claire Jackson, seconded by Trish Buckley, all in favour, passed
* Judith Russell, nominated by Claire Jackson, seconded by Robin Emerson, all in favour, passed

1. Appointment of Auditor for 2021 – – Amanda Worlley moves that we continue to use Auditor Andrew McCormack as the financial auditor, Claire Jackson seconds, all in favour.
2. Membership Fees for 2021 – Remaining the same

$65 – Corporate

$45 – Personal

$25 – Author/Student

**Close of Meeting – 11:10am**