**2017 Annual General Meeting of the CBCA (Qld Branch) Inc.**

**Tuesday October 17, 2017 6 – 8 pm**

**Learning Centre, QWC**

**MINUTES**

1. Opening and Welcome. 6 pm.
2. Appointments: Timekeeper (for discussion of motions) Maria

 Parliamentarian (checking of Constitution) Judith

 Scrutineers (Counting of votes) Sue

1. Present: Jenny Stubbs, Tina Cavanaugh, Shirley Stubbs, John Moffatt, Judith Russell, Trisha Buckley, Yvonne Mes, Maria Parenti-Baldey, Robyn Emerson, Zewlen Moor, Josephine Hallmond, Claire Jackson, Fiona Philip, Margaret McKay-Lowndes, Kristina Shultz, Claire Jackson,
2. Apologies: Mia Macrossan, Peter Taylor, Sam Sochacka, Amanda Worlley, Jenny Woolsey, Coralie Ross,
3. Proxy votes: Amanda Worlley given to Trisha Buckley
4. Minutes of Previous AGM (2016)
5. Business arising from previous minutes check about membership

Minutes were moved by: Judith Russel Seconded by: Lavinia Donaldson Passed

1. President’s Report Without Mia to present, members were asked to read the report for themselves. Moved by: Jenny Stubbs Seconded: John Moffatt Passed
2. Treasurer’s Report Without Amanda to present, members were asked to read the report for themselves. Without the actual auditor’s report we are unable to present the report, nor can we pass the treasurer’s report. To be completed at a special general meeting before the end of the year.
3. Other Reports (BILBY, Community Projects, Merchandise, Website, Newsletter, Readers Cup, Social Media Outlets). Members were asked to read the reports for themselves, The Annual Report was moved by: Tina Cavanough Seconded by: Lavinia Donaldson Passed
4. Submissions (Motions) Nil
5. Other Business As well committee members, we are interested in trying to get a merchandise manager, and a BILBY coordinator. A newsletter person would be also be good.
6. General Election and Appointments 2017/2018

President - Trisha Buckley nominated by Judith Russell, seconded by John Moffatt

Treasurer – Amanda Worlley nominated by Trisha Buckley, seconded by Judith Russell

Committee Member – Judith Russell, nominated by Jenny Stubbs, seconded by John Moffatt

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Secretary – Josephine Hallmond nominated by Trisha Buckley seconded by John Moffatt

Vice-President – Margaret Mackay-Lowndes Nominated by Fiona Philip seconded by Shirley Stubbs.

1. Appointment of Auditor – Recommendation from Treasurer to move to Andrew McCormack for the 2017/2017 Audit. Moved by Trisha Buckley, seconded by Lavinia Donaldson Passed.
2. Membership Fees for 2018 – in preparation for the increase that is inevitable when membership goes national, Tina Cavanough proposed we put up the corporate and personal membership up by $5 each. Seconded By Claire Jackson. Passed. This does include concession which will remain at $25, and we will add author/illustrator to that category. Corporate membership is now $65 and Personal membership is now $45.

Close of Meeting: 6.45 pm.

1. Presenter: Margot Hillel, President of the National Board of the CBCA.

Margo spoke to the engaged group for over an hour, and answered all our questions, and tried to allay all our fears.