2018 Annual General Meeting of the CBCA (Qld Branch) Inc.

Saturday 20 October 2018 10.30 am

SLQ Meeting Room 1b SLQ

AGENDA

1. Opening and Welcome.

2. Appointments: Timekeeper (for discussion of motions)

Parliamentarian (checking of Constitution)

Scrutineers (Counting of votes)

3. Apologies

4. Proxy votes

5. Minutes of Previous AGM (2017)

6. Business arising from previous minutes

7. President’s Report

8. Treasurer’s Report

9. Other Reports (BILBY, Community Projects, Merchandise, Newsletter, Readers Cup, Social Media Outlets)

10. Submissions (Motions)

11. Other Business

12. General Election and Appointments 2018/2019

13. Appointment of Auditor for 2019

14. Membership Fees for 2019

**Close of Meeting**

Please remain to hear from presenter: Robyn Emerson, Academic and Researcher, Children’s Literature.