

Annual General Meeting 2020

Tuesday, 18 February
6:00pm

Resource Centre, Yeronga State School
122 Park Road, Yeronga Qld 4104

AGENDA

1.	Welcome to members and introduction of any special visitors
2.	Apologies
3.	Confirmation of minutes of the previous Annual General Meeting (2019)
4.	Business arising out of the minutes of the previous Annual General Meeting
5.	Receipt and adoption of the Association's audited annual financial statement and Treasurer's report
6.	Receipt and adoption of the President's annual report – Hamish Townsend and Kym Mansfield
7.	Motion to accept all applications for membership (to include renewal of existing membership and new membership)
8.	Election of Officers/Executive Committee 8.1 President 8.2 Treasurer 8.3 Vice President (up to 3 positions) 8.4 Minutes Secretary
9.	Election of Members to Non-Executive positions 9.1 Correspondence Secretary 9.2 Communications Coordinator 9.3 Events Coordinator 9.4 Fete Convenor
10.	Motion to change bank signatories to the newly elected Officers (if applicable)
11.	Confirmation of subcommittees of the Association 11.1 YOSHC 11.2 Building Fund 11.3 150 th Anniversary (2021) 11.4 2021 Fete
12.	Appointment of the Association's Auditor Mark O'Shea
13.	Motion to accept honorary life memberships awards (if any)
14.	General business
15.	Meeting close