

ANNUAL GENERAL MEETING

Saturday, 14th November 2020 - 9.30am
at the Loose Goose, Twin Waters QLD

MINUTES

1 - Attendees Clementine Pain, Cecile Couper, Nadine Nelen, Marine Berthon, Marie-Helene Blackmore, Keith Eames, Nicole Hallahan, Sophie Lartigue, Jean-Pierre Lederlin, Valerie Lewis, Caroline Mawditt, Courtney Moran, Verity Newett, Ellen Reiner, Michele Rudder, John Speake, Cass Davies, Brian Couper, Emilia White
2 - Welcome by the President.
3 - Apologies: Emilie Matyja
4 - Review of the previous AGM minutes [meeting 23 November 2019] and matters arising from the minutes. <ul style="list-style-type: none">• Minutes adopted as a true and accurate report for the year ending June 2020.• Proposed by Valerie Lewis and seconded by Nicole Hallahan
5 - Receipt of proxies: <ul style="list-style-type: none">• The secretary is in receipt of...0..... proxies.
6 - President's annual report for the year ending 30 June 2020.
7 - Treasurer's annual report for the year ending 30 June 2020.
8 - Administrative Officer's report for the year ending 30 June 2020.

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(Minutes (Cont.))

9 - Appointment of an independent Auditor for the year ending 30 June 2021:

- Name: Narelle Robertson
- Acceptance of the above independent auditor proposed by Emilia White and seconded by Jean-Pierre Lederlin

10 - All positions were declared vacant and the President conducted the voting for election of the


following officers:

- President: Clémentine Pain
- Vice President: Ellen Reiner & Jean-Pierre Lederlin
- Secretary: Emilia White
- Treasurer: Nicole Hallahan
- Committee Members : Marine Berthon, Sophie Lartigue, Caroline Mawditt, Nadine Nelen, Michèle Rudder
- Administrative Officer: Cécile Couper

11 - Vote of thanks from the President for outgoing officers.

MEETING CLOSED AT: 10am

Signature [President]



DATE 14/11/2020

Signature [Secretary]



DATE 14/11/20