



ABHA Capricorn Coast Inc.

Annual General Meeting Agenda

Wednesday 5 January 2021

CQLX Gracemere

WELCOME

Welcome from President to members and guests. Handing out of documents (Agenda/reports)

PRESENT

Noting of members present

APPOLOGIES

Noting of apologies from members

MINUTES OF PREVIOUS AGM

Members to consider if minutes of previous AGM are true and correct. Approval of 2021 AGM Minutes

BUSINESS FROM PREVIOUS MEETING

NIL

CORRESPONDENCE

NIL

PRESIDENT'S REPORT

Report from Tracey Watts on 2021 the year that was and matters that the management committee dealt with during their term.

TREASURER'S REPORT

Treasurer Jill Lyons to go through financial report with members. Move for Treasurer's report to be received.

SPECIAL BUSINESS

Election of office bearers.

Submission dated 20 December 2021 received as follows

President

Tracey Watts – Nominated by Jill Lyons, Seconded – Joss Cross

Vice President

Emma Douglas - Nominated by Jill Lyons, Seconded – Tracey Watts

Treasurer

Julie Toon – Nominated Jill Lyons, Seconded Tracey Watts

Secretary/s

Joss Cross and Tania Brannock – nominated Jill Lyons, Seconded Tracey Watts

Management Committee Member

Anna Hamilton – Nominated Jill Lyons, Seconded Tracey Watts

GENERAL BUSINESS

Members present invited to raise questions and move motions.

- Proposed idea by the 2021 committee to host a “Mega Series” in 2022 – six rounds over three weekends (similar format to the Gympie Makin it Mega series)
- Proposal to purchase a financial package subscription (Xero/Quickbooks) as suggested by previous 2021 committee

ABHA PRESIDENT UPDATE

Leslie Moore ABHA president to address the meeting (via phone) to give an update on ABHA business.

CLOSE