

QUEENSLAND COUNCIL of GARDEN CLUBS Inc

54th ANNUAL GENERAL MEETING AGENDA

Venue Brisbane Botanic Gardens Mt Coot-tha
Date: Thursday 11 March 2021
Time: 10.00 am

Chairman: Phil Adam
Minutes:

PRESENT: delegates from clubs/societies as per attendance book

APOLOGIES:

WELCOME: President welcomed delegates and asked members to introduce themselves.

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Copies available for attendees.

Motion: That the minutes of Monday 2 March 2020 be adopted.

Moved: Seconded: Call for vote:

BUSINESS ARISING FROM THE MINUTES

FINANCIAL REPORT - Treasurer Dayl Beadle

Motion: That the Financial Report for 2020 be adopted

Moved: Seconded: Call for vote:

BUSINESS ARISING FROM THE FINANCIAL REPORT

MANAGEMENT COMMITTEE REPORT – President Phil Adam

Motion: That the President's Report for 2020 be accepted

Moved: Seconded: Call for vote:

ELECTION OF MANAGEMENT COMMITTEE

Chairman

1. Declare all Management Committee positions vacant
2. Invite Returning Officer, to chair the election of office bearers.

Returning Officer

1. Thank the outgoing committee for their work managing Queensland Council of Garden Clubs during 2020.
2. Announce nominations for positions on the Management Committee.

Position	Nominee	Nominated by	Seconded by	Result
President	Phil Adam	Dulcie Adam	Sandra Hogg	
Vice President	Noel Prior	Dorothy Tyrrell	David Stephenson	
Secretary	Marie Anne Baster	June Davidson	Kay Stone	
Treasurer				
Assistant Secretary				
Publicity	Elizabeth Parkinson	Sandra Dellaway	Ruby Peddell	
Committee	Dorothy Tyrrell	Noel Prior	Vin Charleton	
Committee	Trish McMorrine	Anne Baster	Elizabeth Parkinson	
Committee	Delwyn Hallett	Heather Prior	Noel Prior	
Committee	Heather Prior	Delwyn Hallett	Larissa Patti	
Committee				
Newsletter Editor				

3. Invite the President to take the chair.

VOTE OF THANKS

Vote of thanks to Returning Officer.

GENERAL BUSINESS

Bank Signatories:

Motion: that Dayl Beadle be removed as signatory and
Queensland Council of Garden Clubs Inc.

be added as signatory on the banking accounts of

Moved:

Seconded:

Call for vote: carried

