

QUEENSLAND COUNCIL of GARDEN CLUBS Inc

53rd ANNUAL GENERAL MEETING MINUTES

Venue Brisbane Botanic Gardens Mt Coot-tha
Date: Monday 2 March 2020
Time: 10.00 am

Chairman: Noel Prior
Minutes: Anne Baster

PRESENT: 16 delegates from 16 clubs/societies as per attendance book

APOLOGIES: Phil Adam, Tom Hayes

WELCOME: Noel Prior, Vice President welcomed the delegates to the meeting and asked members to introduce themselves.

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Copies available for attendees.

Motion: That the minutes of Monday 4 March 2019 be adopted.

Moved: Delwyn Hallett Seconded: Trish McMorrine Call for vote: carried

BUSINESS ARISING FROM THE MINUTES

FINANCIAL REPORT - Treasurer Dorothy Tyrrell

Motion: That the Financial Report for 2019 be adopted

Moved: Dorothy Tyrrell Seconded: Delwyn Hallett Call for vote: carried

BUSINESS ARISING FROM THE FINANCIAL REPORT

Nil

MANAGEMENT COMMITTEE REPORT – President Phil Adam

Motion: That the President's Report for 2019 be accepted

Moved: Lorrie Maher Seconded: Shirley Morris Call for vote: carried

ELECTION OF MANAGEMENT COMMITTEE

Chairman Noel

1. Declared all Management Committee positions vacant
2. Invited Returning Officer Shirley Morris, to chair the election of office bearers.

Returning Officer Shirley

1. Thanked the outgoing committee for their work managing Queensland Council of Garden Clubs during 2019.
2. Announced nominations for positions on the Management Committee.

Position	Nominee	Nominated by	Seconded by	Result
President	Phillip Adam	Noel Prior	Heather Prior	Elected
Vice President	Noel Prior	Daphne Muhling	Dorothy Tyrrell	Elected
Secretary	Marie Anne Baster	Ros Smith	Karyn Hart	Elected
Treasurer	Jan Dayl Beadle	Tom Baster	Corynne Watson	Elected
Assistant Secretary				
Publicity	Elizabeth Parkinson	Judy Howell	Bernadette Knight	Elected
Committee	Delwyn Hallett	Miriam Garnham	Kevin Hamment	Elected
Committee	Trish McMorrine	Ruby Peddell	Glenys Bruun	Elected
Committee	Heather Prior	Daphne Muhling	Annette Nielsen	Elected
Committee	Tom Hayes	Rae McDougall	Karen Curtis	Elected
Committee	Dorothy Tyrrell	Daphne Muhling	Holly Kelly	Elected
Newsletter Editor				

3. Declared all persons duly elected unopposed.
4. Encouraged Delegates to ask at their clubs for volunteers.
4. Invited the Noel to take the chair.

VOTE OF THANKS

Chairman Noel, gave a vote of thanks to Shirley Morris as Returning Officer.
Thanked Phil Adam for work done last year.

GENERAL BUSINESS

Bank Signatories:

Motion: that Dorothy Tyrrell be removed as signatory and Jan Dayl Beadle be added as signatory on the banking accounts of Queensland Council of Garden Clubs Inc.

Moved: Anne Baster Seconded: Trish McMorrinne Call for vote: carried

Appointment of Auditor

Motion: that Lorrie Maher contact the auditor of Kenmore Garden Club and invite him to be Auditor for the financial year ending December 2020.

Moved: Lorrie Maher Seconded: Delwyn Hallett Call for vote: carried

NEXT ANNUAL GENERAL MEETING

10.00 am Monday 1 March 2021 Seminar Room Brisbane Botanic Gardens, Toowong.

MEETING CLOSE: 10.26am

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President

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Date