

Model Motions at the AGM of a "Garden Club Inc."

**MINUTES OF THE ANNUAL GENERAL MEEING OF THE GARDEN CLUB
INC.**

HELD AT THE GARDEN CLUB ON TUESDAY 1ST APRIL 2025

The meeting opened at:- 8.21pm

Attendance:-

Phil Somebody(Chair) Anne Others, More Others, Susie Past, Mick Alone, Allan
Treasure, Colleen Other, Steve Somebody, Dan Here, John Found, Graham Manager

Apologies:-

John Lost, Dan Goodbye, Dale Garden

General Business

Motion One (1)

That the minutes of the Annual General Meeting held on **1st April 2024**, as
circulated, are a true and correct record of that meeting.

Moved by Lion: **Tony**
Carried

Seconded by Lion: **John**

Motion Two (2)

That the retiring President's and Chairmen's reports which were circulated
prior to the meeting be taken as read.

Moved by Lion: **Susie**
Carried

Seconded by Lion: **Graham**

Motion Three (3)

That the Annual Report presented by the retiring President be adopted.

Moved by Lion: **Susie**
Carried

Seconded by Lion: **Mick**

Motion Four (4)

That the report and Statements of Income, Expenditure, Assets and Liabilities affecting the transactions and property of the Club, for the financial year **1 January 2024 to 30 December 2024** be adopted and the Club President and Treasurer be authorised to sign a resolution stating that “ The Association’s Financial Statements show that the association keeps adequate Financial Statements that correctly record and explain transactions and enable a true and fair Financial Statement to be prepared.” The Club Secretary is to lodge a copy of the Statement with the Office of Fair Trading Annual Return within one month of this meeting.

Moved by Lion : **Colleen** Seconded by Lion: **John**
Carried

Motion Five (5)

That the appointment of Club Officers who were duly elected to the Management Committee (Board of Directors) at the Clubs General Meeting held on **1st March 2025**, be ratified. The officers will hold their respective appointments until **June 30th, 2026**

Moved by Lion: **Steve** Seconded by Lion: **Don**
Carried

Motion Six (6)

That this meeting notes the President’s statement that “For the **2024-2025** financial year the association did not provide any remunerations or benefits to any member.”

Moved by Lion: **John** Seconded by Lion: **Steve**
Carried

Motion Seven (7)

That this Annual General Meeting of the members of **Garden Club Inc.** have reviewed the Income Tax status review worksheet and approves the assessment that the Club meets the requirements for self-assessing “Not for Profits” Organisations.

Moved by Lion: **Colleen** Seconded by Lion: **John** Carried

Motion Eight (8)

That this Annual General Meeting of the **Garden Club Inc.** hereby authorises **Colleen** to compete, sign and lodge the “Not for Profit” Income Tax Review form acknowledging that the Club is Income Tax Exempt and that the Club is not claiming any tax offset refunds for the income year.

Moved by Lion: **Steve** Seconded by Lion: **John**
Carried

President : **Phil**

Meeting closed 8.27 pm