



Annual General Meeting

Agenda

Date:	28 November 2020
Time:	10.30–12.00am
Place:	Metro Arts, Boundary Street, West End 4101 Online registration
Attendees:	

Item	Description	Responsible
1	Welcome and introductions	President: Dani Towers
2	Apologies	Secretary: Vicki Williams
3	Review of actions from previous annual general meeting	President: Dani Towers
4	Acceptance of minutes of previous annual general meeting	President: Dani Towers
5	President's report	President: Dani Towers
6	Acceptance of President's report	President: Dani Towers
7	Treasurer's report	Treasurer: Bethany Loveridge
8	Acceptance of Financial Statements	Treasurer: Bethany Loveridge
9	Appointment of and questions to the auditor Proposed Resolution: that Brian Tucker Accounting be appointed as QATA's auditor for the next reporting period.	Treasurer: Bethany Loveridge
10	General Business: 10.1 Proposed resolution: that the date of the end of the financial year be changed to align with the school calendar.	President: Dani Towers

	<p>10.2 Proposed resolution: that the Queensland Art Teachers Association Constitution amendments be approved as per the tabled summary of amendments.</p> <p>10.3 Proposed resolution: that the date of the AGM meeting be moved to within 3 months of the end of the amended financial year as per the constitution.</p>																			
11	<p>Election of executive officers</p> <p>Thank you to Jo-Anne Hine for her work as President earlier this year and previous dedication to QATA Executive.</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Nominated by</th> <th>Seconded by</th> </tr> </thead> <tbody> <tr> <td>President</td> <td></td> <td></td> </tr> <tr> <td>Vice President.</td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> </tr> <tr> <td>Communications Officer</td> <td></td> <td></td> </tr> </tbody> </table> <p>Sub-committee Positions: Sunshine Coast Subcommittee- Gold coast Subcommittee- Ipswich Subcommittee- Toowoomba Subcommittee-</p> <p>Conference Committee:</p>	Position	Nominated by	Seconded by	President			Vice President.			Treasurer			Secretary			Communications Officer			Returning Officer: TBA
	Position	Nominated by	Seconded by																	
	President																			
	Vice President.																			
	Treasurer																			
	Secretary																			
	Communications Officer																			
12	Business																			
13	Meeting close	President:																		