



Annual General Meeting

Agenda

Date:	27 February 2021
Time:	12.00-1:00pm
Place:	The Paint Factory Hyde Road, Yeronga
Attendees:	

Item	Description	Responsible
1	Welcome and introductions	President: Dani Towers
2	Apologies	Secretary: Kylie Dell
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:	President: Dani Towers

	Vimeo subscription to support online streaming and resource development and secure storage. Annual cost \$1140			
11	Election of executive officers	Returning Officer: TBA		
	Position		Nomination	Seconded by
	President		Dani Towers	
	Vice President		Luana Davidson	
	Treasurer		Bethany Loveridge	
	Secretary		Kylie Dell	
	Communications Officer		Mae McDonald	
	Conference Coordinator		Vicki Williams	
	Resource Coordinator		Jacinta Lisec	
	Sub-committee Positions: Sunshine Coast Subcommittee- Cindy Mills Gold coast Subcommittee- Alana Hampton/Renae Belton Ipswich Subcommittee- Toowoomba Subcommittee- Chrissy Dwyer Central Queensland Subcommittee- Edwina Mullany Conference Committee:			
12	Business			
13	Meeting close	President:		