



## Annual General Meeting

### Agenda

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

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

	Election of executive officers				
	<b>Position</b>	<b>Nominated by</b>	<b>Seconded by</b>		
	President				
	Vice President				
	Treasurer				
11	Secretary			Returning Officer: TBA	
	Communications Officer				
	Conference Coordinator				
	Sub-committee Positions: Sunshine Coast Subcommittee- Gold coast Subcommittee- Ipswich Subcommittee- Toowoomba Subcommittee- Central Queensland Subcommittee- Conference Committee:				
12	Business				
13	Meeting close				President: