



Annual General Meeting

Agenda

Date:	23 February 2022
Time:	6.00 - 7.00pm
Place:	online
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		
11	Election of executive officers	Returning Officer: Sue Dobrenov		
	Position		Nomination	Seconded by
	President		Dani Towers	
	Vice President		Bethany Loveridge	
	Treasurer			
	Secretary		Kylie Dell	
	Communications Officer		Elise Black	
	Conference Director		Jo Hine	
	Resource Coordinator		Jacinta Lisec	
	Professional Development Coordinator		Luana Davidson	
	Sub-committee Positions (previously held): Sunshine Coast Subcommittee- Cindy Mills Gold coast Subcommittee- Alana Hampton Ipswich Subcommittee- Toowoomba Subcommittee- Chrissy Dwyer Central Queensland Subcommittee- Edwina Mullany Conference Committee:			
12	Business			
13	Meeting close	President:		