Annual General Meeting

Agenda

Date:	Sunday 12 February, 2023
Time:	10.00am - 12.00pm
Place:	Old Government House, QUT / QUT Art Museum
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: Lynnette Shanahan
8	Acceptance of Financial Statements	Treasurer: Lynnette Shanahan
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: Lynnette Shanahan

10	General Business:		President: Dani Towers
11	Election of executive officers		Returning Officer: Renae Belton

Position	Nomination	Seconded by
President	Victoria Boulter Groening	Jo Hine
Vice President	Rossina Moore	Victoria Boulter Groening
Treasurer	Dani Towers	Bethany Loveridge
Secretary	Karen Wendjick-McCarthy	Dani Towers
Communications Officer	Elise Black	
Conference Director	Jo Hine	Dani Towers
Resources Coordinator		
Professional Development Coordinator	Luana Davidson	Dani Towers
Membership Officer		
Primary Coordinator		
Sub-committee Positions		

12	Business	
13	Meeting close	President: