



# Gold Coast Jazz & Blues Club

## 2020 Annual General Meeting Minutes

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<b>Meeting title:</b>	Annual General Meeting
<b>Meeting time and date:</b>	6:00 PM, Wednesday, 4 November, 2020
<b>Meeting venue:</b>	Lounge Room Adjacent To The Lakeside Room, HOTA, 135 Bundall Road, Bundall
<b>Attendees:</b>	Refer AGM Attendance Register attached
<b>Apologies:</b>	Elaine Speedie

<b>1.</b>	<b>MEETING OPEN</b>  The Chairperson declared the meeting open at 6:05pm
<b>2.</b>	<b>MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING</b>  Motion: That the minutes of the previous Annual General Meeting be adopted.  Moved: Mary Hartstein  Seconded: Faye Charnstrom  <b>Carried</b>
<b>3.</b>	<b>BUSINESS ARISING FROM MINUTES OF PREVIOUS ANNUAL GENERAL MEETING</b>  Nil
<b>4.</b>	<b>PRESIDENT'S REPORT</b>  The President, John Purnell, presented his report to the meeting.  Motion: That the President's Report be adopted  Moved: John Purnell  Seconded: Russ Walkington  <b>Carried</b>

**5. TREASURER'S REPORT**

The Treasurer, Gary Watson, presented his report to the meeting.

Motion: That the Treasurer's Report be adopted

Moved: Gary Watson

Seconded: Roy McKeen

**Carried**

**6. FINANCIAL STATEMENTS**

The Treasurer, Gary Watson, presented the verified Financial Statements for the 2019/2020 financial year to the meeting.

Motion: That the Financial Statements for the 2019/2020 financial year be adopted.

Moved: Gary Watson

Seconded: Rob Speedie

**Carried**

**7. APPOINTMENT OF AUDITOR**

Motion: That Independent Audits Pty Ltd be appointed auditor for the 2021 financial year

Moved: Gary Watson

Seconded: John Purnell

**Carried**

**7. SPECIAL RESOLUTION**

Motion: That the Gold Coast Jazz & Blues Club amends its Rules and makes application to register its amended Rules with the Queensland Government Office Of Fair Trading within a period of three (3) months from today's date

Moved: John Purnell

Seconded: Faye Charnstrom

**Carried**

<b>8.</b>	<b>ELECTION OF MANAGEMENT COMMITTEE</b>  <b>Motion: That the members nominated for office on the Management Committee as follows be elected.</b>  President – John Purnell Vice President – Gary Watson Secretary – Debra Rempel Treasurer – Vacant (Debra Rempel to act pending appointment) Committee Members: Faye Charnstrom, Andy Dowdeswell, John Foley, Nikki Murphy, Sue Rolls, Rob Speedie, Will Wells  Moved: John Purnell  Seconded: Mary Hartstein  <b>Carried</b>
<b>9.</b>	<b>GENERAL BUSINESS</b>  Nil
<b>10.</b>	<b>MEETING CLOSE</b>  There being no further business, the Chairperson declared the meeting closed at 6:45pm

