

Jazz Action Society – GC Inc
Trading As Gold Coast Jazz & Blues Club
2021 Annual General Meeting

Meeting Time and Date:	5:30 PM, Thursday, 9 September, 2021
Meeting Venue:	Lounge Room, Lakeside Room Foyer, HOTA, 135 Bundall Road, Bundall
Attendees:	Refer Attendance Register

MEETING MINUTES

1	MEETING OPEN 5:30 pm
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2	APOLOGIES Will Wells, Tina Benton, Andy Dowdswell
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3	MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING Motion: That the minutes of the previous Annual General Meeting be adopted. Moved: Mary Harstein Seconded: Russ Walkington Carried
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4	BUSINESS ARISING FROM MINUTES OF PREVIOUS ANNUAL GENERAL MEETING
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5	PRESIDENT'S REPORT Motion: That the president's report be adopted. Moved: John Purnell Seconded: Roy McKeen Carried
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6	TREASURER'S REPORT Motion: That the treasurer's report be adopted. Moved: Debra Rempel Seconded: John Foley Carried
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7	FINANCIAL STATEMENTS Motion: That the Financial Statements for the 2020/2021 financial year be adopted. Moved: Debra Rempel Seconded: Rob Speedie Carried
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8	<p>APPOINTMENT OF AUDITOR</p> <p>Motion: That Independent Audits Pty Ltd be appointed auditor for the 2022 financial year.</p> <p>Moved: Debra Rempel Seconded: Mary Harstein Carried</p>
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9	<p>SPECIAL RESOLUTION</p> <p>Motion: That the Association's Rules As Amended be approved and lodged with the Queensland Government Office Of Fair Trading for registration and approval - Refer attached explanatory document.</p> <p>Moved: Gary Watson Seconded: Jennie Fairlie Carried Unanimously By All Members Present At the AGM</p>
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10	<p>ELECTION OF MANAGEMENT COMMITTEE</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th colspan="2" style="background-color: #e0e0e0;">Nominations Received</th> </tr> <tr> <th style="background-color: #e0e0e0;">Position</th> <th style="background-color: #e0e0e0;">Nominee</th> </tr> </thead> <tbody> <tr><td>President</td><td>John Purnell</td></tr> <tr><td>Vice President</td><td>Gary Watson</td></tr> <tr><td>Secretary/Treasurer</td><td>Debra Rempel</td></tr> <tr><td>Committee Member</td><td>Faye Charnstrom</td></tr> <tr><td>Committee Member</td><td>Andy Dowdeswell</td></tr> <tr><td>Committee Member</td><td>John Foley</td></tr> <tr><td>Committee Member</td><td>Nikki Murphy</td></tr> <tr><td>Committee Member</td><td>Sue Rolls</td></tr> <tr><td>Committee Member</td><td>Rob Speedie</td></tr> <tr><td>Committee Member</td><td>Will Wells</td></tr> </tbody> </table> <p>As the nominations received for election to the Management Committee members are equal to the number of vacancies to be filled, the nominations received shall be declared elected.</p> <p>Moved: John Purnell Seconded : Russ Walkington Carried</p>	Nominations Received		Position	Nominee	President	John Purnell	Vice President	Gary Watson	Secretary/Treasurer	Debra Rempel	Committee Member	Faye Charnstrom	Committee Member	Andy Dowdeswell	Committee Member	John Foley	Committee Member	Nikki Murphy	Committee Member	Sue Rolls	Committee Member	Rob Speedie	Committee Member	Will Wells
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11	<p>GENERAL BUSINESS Christmas Party will be held on December 1st (tentative) and shows for 2022 will be the 1st Wednesday of the month</p>
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12	<p>MEETING CLOSE 6:00 PM</p>
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