

Jazz Action Society – Gold Coast Incorporated

Trading as Gold Coast Jazz & Blues Club

2022 Annual General Meeting Agenda

Meeting Title:	Annual General Meeting
Meeting Time and Date:	5:30 PM, Wednesday, 1 st June, 2022
Meeting Venue:	Lounge Room Adjacent To The Lakeside Room, HOTA, 135 Bundall Road, Bundall
Attendees:	Refer Attendance Register
Apologies:	

1.	MEETING OPEN
2.	<p>MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING</p> <p>Motion: That the minutes of the previous Annual General Meeting be Adopted</p> <p>Moved:</p> <p>Seconded:</p>
3.	BUSINESS ARISING FROM MINUTES OF PREVIOUS ANNUAL GENERAL MEETING
4.	<p>PRESIDENT’S REPORT</p> <p>Motion: That the president’s report be adopted</p> <p>Moved:</p> <p>Seconded:</p>
5.	<p>TREASURER’S REPORT</p> <p>Motion: That the treasurer’s report be adopted</p> <p>Moved:</p> <p>Seconded:</p>
6.	<p>FINANCIAL STATEMENTS</p> <p>Motion: That the Financial Statements for the 2021/2022 financial year be adopted.</p> <p>Moved:</p> <p>Seconded:</p>

Jazz Action Society – Gold Coast Incorporated

Trading as Gold Coast Jazz & Blues Club

2022 Annual General Meeting Agenda

7.	<p>APPOINTMENT OF AUDITOR</p> <p>Motion: That Independent Audits Pty Ltd be appointed auditor for the 2022 financial year</p> <p>Moved:</p> <p>Seconded:</p>																								
8.	<p>ELECTION OF MANAGEMENT COMMITTEE</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th colspan="2" style="text-align: center;">Nominations Received</th> </tr> <tr> <th style="text-align: left;">Position</th> <th style="text-align: left;">Nominee(s)</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gary Watson</td> </tr> <tr> <td>Vice President</td> <td>Vacant</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>Motion: As the nominations received for Management Committee members is equal or less than the number of vacancies to be filled, the nominations received shall be declared elected.</p> <p>Moved:</p> <p>Seconded :</p>	Nominations Received		Position	Nominee(s)	President	Gary Watson	Vice President	Vacant	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
Nominations Received																									
Position	Nominee(s)																								
President	Gary Watson																								
Vice President	Vacant																								
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																								
9.	<p>SPECIAL RESOLUTION</p> <p>Motion: That in recognition of his contribution to the Club over many years, our immediate past President, Mr. John Purnell be elected as a Life Member.</p> <p>Moved:</p> <p>Seconded:</p>																								
9.	<p>GENERAL BUSINESS</p>																								
10.	<p>MEETING CLOSE</p>																								