

Jazz Action Society – Gold Coast Incorporated

Trading as Gold Coast Jazz & Blues Club

2022 Annual General Meeting Minutes

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.	<p>MEETING OPEN</p> <p>The president declared the meeting open at 5:30pm and welcomed all of the member's in attendance and advised that as a quorum had been achieved, the meeting could proceed.</p>
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: Gary Watson</p> <p>Seconded: Russ Walkington</p> <p>Carried</p>
3.	<p>BUSINESS ARISING FROM MINUTES OF PREVIOUS ANNUAL GENERAL MEETING</p> <p>There was no business arising from the minutes of the previous Annual General Meeting.</p>
4.	<p>PRESIDENT'S REPORT</p> <p>Motion: That the president's report be adopted</p> <p>Moved: Gary Watson</p> <p>Seconded: Rob Speedie</p> <p>Carried</p> <p>The President's Report and all adopted AGM related reports will be posted to the Club's website.</p>

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5.	<p>TREASURER’S REPORT</p> <p>Motion: That the treasurer’s report be adopted</p> <p>Moved: Mary Hartstein</p> <p>Seconded: Lorraine Lawson</p> <p>Carried</p>																								
6.	<p>FINANCIAL STATEMENTS</p> <p>Motion: That the Financial Statements for the 2021/2022 financial year be adopted.</p> <p>Moved: Debra Rempel</p> <p>Seconded: Mary Hartstein</p> <p>Carried</p>																								
7.	<p>APPOINTMENT OF AUDITOR</p> <p>Motion: That Independent Audits Pty Ltd be appointed auditor for the 2023 financial year</p> <p>Moved: Gary Watson</p> <p>Seconded: Jenny Fairlie</p> <p>Carried</p>																								
8.	<p>ELECTION OF MANAGEMENT COMMITTEE</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 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>	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
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	<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: Gary Watson</p> <p>Seconded : Mary Hartstein</p> <p>Carried</p>
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: Gary Watson</p> <p>Seconded: Roy McKeen</p> <p>Carried</p>
10.	<p>GENERAL BUSINESS</p> <p>Lorraine Lawson raised the issue of her inability to receive club related communications and documentation as she does not have internet or an email address. The President undertook to provide Lorraine with all AGM related documentation in hard copy form for her information.</p> <p>Jenny Fairlie enquired as to what catering options were available to the Club when holding its Annual Christmas Party in the Lakeside Room at HOTA. Gary Watson advised that HOTA has exclusive rights to provide catering including bar service at any event held in any HOTA venue.</p> <p>Jennie Fairlie commended the Secretary/Treasurer on the professionalism and quality of her report.</p>
11.	<p>MEETING CLOSE</p> <p>There being no further business, the President thanked all of the members for their attendance and declared the meeting closed at 6:10pm.</p>