

Annual General Meeting**Tuesday 8th December 2020****AGENDA****Meeting Opened: 6:05pm****Meeting Closed: 7:21pm**

Attendees: G Iremonger, K Fischer, J McColough, A Eberhard, D McGee, R Milanese, L Drummond, D Veltman, R Stomaci, T Piccolo	Guests:
Apologies: L Budden, B Beattie, L Stovell, B Sambell	Absent:
Proxies: Cr. P Koch	

Welcome: L Drummond opened meeting and welcomed attendees.**Confirm Apologies:** Confirmed**Confirmation of previous Minutes:****Motion:** That the Board of the GBDG accept the minutes from the 19th November 2019 AGM as a true and accurate record.**Moved:** G Iremonger**Seconded:** A Eberhard**Abstained:****Result:** Carried**Business Arising from previous Minutes:** Nil**Chairperson's Report:****Motion:** That the Board of the GBDG accept the Chairpersons reports for 2019/20 as a true and accurate record.**Moved:** L Drummond**Seconded:** T Piccolo**Abstained:****Result:** Carried**Treasurers Report:** – Reports attached**Motion:** That the Board accept the Treasurers presentation of the Auditors Report for 2019/20 as a true and accurate record of the current financial position.**Moved:** R Milanese**Seconded:** K Fischer**Abstained:****Result:** Carried**Motion:** That the Board accept the updated budget for 2020/21.**Moved:****Seconded:****Abstained:****Result:****Deferred until planning meeting January 2021**

Office Bearer Vacancies –

There are 2 positions to be declared vacant.

1. Deputy - Chairperson 1 nomination received – J McColough

Motion: That the Board appoint J McColough to the position of Deputy Chair for a 2 year period ending Nov 2022.

Moved: G Iremonger Seconded: L Drummond Abstained: Result: Carried

2. Treasurer – 2 nominations received – R Milanese and P Arnfield, a ballot vote was conducted and as a result R Milanese was elected to the position.

Motion: That the Board R Milanese to the position of Treasurer for a 2 year period ending Nov 2022. R Milanese requested that he not be responsible for completing accounts payable/receivable/ BAS lodgements or Audits.

Moved: D McGee Seconded: R Stomaci Abstained: Result: Carried

General Board Members Vacancies –

There are 4 positions to be declared vacant.

Debra Veltman has advised she will not seek to continue in the role.

Leon Budden has advised he will seek to restand

Tony Piccolo has advised he will seek to restand

Damian McGee advised he would seek to restand

2 nominations were received – P Arnfield and G Iremonger

A ballot vote was conducted and as a result the following were elected to the positions.

G Iremonger, L Budden, T Piccolo and D McGee

Other appointments:

Appointment of auditor, and accountant

Auditor Pauline Murray of Pauline R Murray Accountants

Pauline has advised via email that she is happy to perform auditing duties for the 2020/21 Financial year.

Motion: That the Board of the GBDG appoint P R Murray as GBDG Auditor until November 2021 and that the engagement of another auditor be considered at the end of this term.

Moved: K Fischer Seconded: D McGee Abstained: Result: Carried

Accountant Ha Wong of A A Taxation and Accounting

Ha has advised via email that she is happy to perform accounting duties for the 2020/21 Financial year.

Motion: That the Board of the GBDG appoint A A Taxation and Accounting as GBDG Accountant until November 2021.

Moved: K Fischer Seconded: T Piccolo Abstained: Result: Carried

Other AGM related business: Nil

Next Monthly Meeting: Tuesday 15th December 7:30am – 9am

Next AGM: Tuesday 16th November 2021 6-7pm

Signed:

A handwritten signature in cursive script that reads "Louise Drummond". The signature is written in black ink and is positioned to the right of the word "Signed:".

L Drummond

Chair