

**Annual General Meeting
MINUTES OF MEETING
4:15 PM Sunday, 3 March 2024
Chermside Bowls Club, Rode Road, Chermside**

1. Meeting Open

Meeting Opened By Madonna Corless at 4:15 PM

Meeting commenced at 4.15pm, Sunday 3 March 2024

2. Attendance & Apologies

ATTENDEES (as per sign in sheets)

Madonna Corless, Carmel Holmes, Elizabeth Bourne, Robbie Leikvold, Allison Pointer, Carmel Devery, Tricia Trebbin, Jenny Kohout, Liz Rich, Shelley Nelson, Jacquie Butler, Bec Farrell, Kerri Wilton, Rachel Beehag, Phil Beehag, Danielle Long, Lois Pagano, Charlotte Wright, Anna Nixon-Smith, Marie Semmens, Claire Fitzsimmon, Amanda Masters, Rebecca Greenwood, Andrea Lunt, Sandra Hall, Rae Guerin, Heather Spooner, Barbara Kelly, Jan Lange, Emma Freer, Bruce Atterton-Evans, Michael Yiannakis, Ben Cameron

Attachments

[IMG_2242.jpg](#)

[IMG_2241.jpg](#)

3. Confirmation of the minutes of the previous annual general meeting

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Confirmation of the Minutes of the previous Annual General Meeting, attached.

Moved -Madonna Corless

Seconded - Shelley Nelson

Carried

Motions

[M-24-003](#) The minutes of the meeting held on 28 Mar 2023 were a true and accurate record.

Status: Carried

Attachments

[2023-03-28 Minutes - Annual General Meeting](#)

4. Business arising from the minutes of the previous annual general meeting

No outstanding business arising.

5. Presidents annual report

Moved - Robbie Leikvold

Seconded - Allison Pointer

Carried

Attachments

[2024 QC President's Welcome.docx](#)

Motions

[M-24-004 Adopt the tabled report](#)

Moved - Robbie Leikvold

Seconded - Allison Pointing

Status: Carried

6. Treasurer's Report

Moved - Bruce Atterton-Evans

Seconded - Kerri Wilton

Attachments

[Annual Report 2023.docx](#)

Motions

[M-24-005 Accept Treasurer's report and Audit Report](#)

Moved - Bruce Atterton-Evans

Seconded - Kerri Wilton

Carried

Status: Carried

[M-24-006 Appointment of Auditor - McMillan & Associates Pty Ltd](#)

Auditors appointed

Moved - Bruce Atterton-Evans

Seconded - Liz Rich

Carried

Status: Carried

[M-24-007 Account signatories with Westpac be updated to reflect the new office holders](#)

Motion moved by William Bruce Atterton-Evans that account signatories with Westpac be updated to reflect the new office holders and include –

The removal of Amanda Kennedy as signatory on all accounts.

Madonna Corless and Kerri Wilton be added as signatories to general solutions account.

Kerri Wilton be added as signatories to both Term Deposit accounts.

Kerri Wilton be added as Administrator of Westpac on-line banking and accounts.

Moved - Bruce Atterton-Evans
Seconded - Amanda Masters, Liz Rich
Carried

Status: Carried

7. Reports

All reports presented (attached), no questions from the floor.

Moved - Robbie Leikvold

Seconded - Sandra Hall

Carried

Attachments

[Regional Rep_2023 Planning Day Report.docx](#)

[VP 2023-2024 Report.docx](#)

[Annual Planning Day Report Template for QC Cup.docx](#)

[Annual Planning Day Report Template for Summer Season.docx](#)

[Annual Planning Day Report Template for Rep and GBNL.docx](#)

[2024 QCNA Umpiring Report.pdf](#)

[QCNA MARKETING REPORT 2023.docx](#)

[ECC 2023-2024 Report-2.docx](#)

Motions

M-24-008 All committee reports tabled

Moved - Robbie Leikvold

Seconded - Sandra Hall

Carried

Status: Carried

8. Election of Members

The following positions were elected via the nomination process and in accordance with the QCNA Constitution, unopposed -

- President - Madonna Corless
- Vice President - Robbie Leikvold
- Secretary - Sandra Hall
- Treasurer - Kerri Wilton

- Promotions Officer - Emma Freer
- Coaching Convenor - Amanda Masters
- Junior Registrar - Liz Rich
- Elite Competitions Convenor - Rachael Beehag
- Senior Representative Convenor - Jacqui Butler
- Junior Representative Convenor - Liz Rich
- TID/PDP Convenor - Camille Masters
- Regional Convenor - Shelley Nelson

Nominations taken from the floor for vacant positions and appointed as follows -

- Senior Registrar - no nominations, passed in
- Umpiring Convenor - no nominations, passed in
- QC Cup Convenor - no nominations, passed in

Motions

[M-24-009 Appointment of committee members](#)

Moved - Bruce Atterton-Evans

Seconded - Robbie Leikvold

Status: Carried

9. General Business

No general business

10. Meeting Close

Meeting closed at 4:40 PM

Motions Summary

#	Title	Mover	Seconder	Status
M-24-003	The minutes of the meeting held on 28 Mar 2023 were a true and accurate record.			Carried
M-24-004	Adopt the tabled report			Carried
M-24-005	Accept Treasurer's report and Audit Report			Carried
M-24-006	Appointment of Auditor - McMillan & Associates Pty Ltd			Carried
M-24-007	Account signatories with Westpac be updated to reflect the new office holders			Carried
M-24-008	All committee reports tabled			Carried
M-24-009	Appointment of committee members			Carried