

Jazz Action Society – Gold Coast Incorporated

Trading as Gold Coast Jazz & Blues Club

2023 Annual General Meeting Minutes

Meeting Title:	Annual General Meeting
Meeting Time and Date:	5:30 PM, Thursday, 1 st June, 2023
Meeting Venue:	Lounge Room Adjacent To The Lakeside Room, HOTA, 135 Bundall Road, Bundall
Attendees:	Refer Attendance Register
Apologies:	None

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: Mary Hartstein</p> <p>Seconded: Robert Speedie CARRIED</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: Gary Watson</p> <p>Seconded: Roy McKeen CARRIED</p>
5.	<p>TREASURER’S REPORT</p> <p>Motion: That the treasurer’s report be adopted</p> <p>Moved: Debra Rempel</p> <p>Seconded: Mary Hartstein CARRIED</p>
6.	<p>FINANCIAL STATEMENTS</p> <p>Motion: That the Financial Statements for the 2022/2023 financial year be adopted.</p> <p>Moved: Debra Rempel</p> <p>Seconded: Helen Morrow CARRIED</p>

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7.	<p>APPOINTMENT OF AUDITOR</p> <p>Motion: That Independent Audits Pty Ltd be appointed auditor for the 2023/2024 financial year</p> <p>Moved: Gary Watson</p> <p>Seconded: Elizabeth Lando CARRIED</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>Elizabeth Lando</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: Gary Watson</p> <p>Seconded : Mary Hartstein CARRIED</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	Elizabeth Lando	Committee Member	Rob Speedie	Committee Member	Will Wells
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9.	<p>SPECIAL RESOLUTION</p> <p>Motion: That in recognition of his sustained and unwavering contribution to the Club over 30 years, our Production Manager, Mr. Andy Dowdeswell be elected as a Life Member.</p> <p>Moved: Roy McKeen</p> <p>Seconded: Gary Watson CARRIED</p>																						
9.	<p>GENERAL BUSINESS. Roy McKeen addressed the AGM and thanked the Committee for their management of the Club.</p> <p>Russ Walkington also addressed the AGM and thanked the Committee for their hard work and sound financial management of the Club.</p>																						
10.	<p>MEETING CLOSE 6.00 PM</p>																						

