

Jazz Action Society – Gold Coast Incorporated

Trading as Gold Coast Jazz & Blues Club

2024 Annual General Meeting Agenda

Meeting Title:	Annual General Meeting
Meeting Time and Date:	5:30 PM, Wednesday, 12 June, 2024
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 INCORPORATING THE FINANCIAL STATEMENTS</p> <p>Motion: That the Treasurer’s Report and the Financial Statements for the 2023/2024 Financial Year be adopted.</p> <p>Moved:</p> <p>Seconded:</p>

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8. ELECTION OF MANAGEMENT COMMITTEE

Nominations Received	
Position	Nominee(s)
President	Gary Watson
Vice President	Brett Cumming
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
Committee Member	Julia Wu

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.

Moved:

Seconded :

9. SPECIAL RESOLUTION

Motion: That in recognition of his sustained and unwavering contribution to the Club over many years, our Membership Manager, Mr. Rob Speedie be elected as a Life Member.

Moved: Gary Watson

Seconded: Debra Rempel

9. GENERAL BUSINESS

10. MEETING CLOSE