



2023 Snowflakes IN STANTHORPE

Annual General Meeting Agenda

Date: Thursday 9 November 2023
Time: 5.30 pm
Location: Stanthorpe Golf Club, Amosfield Rd, Stanthorpe
Chairperson: Brett Boatfield

1. President's welcome and introduction to chairperson.
2. Attendance record and apologies.
3. Establishment of a quorum (4 committee members + 1 ordinary member).
4. Previous AGM minutes: From 16 Feb 2023.
5. Matters/action items arising from the minutes.
6. Correspondence relating to the AGM.
 - Incoming: 2023 OFT renewal
 - Outgoing: 2022 OFT renewal
7. Presentation of AGM Reports:
 - President's Report
 - Treasurer's Report
 - Auditor's Report
8. Standing down of current committee, chairperson to take over.
9. Call for nominations and vote for each position.
 - President
 - Vice president/s
 - Secretary
 - Treasurer
10. Handover to new president.
11. General business relevant to AGM
 - Motion to remain an incorporated association with not-for-profit objectives.
 - Motion to retain banking activities with Stanthorpe Community Bank/Bendigo Bank.
 - Motion to identify/confirm signatories to the bank account.
 - Motion to retain Cavinsure for our insurer.
 - Motion to retain Dany Tjan as our auditor.
12. New business relevant to the AGM.
13. Vote of thanks to the chairperson.
14. Next AGM.
15. Close meeting.