



Annual General Meeting

DATE: Sunday 13th March 2022 at 12:00pm

LOCATION: Brisbane Institute of Art, 41 Grafton St Windsor

1. Welcome from the President, Dianne Peach:

2. Attendance:

- Present – attendees list will be circulated
- Apologies
- Presentation of proxies:

Moved:

Seconded:

3. Acceptance of Minutes of 2021 AGM

(the mover and seconder don't have to have been at the previous meeting; their function is purely mechanical)

Moved:

Seconded:

4. Presentation of Reports:

- President's Report – Dianne Peach
- Treasurer's Report – Kirstin Farr

Receipt of the Financial Statement of Accumulated Funds for 2021, the Balance Sheet at that date and the Report of the Directors.

All reports: Moved:

Seconded:

5. Reviewer's Appointment

It is no longer a legal requirement for CAQ to have its financial records audited. Nor is it a requirement to have them independently reviews. However, the Board recommends an independent review to ensure our compliance with proper record keeping practice and the Boards' accountability to the membership

6. Election of the Directors 2022

At this point of the meeting, under the terms of the Ceramic Arts Queensland's Constitution, all directors of the Board of management are required to retire from office.

Interim Chair appointed

POSITIONS VACANT: 5-9 (portfolios are decided at the Board Meeting following the AGM.)

Nominations: To date the following members have accepted nomination:

7. General Business

8. Close of meeting: