

Queensland Callers Association
2024 Annual General Meeting

Date: 10th February 2024

Time: 10am

Venue: Logan City Square Dance Hall, Magnesium Drive
Crestmead

Attendance: Elaine Davis, Rob Davis, Kay Walker, Frances McAlister, John McAlister (*observer*), Sid Leighton, Glenn Wilson, Susan Mackley (*Nil Zoom attendees*).

Apologies: Jan Hay, Nev McLachlan, Matthew Mills, Aaron Hoppe, Sam Snape

Meeting Opened: 10:00am

Chairperson's Opening Remarks: - Elaine Davis welcomed all those in attendance, thanking them for their effort, dedication and contribution to not only the meeting but also to QCA in general.

Disappointing though that no one attended via zoom. Did she say this???

Minutes of Previous AGM: *Glenn Wilson moved that Minutes of the previous AGM (held January 2023) having been circulated in the latest edition of Q-Call, be taken as read. Seconded by Rob Davis. Motion carried.*

Business Arising from Minutes: Nil

Correspondence:

- IN: No Written nominations for office bearers were received
Property Register Report
- OUT: ATO (Feb 2023) confirming duly elected committee members.

Reports:

Auditor's Report: Rob Davis presented his report (*attached*) of the Association's Income, Expense and Asset balances for the 2023 calendar year. *Moved by Rob Davis that this report be accepted. Seconded by Kay Walker. Motion carried.*

Property Register: Report read by Glenn Wilson who moved that it be accepted. *Seconded by Kay Walker. Motion carried.*

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Election of Office Bearers: All positions were declared vacant. No written nominations were received and none were offered from the floor. All previous office bearers had indicated their willingness to continue in their positions.

Sue Mackley is to advise the ATO as follows:

President: Elaine Davis

Vice President & Q-Call Editor: Glenn Wilson

Treasurer: Jan Hay

Secretary: Sue Mackley, (Assistant: Rob Davis)

Caller Training Officer: Matthew Mills

ACF Board Members: Matthew Mills had indicated his willingness to continue as Qld State Co-Ordinator and Board Member.

Nev McLachlan had indicated his willingness to continue as Queensland's representative on the Board for a further 3-year term.

Sue Mackley is to advise the ACF accordingly.

Non-Executive Positions:

Northern Vice-President: Darryl Burrows

Program & Development Committee: The Committee is to meet afterwards to elect a President for the coming year.

Caller Training Officer: Matthew Mills

Accreditation Officer/Past Caller Training Officer/Coach:
David Smythe

Committee Members: Kay Walker, Elaine Davis

General Business: Nil

Meeting closed: 10:20 am