

Agenda

DATE: Tuesday 13.8.19
 TIME: 07:30am – 08:30am
 LOCATION: Post Lounge, Woolloongabba

Attending:	Apologies:
Aysha Jones, Katrine Bowman, Garry Smith, Mikael Wedemeyer, Dana White, Sarah McCabe, Stuart Myerscough, Paige McLaren, Ingrid Postle	Mignon VanWeeren, Anais Read, Natalie Mitchell

BADC AGM

7.45 - Garry calls the meeting to order

1. Apologies
Mignon VanWeeren, Anais Read, Natalie Mitchell

2. Adoption of 2017 AGM Minutes
Garry Smith: I propose that these minutes are approved from 2017.
Katrine Bowman second that.

3. Presentation of Treasurer’s Report

4. To receive and adopt the audited financial statements of the Association
Public and product liability shown.
Committees report shown - the committee lost money in 2018.
Special constitution shown - making the standard model rules reflect our organisation
Min of 3 committee members to make decisions at a meeting
Motion is passed to incorporate the Brisbane Advertising and Design Club and adopt the model rules as the constitution and authorise the President, Garry Smith to make the application on behalf of the organisation.

Passed unopposed.

5. Election of Committee for 2019

David Schaak pulled out last minute for presidency
Stuart Myerscough has been appointed the president.

Treasurer - Mikael Wedemeyer

Secretary - Aysha Jones

7 x nominations for Committee members

Sarah McCabe

Paige McLaren

Natalie Mitchell

Ingrid Postle

Anais Read

Mignon VanWeeren

Dana White

Passed unopposed.

6. Approval of amendments to Constitution

Garry Smith proposed it, Stuart Myerscough seconded

Passed unopposed

7. Appointment of auditor

Mikael Wedemeyer proposes to reappoint previous auditors . Garry Smith Second

Passed unopposed

8. General Business

Katrine Bowman moved a vote of thanks to Garry Smith for all of his help. Garry Smith second

9. Confirmation of minutes

Garry Smith proposes that these are a true and accurate representation of the AGM 2019. Dana White second.

Passed unopposed

8:13 - Garry Smith calls the meeting to close