





SANDBAG INC Annual General Meeting Minutes 2020

Date: 17TH November 2020
Time: 6pm for 6.30pm start
Place: 153 Rainbow Street, Sandgate
Meeting Opened: 6.30pm

	Agenda	Responsibility	Actions
1	Membership validity check on entry	Staff	completed
2	Welcome and acknowledge traditional owners	President & CEO	
3	Apologies	Secretary	Tegan Hooper, Ian Daniels, Richard Conroy, Stirling Hinchcliffe, Sandy Landers, Chris Mayes, Luke Howard
4	Changes to the Agenda	President	No changes
5	Review of actions from previous AGM	President	No actions arising from previous AGM
6	Acceptance of minutes of previous AGM	President	Moved: Meg Anderson Seconded: Paul Chesher
7	President report	President & Vice President	Attached
8	Treasurers report	Paul Chesher Vice President	Attached
9	Acceptance of financial statement		Moved: Tracy Jackson Seconded: Chris Chesher
10	Acceptance of Annual Report	President	Proposal: Julie Zunker Seconded: Tracey Jackson
11	Auditors report – Appointment of the Auditor and questions	President	The previous auditor will be engaged next year.
12	CEO's report	CEO	Attached
13	Questions to the Board from members	President & members	Comments from Anne Ingamells, previous chair congratulated the current board on their work.
14	Election of New Board		
	a. Declaration that the current board steps down and hand the chair to the CEO	President	Chair passed to CEO
	b. Voting procedure	CEO	Voted by show of hands
	c. Election of President	CEO	Nominations received: Rod Hillman. (No new nominations)
	d. Vote or pending no new nominations, declare President	CEO	Rod Hillman declared president
	e. Hand chair to new president	CEO	

Secretary: 
 President: 

	f. Vote for 3 executive positions pending no new nominations.	President	Nominations received: Paul Chesher (Vice Chair) Deb Griesheimer (Sec.) Tegan Hooper (Treasurer) (No new nominations)
	g. Declare the 3 executives are appointed	President	Appointed: Paul Chesher (Vice Chair) Deb Griesheimer (Sec.) Tegan Hooper (Treasurer)
	h. Vote for remaining 5 board positions by ballot	President	Nominations received: Chris Chesher Ian Daniels Tracey Jackson Clinton Roberts (floor) Chris Simpson Lachlan McKellar Richard Conroy
	i. Announcement of new Board	President	Appointed: Chris Chesher Ian Daniels Tracey Jackson Clinton Roberts Chris Simpson
	j. Welcome and announce first board meeting on 24 th November 6.30pm	President	
15	Motion to change Constitution (<i>Motion detailed below</i>)	President	Moved: Ian Daniels Seconded: Chris Chesher
16	Vote on the motion (show of hands)	President and members	Motion passed unanimously
17	Meeting closed	President	8.30pm

Motion to Change Constitution

(a) Moved by Ian Daniels Seconded Chris Chesher

"That the management committee support through flying minute the moving of a motion at the next annual general meeting to change the Rules and the relevant change will be: "That S. 11 (2) be amended by deleting all current words and inserting the following words: "At the annual general meeting of the association

- i. any member of the management committee appointed to fill a casual vacancy must retire, and
- ii. at least one-half of the remaining directors must retire.
- iii. The management committee members who must retire at each annual general meeting under S.11(2) (b) will be the management committee members who have been longest in office since last being elected. Where management committee members were elected on the