

Queensland Agriculture Teachers Association



2019-2020 Annual General Meeting

Members,

Notice is hereby given of the 2019 Annual General Meeting (AGM) of the Queensland Agricultural Teachers Association Incorporated.

Members must be financial at the time of meeting and are reminded to pay their subscriptions which were due on the 1st January 2019.

The business conducted will be according to the agenda that will be emailed to members.

Any general business needs to be received no later than 1 day before the AGM, being the 16th October 2019.

Proxies must be received by the AGM chair prior to the commencement of the AGM using the attached Proxy form that will be emailed to members.

Please note a new executive will be required for this year. Bob Hibbard has agreed to continue on the executive in one of the roles for another year. All positions will be called vacant and nominations via the attached form must be received at qata@mail.tidyhq.com by no later than the 16th October 2019, 1 day before the AGM.

To dial in -

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/9825217922>

Or iPhone one-tap :

Australia: +61280152088, 9825217922#

Or Telephone

Dial (for higher quality, dial a number based on your current location)

Australia: +61 (0) 2 8015 2088

Meeting ID: 9825217922

Please advise via 0417 194 987 on the day if you are intending to dial in for the AGM

For and on behalf of the Management Committee,

Angela Gees

Secretary

When 17-10-2019 at 02:00

Location: Mundubbera Showgrounds, Bunce Street, Mundubbera, Queensland, 4626

Chairperson Bob Hibbard

Minute
taker Angela Gees

Present Stephanie Banditt , Elizabeth Carter , Dawn Collier , Angela Gees (Secretary), Will Goss (President), Bob Hibbard , Stephanie Lee (Vice President (Agricultural Science)) Marie Newson , Bill Oram (Regional Coordinator - Central Queensland) , Cathy Schouten (Regional Coordinator - Wide Bay Burnett), Fiona Stewart , Toby Worley

Minutes

1. Welcome and Apologies including quorum check

CALL TO ORDER. Meeting Commenced 1630 hrs.

On behalf of the Queensland Agriculture Teachers Association, I would like to welcome you to the 2019-2019 Annual General Meeting for the Queensland Agriculture Teachers Association Incorporated.

I will now call the meeting to order.

This meeting has been called in compliance with the constitution and by-laws of the association with all documentation having been distributed to members, with reports to be distributed following the meeting with the meeting minutes.

QUORUM AND PROXIES

Any members holding proxies are to have now presented these to the returning officer.

A Quorum of equal to double those of the members currently on the management committee has been achieved. Current management committee - Bob Hibbard, President, Will, Goss, Vice President, Volker Janke, Treasurer and Angela Gees, Secretary.

11 financial members present at time of meeting. 1 proxy for Louise Nichols.

CONFIRMATION OF THE AGENDA

It is noted that no additional items have been requested for addition to the agenda. Note that at the AGM, only the tabled items are open for discussion and other items should be reserved for the next general meeting and such items should be forwarded to the secretary.

Quorum achieved and noted.


 [Proxy_Form.pdf](#)

2. Business Arising - confirmation of previous AGM minutes

Previous AGM minutes tabled. No disputes.

Moved Angela Gees

Seconded Cathy Schouten

 [2017-2018-annual-general-meeting-2019-01-....pdf](#)

3. President's Report

As tabled and attached. Bob spoke to tabled report. Refer annual report.

Moved Bob Hibbard

Seconded Angela Gees

 [QATA_Annual_Report_2019-2020.pdf](#)

4. Treasurer's Report

Bob Hibbard spoke to financial statement - refer annual report
Contents of financial report are noted as true and correct.

Report moved Bob Hibbard

Seconded Angela Gees

 [2019-2020_Financial_Report.pdf](#)

5. Election of Office Bearers

NOMINATIONS FOR PRESIDENT:

Bob Hibbard

Moved by Elizabeth Carter

Seconded by Angela Gees

All in favour. Carried.

NOMINATIONS FOR VICE PRESIDENT:

Position vacant

NOMINATIONS FOR TREASURER:

Will Goss

Moved by Angela Gees

Seconded by Elizabeth Carter

All in favour. Carried.

NOMINATIONS FOR SECRETARY:

Angela Gees

Moved by Bob Hibbard

Seconded by Stephanie Lee

All in favour. Carried.

NOMINATION FOR REGIONAL COORDINATORS:

Brisbane North – Elizabeth Carter and Jade King

Moved by Bob Hibbard

Seconded by Angela Gees

Brisbane South –Stephanie Lee and Will Goss

Moved by Bob Hibbard

Seconded by Angela Gees

Central Queensland – Bill Oram

Moved by Angela Gees

Seconded by Toby Worley

North Queensland – Louise Nicholas

Moved by Bob Hibbard

Seconded by Cathy Schouten

Darling Downs – Steph Banditt and Jacqui Schiller

Wide Bay/Burnett – Cathy Schouten and Dawn Collier

Moved by Angela Gees

Seconded by Elizabeth Carter

Bob moved that all nominees be adopted and work together to fulfill the duties within their region.

Seconded Angela Gees.

All in favor. Carried

Chair congratulated all appointments.

 [Executive_nomination_form.pdf](#)

6. Close of meeting

Meeting closed 1700hrs

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of 2019-2020 Annual General Meeting on 17-10-2019

Summary of Attachments

Attachments

Item	File Name
1.	Proxy_Form.pdf
2.	2017-2018-annual-general-meeting-2019-01-....pdf
3.	QATA_Annual_Report_2019-2020.pdf
4.	2019-2020_Financial_Report.pdf
5.	Executive_nomination_form.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [2019-2020 Annual General Meeting](#)