

# Goulburn Valley Pride Inc. 2020 Annual General Meeting Agenda 27 September 2020 11:00am via Zoom

## Agenda

### 1. Present/advised they will attend

Georgina Poort, Damien Stevens-Todd, Emma Tang, Laurin Martin, Allison Leatham, Kieran Murphy, Ian Smith, Deb Chumbley, Jenni George, Dan Gommers

### Apologies/may attend

Faith Macague

### 2. Minutes from previous AGM

*Moved:*

*Seconded:*

### 3. President Report plus Q&A

*Moved:*

*Seconded:*

### 4. Treasurers Report plus Q&A

*Moved:*

*Seconded:*

### 5. Correspondence

**IN**

**OUT**

*Moved:*

*Seconded:*

### 6. General Business

(A) On Sep 18 at Special General Meeting members agreed to revert to model rules (with clause for DGR status) and edit statement of purpose. After AGM we need to advise CAV/ACNC and pay fee (if required).

*Moved:*

*Seconded:*

(B) Election of Office Bearers for 2020

(For each nominee note the nominator, seconder, and elected nominee)

**President** (Deb Chumbley nominated by Damien Stevens-Todd, seconded by Jenni George)

**Vice President** (Georgina Poort nominated by Damien Stevens-Todd, seconded by Jenni George)

**Treasurer** (Kieran Murphy nominated by Damien Stevens-Todd, seconded by Jenni George)

**Secretary** (Damien Stevens-Todd nominated by Damien Stevens-Todd, seconded by Jenni George)

The annual general meeting must by resolution decide the number of ordinary members of the Committee (if any) it wishes to hold office for the next year. How many do we wish to elect?

(Agreed upon number to be elected from the floor)

Ordinary Member (1)

Ordinary Member (2)

Ordinary Member (3)

Ordinary Member (4)

Ordinary Member (5)

Ordinary Member (6)

Ordinary Member (7)

Ordinary Member (8)

(C) Set membership fees for 2020-2021 (currently \$20 individuals, \$30 family, \$50 proud partners)

*Moved:*

*Seconded:*

### 7. Meeting Closed <12.00pm

**DON'T FORGET OUTINTHEOPEN FESTIVAL 22 OCTOBER – 1 NOVEMBER 2020! SEE YOU THERE!**