

Toowoomba Business Networkers Inc

Annual General Meeting

15th March 2022

Urban Grounds Restaurant

210 Herries Street, Toowoomba

Meeting Opened: 7.22am

Attendance:

Russell Fell, Pam Beresford, Bronwyn Evans, Sandra Forster, Graeme Morris, Jackson Stark, Rod Redgwell, Brent Schimke, Lyndle Carland, Robin Grundon, Bronwyn Evans, Brett Lewis, David Wallis, Key Dickerson, David Alderice, Kelly Copland, Sonja Naumann.

Apologies:

Anne-marie Lyons, Christina Neylon

Adoption of Previous Minutes:

Moved by Sandra Forster, 2nd by Robin Grundon that the minutes of the 2021 AGM be accepted as a true and accurate record. CARRIED

Business Arising: Nil

Treasurer's Reports

Moved by Graeme Morris, 2nd by Robin Grundon that the financial statement for the Calendar Year 2021, as presented by Lyndle Carland of Crane and Crain Accountants, be endorsed as a true and accurate reflection of the TBN financial position for that period and that records were kept in a suitable manner. CARRIED

Moved by Graeme Morris, 2nd by Kay Dickerson that the account from Crane and Crain Accountants for review of the TBN financial position be paid. CARRIED

Moved by Graeme Morris, 2nd by Russell Fell that the QLD Annual return of association be submitted and that the associated fee be paid. CARRIED

Election of Executive Positions

Chairman: **Robin Grundon**

Nominated by Lyndle Carland, 2nd by Russell Fell ELECTED

Treasurer: **David Wallis**

Nominated by Bronwyn Evans, 2nd by Robin Grundon ELECTED

Secretary: **Dorcas Woods**

Nominated by Bronwyn Evans, 2nd by Sandra Forster ELECTED

Moved by Graeme Morris, 2nd by David Alderdice that the signatories to the bank account be any two to sign of the executive, David Wallis, Robin Grundon and Dorcas Woods noting that David Alderdice and Russell Fell remain as signatories also.

CARRIED

Membership Fees:

Moved by Sandy Forster, 2nd by Graeme Morris that the annual membership for 2022 be \$1200 – paid monthly in instalments. CARRIED

Moved by Russell Fee, 2nd by Lyndle Carland that the position of social media manager be continued by Annemarie Lyons, incentivised by a 50% reduction in the annual membership fees.

General Business

Meeting times – discussion held but no change to current status.

Meeting closed 7.45am