

MINUTES

2013 Annual General Meeting, FNQ Division

DATE: 6 September 2013

TIME: 1700

VENUE: JCU

ITEM	DISCUSSION	ACTION OFFICER	DATE
1.0	Present / Apologies		
	<p>Present: Adam Smith, Kym Wright, Laurence Liessmann, Andrew Walsh, Phil Jeston, Olivia Gourley, Alistair Buchan, Kerry Reggs, Nathan Waltham, Lauren Keliher</p> <p>Apologies: Mel Cowlshaw, Carol Marshall, Nicole Bradley, Khristina Ihme</p> <p>No. Attendees Present: 10</p>		
2.0	Minutes of Previous Meeting - Ratification		
	Minutes of the 2012 Annual General Meeting FNQ Division held Thursday 30th August, 2012 were endorsed by consensus.		
3.0	Annual Report from Divisional President		
	Adam Smith presented a written report. Report Attached.		
4.0	Treasurers Report		
	Laurence Liessmann provided an update on the current financial position of the FNQ Division noting that we are currently in a healthy financial position. Report Attached.		
5.0	Declaration of Officers		
	<p>President – Adam Smith</p> <p>Vice President – Nathan Waltham</p> <p>Councilor – Kim Wright</p> <p>Treasurer- Laurence Liessmann</p> <p>Secretary– Mel Cowlshaw</p> <p>Members – Phil Jeston, Olivia Gourley, Alistair Buchan, Lauren Keliher, Andrew Walsh</p>		
6.0	Other Business		
6.1	<p>Agenda Items to be included for discussion at future meetings:</p> <ul style="list-style-type: none"> • FNQ/SEQ boundaries • Future Events – develop a calendar of events for FNQ • Induction Pack for new committee members • EIANZ Conference (2014/2015) 		
7.0	Meeting Close and Next Meeting		
7.1	<u>Meeting Close:</u> 1745 hrs		
7.2	<p><u>Next Meeting:</u></p> <p>Date: TBA</p> <p>Time: TBA</p> <p>Venue: TBA</p>		