

TOOWOOMBA PHOTOGRAPHIC SOCIETY

ANNUAL GENERAL MEETING MINUTES

PRESENT AND APOLOGIES

Meeting date	11 February 2020	Time meeting started	6.37pm
Venue	DeMolay House, 90 Margaret Street, Toowoomba.		
Chairperson	Tryg Helander	Secretariat	Jenny Graff
Attendees	See Attendance List		
Apologies			

1.1 PREVIOUS MINUTES ENDORSED

Minutes of 2019 Annual General Meeting held on 14 August 2019:

Moved accepted as circularised: Tryg Helander

Seconded: Greg Ivanov

All in favour: Carried

1.2 **Auditor's report for the year ended 31 December 2019 be accepted.** There was no auditor's report presented.

2.0 REPORTS

Item	Topic	Details
2.1	President's Report	<p><u>President's End of Year Speech</u></p> <p>The president thanked the committee for their hard work and achievements throughout 2019, with the changes that have occurred to the alignment to the competition year for 2020.</p> <p>Thank you and congratulations to all who have achieved so much, photographically, this year.</p> <p>Moved: Tryg Helander; Seconded: Jenny Graff; Carried.</p>
2.2	Treasurer's Report	<ul style="list-style-type: none"> • Val Shield presented the verified financial statements together with the verifier's report for the year ended 31 December 2020. • Balance at 1 July 2019 was \$21335.65, income was \$6507.95, expenditure was \$2698.55, leaving a surplus of \$ 3809.40 and the bank balance was \$25105.05 • Due to the special resolution of a changed financial year, a budget had not been prepared. <p>Moved: Val Shield; Seconded : Tim Dunn; All in Favour. Carried</p>

3.0 DISSOLUTION OF COMMITTEE

- Tryg Helander, President, handed meeting over to Graham Burstow, Patron.
- Graham Burstow declared all Committee positions vacant, and called for nominations for all positions.

4.0 ELECTION OF NEW COMMITTEE

4.1	President	<ul style="list-style-type: none"> • Tryg Helander nominated by Jenny Graff, seconded by Val Shield • Tryg accepted the nomination. • There being no further nominations, Tryg was duly elected. Carried. • Tryg Helander took over chairing the meeting.
4.2	Vice-president	<ul style="list-style-type: none"> • Geoff Adams nominated by Tryg Helander, seconded by Jenny Graff

		<ul style="list-style-type: none"> • Geoff accepted the nomination. • There being no further nominations, Geoff was duly elected. Carried.
4.3	Secretary	<ul style="list-style-type: none"> • Jenny Graff nominated by Tryg Helander, seconded by Val Shield • Jenny accepted the nomination. • There being no further nominations, Jenny was duly elected. Carried
4.4	Assistant Secretary	<ul style="list-style-type: none"> • There being no further nominations, nor volunteers from the floor, an Assistant Secretary position remains unfilled.
4.5	Treasurer	<ul style="list-style-type: none"> • Val Shield nominated by Tryg Helander, seconded by Jenny Graff • Val accepted the nomination. • There being no further nominations, Val was duly elected. Carried.
4.6	Member Representatives	<p>The following were duly elected:</p> <ul style="list-style-type: none"> • Roberta Edwards nominated as Member Representative by Val Shield, seconded by Tryg Helander.
5.0 APPOINTMENT OF AUDITOR		
5.1	Appointment of Auditor for current financial year	There is no requirement for an auditor. Richard Wyton was appointed as a verifier as the society is a level 2 organisation for not-for-profit organisations under the Office of Fair Trading, Queensland.
6.0 CLUB SUPPORT POSITIONS		
6.1	Club Patron	Graham Burstow volunteered
6.2	Skills Night Coordinator	Tryg Helander volunteered.
6.3	Competition Digital Images Coordinator	Graham Harris volunteered
6.4	Competition Prints Coordinator	Sandra Neil volunteered
6.5	External Competition Steward	Tryg Helander volunteered.
6.6	In-House Audio Officer	Position is now redundant and shared by committee.
6.7	Webmaster	Graham Harris and Tryg Helander volunteered, both will share duties.
6.8	Newsletter Editors	Roberta Edwards volunteered.
6.9	Librarian / Borrowing Supervisor	Position remained open
6.10	Supper Providers	The committee will be tasked to ensure this is maintained.
6.11	Field Day Co-ordinator	Geoff Adams volunteered with Tryg Helander volunteering as deputy.
7.0 CLOSURE OF ANNUAL GENERAL MEETING Meeting Closed: 7.27pm		
Chairman	Tryg Helander	
Secretary	Jenny Graff	