



TOOWOOMBA PHOTOGRAPHIC SOCIETY ANNUAL GENERAL MEETING AGENDA

Date	Tuesday, 9 th February 2021
Time	Following Special Resolution Meeting
Venue	DeMolay House, Margaret Street, Toowoomba.
Attendees	As per Attendance / Sign-in Book
Apologies	

ANNUAL GENERAL MEETING

1.0	PREVIOUS MINUTES ENDORSED		
	Minutes of the 2020 Annual General Meeting held 11 th February 2020		
2.0	REPORTS		
	2.1	President's Report	T. Helander
	2.2	Treasurer's Report	V. Shield
3.0	DISSOLUTION OF COMMITTEE		
	Meeting handed over to Patron or another non-committee member. All Committee positions to be declared vacant. Nominations for all positions to be called.		
4.0	ELECTION OF NEW COMMITTEE (listed are the only candidates nominated, uncontested)		
	4.1	President (Once elected, the new President takes the Chair.) <ul style="list-style-type: none">• Candidate: Tryg Helander<ul style="list-style-type: none">○ Nominated by: Jenny Graff○ Second: Val Shield	
	4.2	Vice-president <ul style="list-style-type: none">• Candidate: Roberta Edwards<ul style="list-style-type: none">○ Nominated by: Tryg Helander○ Second: Val Shield	
	4.3	Secretary <ul style="list-style-type: none">• Candidate:<ul style="list-style-type: none">○ Nominated by:○ Second:	
	4.4	Treasurer <ul style="list-style-type: none">• Candidate: Val Shield<ul style="list-style-type: none">○ Nominated by: Jenny Graff○ Second: Geoff Adams	
	4.5	Member Representatives – three positions available, one candidate <ul style="list-style-type: none">• Candidate: Travis Lord<ul style="list-style-type: none">○ Nominated by: Val Shield○ Second: Geoff Adams• Candidate:<ul style="list-style-type: none">○ Nominated by:○ Second:• Candidate:<ul style="list-style-type: none">○ Nominated by:○ Second:	
	4.6	Welcoming the new committee for 2021	
5.0	CLUB SUPPORT POSITIONS		
	5.1	Club Patron – Graham Burstow	

	5.2	Skills Night Coordinator –
	5.3	Digital Images Coordinator –
	5.4	Prints Coordinator –
	5.5	External Competition Steward –
	5.6	Webmaster / IT Manager – Travis Lord
	5.7	Newsletter Editor –
	5.8	Librarian / Borrowing Supervisor –
	5.9	Supper Provider – The purchasing will be attended to by Committee Members, Setting up by group
	5.10	Field Day Co-ordinator
6.0	NEW BUSINESS	
7.0	CLOSURE OF ANNUAL GENERAL MEETING	
	Meeting closed	