

TOOWOOMBA PHOTOGRAPHIC SOCIETY COMMITTEE
ANNUAL GENERAL MEETING
AGENDA

Date & Time	Tuesday 23 rd January 2024 - 7pm	Venue: De Molay House, Toowoomba
Attendees		
Apologies		
Proxies		
1.0	PROCEEDINGS	
1.1	Open meeting and welcome	President
1.2	Apologies	President
1.3	Confirmation of Minutes from Previous Annual General Meeting <i>Proposed Resolution: That the minutes of the 2023 Annual General Meeting are a true and accurate record of the meeting.</i> <i>Moved:</i> _____ <i>Seconded:</i> _____ <i>Passed/Not Passed</i>	President
1.4	President's Report	President
1.4.1	Adoption of President's Report <i>Proposed Resolution: That the President's Report as presented be accepted.</i> <i>Moved:</i> _____ <i>Seconded:</i> _____ <i>Passed/Not Passed</i>	
1.5	Treasurers Report and Financial Statement	Treasurer
1.5.1	Adoption of Treasurer's Report <i>Proposed Resolution: To accept that the Treasurer's Report is a true and accurate record.</i> <i>Moved:</i> _____ <i>Seconded:</i> _____ <i>Passed/Not Passed</i>	
1.6	Acknowledgement to outgoing Committee	Graham Harris
1.7	Election of New Committee	Graham Harris
1.8	Appointment of Auditor <i>Proposed Resolution: To appoint _____ as the Auditor for the year ended December 31st, 2024.</i> <i>Moved:</i> _____ <i>Seconded:</i> _____ <i>Passed/Not Passed</i>	Treasurer
1.9	Other Business	President
1.10	Meeting Close	President