2022 ANNUAL GENERAL MEETING - AGENDA

The following is the Agenda of the Annual General Meeting of members of the Cairns RSL Sub Branch Inc will be held at the Catalina Room RSL Building 115 Esplanade Cairns.

Sunday 5th June 2022 @ 10am

1. Opening of Meeting

2. Ode

They shall grow not old as we that are left grow old
Age shall not weary them, nor the years condemn
At the going down of the sun and in the morning
We will remember them
Lest We Forget

3. Vales

4. Pledge of Allegiance

I, ...do hereby swear allegiance to the Commonwealth of Australia and its people and do hereby subscribe to the Constitution of Australia and the Constitution of the Returned and Services League of Australia.

5. Present As per the Registration Book

6. Apologies As per the Registration Book

7. Welcome by President Langham

8. Welcome to Special Guests

9. Confirm the Minutes of the previous 2021 Annual General Meeting

Motion:

"That the Minutes of the 2021 AGM as promulgated be confirmed".

Moved: ***Seconded:***

10. Business Arising from the 2021 AGM Minutes

11. Confirm the Minutes of the previous 2021 Special General Meeting

Motion:

"That the Minutes of the 2021 SGM as promulgated be confirmed".

Moved: ***Seconded:***

12. Business Arising from the 2021 SGM Minutes

13. To receive and consider the President's Annual Report

Motion:

"That the meeting resolves to accept and adopt the Presidents report as tabled".

Moved: ***Seconded:***

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14. To receive and consider the Treasurer's Report for the year ended 31 December 2021

Motion:
"That the meeting resolves to accept and adopt the Treasurers report as tabled".
Moved: ***Seconded:***

15. To receive and consider the Auditors Report for the year ended 31 December 2021

Motion:
"That the audit report for the period 2021 as prepared by Grueber- Beckett presented by the Treasurer, be received and adopted"
Moved: ***Seconded:***

16. Appointment of Auditor for the 2022 Financial Year

Motion:
"That the AGM appoint Gruebers Beckett as the Auditor for the financial year 2022."
Moved: **Seconded:**

17. RSLQ 2022 Draft Constitution
The meeting is to vote on (approving) or (rejecting) the 2022 Draft RSLQ Constitution

Motion: *"That the Cairns RSL Sub Branch members at the 2022 AGM approve/reject the proposed 2022 Draft RSLQ Constitution and the Branch Delegate vote in accordance with this motion."*
Moved: **Seconded:**

18. To receive and consider the following reports:

Executive Officers Report

Motion: "That the meeting resolves to accept and adopt the Executive Officer's report as tabled".
Moved: ***Seconded:***

Marketing Report

Motion:
"That the meeting resolves to accept and adopt the Marketing report as tabled".
Moved: ***Seconded:***

Volunteer Coordinator Report

Motion:
"That the meeting resolves to accept and adopt the Volunteer Co Ordinator report as tabled".
Moved: ***Seconded:***

Museum Report

Motion:
"That the meeting resolves to accept and adopt the Museum report as tabled".
Moved: ***Seconded:***

Building Report

Motion:
"That the meeting resolves to accept and adopt the Building Report as tabled".
Moved: ***Seconded:***

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19. Election of **two (2) Board members** each for a three-year term.

a. Nominations were received duly signed by the nominees and witnessed by two current members were received at the closing date and time of 1600hrs 20th May 2022

i. Rob Lee

ii. Nathan Shingles.

20. Notice of Motion

a. *Nil*

21. DUE DILIGENCE STATEMENT

The Cairns RSL Sub-Branch Inc is satisfied that this meeting was conducted in accordance with the Constitution of the Sub Branch and that the positions formulated and resolutions passed are consistent with the furtherance of the Objects of the Qld RSL and otherwise satisfy the Sub Branch's obligations to superintend and conduct the business of the Sub Branch pursuant to its constitution.

Moved: ***Seconded:***

22. The date of the next AGM

a. To be decided by Board of Directors

23. Meeting Completed:

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