2023 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 18 June 2023 @ 2pm

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 Nathan Shingles

8. Welcome to Special Guests

9. Confirm the Minutes of the previous 2022 Annual General Meeting

Motion:

"That the Minutes of the 2022 AGM as promulgated be confirmed".

Moved: ***Seconded:***

10. Business Arising from the 2022 AGM Minutes

11. Confirm the Minutes of the previous 2022 Special General Meeting

Motion:

"That the Minutes of the 2022 SGM as promulgated be confirmed".

Moved: ***Seconded:***

12. Business Arising from the 2022 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:***

14. To receive and consider the Treasurer's Report for the year ended 31 December 2022

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 2022

Motion:

"That the audit report for the period 2022 as prepared by Grueber- Beckett presented by the Treasurer, be received and adopted"

Moved: ***Seconded:***

16. Appointment of Auditor for the 2023 Financial Year

Motion:

"That the AGM appoint Gruebers Beckett as the Auditor for the financial year 2023."

Moved: **Seconded:**

17. To receive and consider the following reports:

A/Office Manager Report

Motion: "That the meeting resolves to accept and adopt the A/Office Manager 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:***

18. Appointment of a Returning Officer for the Annual General Meeting

Cairns RSL Sub-Branch, PO Box 94 Cairns North QLD 4870
Phone: 07 4249 3030 **Email:** admin@crslsb.org.au www.crslsb.org.au

19. Elect **one (1) Treasurer** for a three year term

a. One Nomination was received duly signed by the nominee and witnessed by two current members at closing time of 1600hrs 2 June 2023.

i. Paul Walker

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

a. Three Nomination were received duly signed by the nominee and witnessed by two current members were received at the closing date and time of 1600hrs 2 June 2023.

i. Peter Blackwell

ii. Hayden Clifford Bradley

iii. Neil Ronald Turnbull

21. Notice of Motion

a. *Nil*

22. *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:***

23. The date of the next AGM

a. To be decided by Board of Directors

24. Meeting Completed:

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