



Photographic Society of Queensland Inc.

Alive & Clicking

ANNUAL GENERAL MEETING

Saturday, 5th May 2018

Emerald Town Hall,
33 Egerton Street, Emerald

1. Open Meeting: 5.19pm

Meeting opened by Michael Connelly (Chair)

2. Record of Attendance:

Sue Gordon, Dennis Gordon, Margaret Hamwood, Gayle Harrison, Robyn Frew, Maureen Carthy, John Blessas, Ben Stoffl, Fran McFadzen, Debby Talan, Pam Bartlett-Munt, Meghan Swift, Barbara Beazley, Phillipa Frederikson, Gunnar Frederikson, Lindsay Hicks, Richard Basset, Hector Beveridge, John Doody, Paul Tilley, plus 1 (name unknown) delete from Ipswich Photographic Society

3. Presentation of 2017-2018 Annual General Meeting Minutes:

Moved Gayle Harrison that the 2017-2018 minutes be adopted. Seconded by Fran McFadzen. Carried.

4. Business arising from the previous Minutes:

Fran McFadzen advised proxy voted was looked into and has been sorted.

5. President's Report:

Sue Gordon presented her President's Report for 2017-2018. The report outlined the major activities by the PSQ and the Management Committee for the year.

Sue Gordon moved that the President's Report for 2017-2018 be adopted. Seconded by Ben Stoffl. Carried.

6. Treasurers Report – Annual Financial Statements:

Margaret Hamwood presented the annual financial statements. Profit and Loss Statement, Balance Sheet and Statement were tabled. Total income \$19,640.82 and total expenses \$34,944.51.

Margaret Hamwood moved that the financial statements for 2017-2018 be adopted. Seconded Dennis Gordon. Carried.

7. Judge's Executive Report:

The Judges Executive report for 2017-2018 was presented by John Blessas.

John Blessas moved that the Judges Executive report for 2017-2018 be adopted. Seconded Debby Talan. Carried.

8. Election of Office Bearers:

Prior to the nominations for Office Bearers being read, Fran McFadzen addressed the meeting re: why she would like to be part of the management committee with full voting rights. John Blessas made a similar statement. The Chair spoke to those present on management committee positions that do and don't have full voting rights. Ben Stoffl moved that Fran McFadzen and John Blessas be added to the list of nominations for General Member positions (with full voting rights) on the management committee. Seconded Sue Gordon. Carried.

The Chair declared all positions vacant.

The list of nominations were read out and the following were duly elected:-

President – Sue Gordon
Vice President – Ben Stoffl
Secretary – Robyn Frew
Treasurer – Margaret Hamwood

General Members – Dennis Gordon, Gayle Harrison, Debby Talan, Maureen Carthy, Fran McFadzen and John Blessas

The Chair advised the incoming committee members of the association's Public Liability Insurance coverage of \$20 million.

Fran McFadzen spoke and thanked the outgoing committee members for the contribution.

9. Motions/Resolutions:

It was moved by Margaret Hamwood that a special resolution in accordance with the notice given to members "That the Photographic Society of Queensland Inc. adopted a new constitution in accordance with the document titled "Constitution of the Photographic Society of Queensland Inc. (May 2018)". Seconded by John Blessas. Carried unanimously.

It was moved by Margaret Hamwood that accordance with the notice given to members that "The Per Capita levy for affiliation be increased from \$2.00 per member to \$2.50 per member effective from 5th May 2018". Seconded by Ben Stoffl. Carried.

10. President's Address:

Sue Gordon addressed the members post-election and thanked the outgoing committee members for their contribution. Sue was looking forward to a n interesting 2018-2019 with the new committee and activities that are currently being planned.

11. General Business:

John Blessas advised two Understudy judges have been approved by the Judges Executive for appointment as Associates and Management Committee approval will be sought at the next Management Committee meeting.

11. Meeting Closed: 5.59pm