



Alive & Clicking

Photographic Society of Queensland Inc

ANNUAL GENERAL MEETING AGENDA

Sunday, 17th May 2020

Via Zoom

- 1) **Open Meeting**
- 2) **Attendance**
- 3) **Presentation of AGM Minutes**
- 4) **Confirmation of Minutes**
- 5) **Business arising from the Minutes**
- 6) **Presidents Report**
- 7) **Treasurers Report**
- 8) **Judges Executive Report**
- 9) **General Business**
- 10) **Nominations for Executive Positions**
 - a) All members will step down from their positions and appointment of a temporary chair.
 - b) Nominations called for Executive Positions and nominees as follows of:
 - i. President – Sue Gordon and Tryg Helander
 - ii. Vice President -
 - iii. Secretary – Kate Puleo
 - iv. Treasurer -
 - c) Nominations called for General Positions
 - i) Nominations received from Gayle Harrison, Fran Mcfadzen, Richard Bassett, Gaby Shaw and Dennis Gordon.
 - d) Voting Completed and Positions filled.
 - e) Temporary Chair will stand aside and new members take up their positions.
- 11) **President's Address**
 - a) Vote of thanks to outgoing members for their help and support
 - b) Welcome any new members that have joined the committee
- 12) **Meeting Close**