**District 22 Ltd Inaugural Annual General Meeting held on Saturday 9 September 2017 at the Royal Hotel on the Park, Brisbane at 3.50pm**

# **1. OPENING**

**1.1 WELCOME**: District Governor Ans Van Erp welcomed everyone to the inaugural District 22 Ltd Annual General Meeting.

**1.2 ATTENDANCE:**

The District Secretary read the Roll Call of Clubs, noting that 42 of the 44 Clubs in District 22 Ltd were represented by delegates:



|  |  |  |
| --- | --- | --- |
| Beaudesert  | Cairns  | Paradise Point  |
| Blackall Range  | Charters Towers  | Pine Rivers  |
| Brisbane  | Dalby  | Rockhampton  |
| Brisbane Breakfast  | Gladstone  | Roma  |
| Brisbane City Heart  | Greater Springfield  | Sandgate  |
| Brisbane East  | Hervey Bay  | Southern Gold Coast Tweed  |
| Brisbane Metro Breakfast  | Ipswich  | Stanthorpe  |
| Brisbane North  | Longreach  | The Whitsundays  |
| Brisbane River  | Mackay  | Toowoomba  |
| Brisbane South  | Maroochy  | Toowoomba Garden City  |
| Bundaberg  | Maryborough  | Townsville  |
| Burdekin  | Mount Isa  | Townsville Metro  |
| Caboolture  | Noosa  | West Moreton  |
| Caloundra  | Northern Rivers  | Wynnum Redland  |

It was noted that two Clubs were represented by proxy, those being:

* Bowen proxy carried by Mackay
* Redcliffe proxy carried by Pine Rivers

Clubs not represented - Nil

**APOLOGIES:**

Amena Reza (Zonta Club of Brisbane City Heart) and Teresa Badgery (Zonta Club of Roma)

**CHAIRPERSON:** District Governor Ans Van Erp chaired the meeting.



**GUESTS:**

Zonta International representative Ute Scholz and Val Sarah (Past International President and member of District 23).

**1.3 CONFIRMATION OF PREVIOUS ANNUAL GENERAL MINUTES**

Nil

# **2. ANNUAL REPORTS**

## **2.1 DISTRICT GOVERNOR’S REPORT**

The District Governor’s Report was spoken to by Ans Van Erp and referenced (page 64 of District 22 Ltd Conference program booklet)

It was moved

 **THAT THE DISTRICT GOVERNOR’S REPORT BE ACCEPTED Carried**

 **Moved:** Ans Van Erp **Seconded**: Bridget Mather

## **2.2 TREASURER’S REPORT**

The District Treasurer’s Report was spoken to by Jill Lucht and referenced (page 139 of District 22 Ltd Conference program booklet).

It was moved

  **THAT THE FINANCIAL REPORT BE RECEIVED Carried**

 **Moved**: Jill Lucht **Seconded:** Robyn Finlayson

## **2.3 OTHER REPORTS**

### **2.3.1 LIEUTENANT GOVERNOR’S REPORT**

The Lieutenant Governor’s Report was spoken to by Sandy Venn- Brown and referenced (page 67 of District 22 Ltd Conference program booklet).

**2.3.2 AREA 1 DIRECTOR’S REPORT – Lyn Agnew** (page 68 of District 22 Ltd Conference program booklet)

**2.3.3 AREA 2 DIRECTOR’S REPORT – Rosalie Welburn** (page 69 of District 22 Ltd Conference program booklet)

**2.3.4 AREA 3 DIRECTORS’ REPORT- Elaine Harrington** (page 70 of District 22 Ltd Conference program booklet)



**2.3.5 AREA 4 DIRECTOR’S REPORT - Robyn Finlayson** (page 71 of District 22 Ltd Conference program booklet)

**2.3.6 AREA 5 DIRECTOR’S REPORT – Bridget Mather** (page 72 of District 22 Ltd Conference program booklet)

**2.3.7 DISTRICT 22 WEBMASTER’S REPORT – Ros Kinder** (page 73 of District 22 Ltd Conference program booklet)

**2.3.8 ADVOCACY COMMITTEE REPORT- Jan Landsberg, Chair** (page 74 of District 22 Ltd Conference program booklet

**2.3.9 NOMINATING COMMITTEE REPORT – Judith Trevan -Hawke, Chair** (page 75 of District 22 Ltd Conference program booklet)

**2.3.10 SERVICE COMMITTEE REPORT – Berenice Payne, Chair** (page 76 of District 22 Ltd Conference program booklet)

**2.3.11 UNITED NATIONS COMMITTEE REPORT- Bridget Mather, Chair** (page 77 of District 22 Ltd Conference program booklet)

**2.3.12 COMMUNICATIONS COMMITTEE REPORT – PJ Halter, Chair** (page 78 of District 22 Ltd Conference program booklet)

**2.3.13 AMELIA EARHART COMMITTEE REPORT – Heather Hall, Chair** (page 79 of District 22 Ltd Conference program booklet)

**2.3.14 YWPA COMMITTEE REPORT – Leanne Shepherd, Chair** (page 80 of District 22 Ltd Conference program booklet)

**2.3.15 Z and GOLDEN Z CLUB COMMITTEE REPORT** was spoken to by Vassie Comino, Chair and referenced (page 81 of District 22 Ltd Conference program booklet).

### **2.3.16 JMK AWARD COMMITTEE REPORT** was spoken to by Marie Kavanagh, Chair

It was moved

**THAT THE COMMITTEE AND OTHER REPORTS BE RECEIVED AND ADOPTED Carried**

  **Moved**: Ans Van Erp  **Seconded**: Laura Bos

**3. APPOINTMENT OF AUDITOR**

It was moved

**THAT NEIL MORRIS OF RAMSEY & ASSOCIATES, BE APPOINTED COMPANY AUDITOR Carried**

 **Moved:**  Jill Lucht **Seconded**: Rosalie Welburn

**4. OTHER BUSINESS**

Nil

# **5. CLOSURE**

It was moved

**THAT THERE BEING NO FURTHER BUSINESS THE MEETING BE DECLARED CLOSED AT 4.30PM Carried**

 **Moved:** Ans Van Erp **Seconded:** Robyn Finlayson

**Name of Chairperson:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Signature of Chairperson:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Date \_\_/\_\_\_/\_\_\_\_**