

MINUTES OF THE ANNUAL GENERAL MEETING
POWERtalk Australia Incorporated
ABN 055071344
FRIDAY 21st May 2021

1. Welcome, Introductions and Acknowledgements:

At 7.30pm, President, Janeen Vosper, welcomed officers, delegates and members to the 2020/2021 Annual General Meeting held via ZOOM.

Introductions:

The President introduced the current board, including herself, and acknowledged their previous roles and

President Elect:	Marie Cooke
Treasurer	Pat Cartwright
Secretary:	Margaret Sutherland
Parliamentarian:	Jan Patterson

Mary Wong substituted as Parliamentarian for Jan Patterson who was an apology for the meeting.

2. Roll Call:

Roll Call and Credentials Report Form AGM 2021

10 Clubs	Delegate	Alternate
Armidale Communicators	Maria Moss	
Diamond Valley Communicators	Leigh Martin	
Hobart POWERtalkers	Margaret Sutherland	
Parkview Powertalkers	Jan Broe	
POWERtalk Brisbane Central	Bernadette Knight	
POWERtalk Brisbane South	Mary The	
POWERtalk Gold Coast	Sabine Armbruster	
POWERtalk@theHills	Margaret Grand	
Southside Speakers	Joan Hajek	
Waverley Communicators	Marie Cooke	
Number of Clubs in the Region		10
Clubs in good standing in the region		10
Delegates registered		10

Apologies received	
Number of Delegates present at commencement of business session	10
Delegates required for a quorum	6
Votes required for a simple majority	6
Votes required for a $\frac{3}{4}$ majority (for Special Resolutions)	8

Timers: Christine Hardy – Parkview Powertalkers.

Minutes Approving: Bernadette Knight – POWERtalk Brisbane Central

3. Quorum and Opening:

The number of delegates required for a quorum was 6. There being 10 delegates present Janeen Vosper declared the 2021 Annual General Meeting of POWERtalk Australia Incorporated open.

4. Credentials Report:

MOTION: “That the Credentials Report be received”

Moved: Parkview Powertalkers

Seconded: Waverley Communicators

Motion: Carried

5. Apologies:

Jan Patterson, Ellen Lake, Joy Drescher, Doug Drescher

MOTION: “That the Apologies be accepted”

Moved: Hobart POWERtalkers

Seconded: POWERtalk Brisbane Central

Motion: Carried

6. Greetings

No greetings received

7. Minutes of Annual General Meeting Friday 22nd May 2020

MOTION: “That the Minutes of the 2020 Annual General Meeting of POWERtalk Australia Incorporated as circulated in the April All Club Mailing be confirmed”

Moved: Southside Speakers

Seconded: Parkview Communicators

Motion: Carried

8. Minutes of General Meeting Saturday 13th March 2021

Motion: “That the minutes of the General Meeting held 13th March 2021 as circulated be confirmed.

Moved: Waverley Communicators

Seconded: Gold Coast

Motion: Carried

9. Board of Directors’ Report:

The Board of Directors’ Report was circulated with the Business Papers.

MOTION: “That the Board of Directors’ Report be received”

Moved: Hobart POWERtalkers

Seconded: Southside Speakers

Motion: Carried

10. Treasurer’s Report:

The report of the Treasurer was circulated with the business papers.

MOTION: “That the Treasurer’s Report be received”

Moved: Waverley Communicators

Seconded: POWERtalk@The Hills

Motion: Carried

11. Adopt Financial Statements, 1 April 2020 – 31 March 2021

MOTION: “That the audited Financial Statements 1 April 2020 – 31 March 2021 be adopted”

Moved: Diamond Valley

Seconded: Powertalk@the Hills

Motion: Carried

12. Receive Club and Council Presidents' Reports.

Motion: " That the Club and Council Presidents' Reports be received"

Moved: Waverley Communicators
Seconded: Hobart POWERtalkers
Motion: Carried

13. Nominations and Elections Committee Report.

Dagmar Duproy presented the Nominations and Elections Committee Report.

MOTION: "That the report from the Nominations and Elections Committee Report be received"

Moved: Parkview Communicators
Seconded: Diamond Valley Communicators
Motion: Carried

14. Elections:

The results of the elections are as follows.

As there was no nomination for the position of Treasurer, President Janeen called for nominations from the floor.

POWERtalk Brisbane Central nominated Mary Wong to be Treasurer for POWERtalk Australia.

Mary Wong accepted the nomination of Treasurer.

President:

Marie Cooke

President Elect:

Pat Cartwright

Treasurer:

Mary Wong

Secretary:

Margaret Sutherland

The Board of Directors was declared duly elected.

15. General Business:

Hobart Communicators thanked the President Janeen Vosper for her contribution to the Association, her leadership and commitment to the training of the clubs and councils. Using an old fashion term “ a wonderful servant to the Association”. Endorsed by acclamation.

Incoming President Marie Cooke announced the Theme for 2021/2022 would be **“Forging Ahead”**.

President Janeen thanked everyone for attending and closed the meeting at 7.52pm.

President

Date