

POWERtalk Australia Inc.

Minutes of General Meeting held on Saturday 13th March 2021 at 9.30am (AEST)

Cyber Meeting via ZOOM

Present: J Vosper (President) M Cooke (President Elect) P Cartwright (Treasurer) M Sutherland (Secretary)

Clubs Represented: Armidale Communicators, Diamond Valley Communicators, Hobart Communicators, Parkview Communicators, POWERtalk Brisbane Central, POWERtalk Brisbane South, POWERtalk Gold Coast, POWERtalk@The Hills, Southside Speakers, Waverley Communicators.

Number of Clubs in Association 10

Number of Clubs present at Meeting 10

Number required for Quorum 6, Votes required for Simple Majority 6, votes required for $\frac{3}{4}$ majority 8.

A quorum was established, and the President called the meeting to order at 9.35 am (AEST).

There was one item of business to be considered at this meeting.


PROPOSED AMENDMENT TO STANDING RULES Proposed by the Association Board and Rules Committee

Moved Waverley Communicators seconded Hobart Communicators

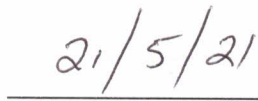
"That a) A bank account shall be operated with a financial institution in the name of POWERtalk Australia Incorporated. b) Payments shall be authorised by any two of president, president-elect, secretary and treasurer".

Motion carried

There being no further business the President closed the meeting at 9.45am.



President



Date