

ANNUAL GENERAL MEETING

Held at 8.00pm (Brisbane time) on **Wednesday 9th May 2018** via conference call with Anymeeting.

AGENDA

Meeting opened:

Chairperson: **Rodney Surawski**

Secretary: **Jade Holberton**

1. Present:

2. Apologies:

3. Motion proposed to accept: Minutes of Annual General Meeting – 19th April 2017

Moved to accept:

Seconded:

Secretary to post Annual Return of Association 'Form 12' with current fees of \$53.50

4. Presidents Report;

5. Receive and Consider the Treasurers Report and Financial Statement Audit dated 27th March 2018.

Treasurers Report:

Moved to Accept

Seconded by:

6. Declare vacant all positions on the Management Committee

President: Rodney Surawski

Treasurer: Rosalie Bryce

Secretary: Jade Holberton

Executive: Karen Bowron

Executive: Jan Roberts

Executive: Brenton Lee

Executive: Ron Billiau

Executive: Christine Falconer

Executive: Sue Ludwig

Miniature Goat Breeders Association of Australia Inc

ARBN: 169 787 099

7. Election of Executive Members of the Management Committee in accordance with model rules;

President:

Treasurer:

Secretary:

Executive:

Executive:

Executive:

Executive:

Executive:

Moved to accept Nominations:

Seconded:

8. Review of Membership Fees for each class of membership

The membership of the association consists of ordinary members, and any of the following classes of members - who must support the objects of the association;

- Ordinary Member, the number of ordinary members is unlimited - \$55.00 Single/Breeder/Family or; \$35.00 Pro-rata when joining for the first time, after 1st July.

- **Social Membership, the number of Social Members is unlimited;** - \$35.00 for members who are not breeding/registering; no pro-rata.

A joining fee of \$10.00 applies for new memberships and for membership who do not renew membership for the next year commencing 1st January – membership of the association lasts for the current **membership year - ends on the 31st of December each year.**

Lapsed memberships will have all membership details removed from website/promotional material on **1st January.**

- Life Member: deemed by the committee to have performed outstanding support of the objects of the association.

9. Public Liability Insurance 2018

The Miniature Goat Breeders Association of Australia Inc. holds liability insurance of \$10,000,000.00 and public liability insurance of \$10,000,000.00

See attached Annexure 1 – Certificate of Currency

Moved to Accept:

Seconded:

10. Appointment of Accountant and Auditor for the current financial year

Moved to accept:

Seconded:

11. Next Annual General meeting : To be advised

President

Secretary