

# QWaLC 19<sup>th</sup> Annual General Meeting

Thursday 16<sup>th</sup> November 2023 | 10.30 am to 11.30 am



QWaLC

**Morning Tea 10.00 am**  
**Elizabeth Meeting Room,**  
**Ibis Styles, Elizabeth Street, Brisbane**

## AGM Agenda

No.	Item	Responsible	Action	Time
1	<b>Open Meeting</b>  1.1 Acknowledgement to Country <i>“In the spirit of reconciliation, we acknowledge the Traditional Owners of the land and water where we meet and pay respect to their Elders – past, present and emerging – and we acknowledge the important and practical role Aboriginal and Torres Strait Islander people continue to play within communities in Queensland and across the nation.”</i>  1.2 General Welcome to 19th AGM	Chair  RAP Chair  Chair	  Note  Note	10.30
2	<b>Apologies/Proxies</b> 2.1 Apologies  2.2 Proxies	Secretary	Motion	10.32
3	<b>Minutes</b> Minutes of the Previous AGM Meeting (23/11/2022)	Secretary	Motion	10.35
4	<b>Annual Report Presentation</b> 4.1 Chair’s Report  4.2 Treasurer’s Report  4.3 Appointment of Auditors for 2023/2024	Chair  Treasurer  Treasurer	Motion  Motion  Motion	10.37
5	<b>Endorsement of Board</b> 5.1 List of Directors  Note: Changes: SEQld: Wal Mayr Sth Qld Adma Sargood	Vice-chair	Motion	10.50

	Region	Current	Term												
	Burdekin/Mackay Whitsunday	Judith Wake	2021 - 2024												
	Burnett Mary	Maree Gillott	2021 - 2024												
	Cape York & Torres Strait	Temaleti Matasia	2021 - 2024												
	Condamine	MaryLou Gittins OAM	2022 - 2025												
	Desert Channels	Robyn Adams	2021 - 2024												
	Fitzroy	Shelly McArdle	2021 - 2024												
	Qld. Murray Darling	Craig Magnussen	2021 - 2024												
	South East Qld	Michael Bond	2022 - 2025												
	South West Qld	Craig Alison	Board Appointed 23												
	Southern/Northern Gulf	John Brisbin	2022 - 2025												
	Wet Tropics	Jeffery Baines	2022 - 2025												
	Statewide	Simon Warner	Board Appointed												
<b>6</b>	<b>Endorsement of Office Bearers</b> 6.1 List of Office Bearers			G & P Chair	Motion	10.55									
	<table border="1"> <thead> <tr> <th>Position</th> <th>Nominee</th> </tr> </thead> <tbody> <tr> <td>Chairperson</td> <td>Mary-Lou Gittins</td> </tr> <tr> <td>Vice-Chairperson</td> <td>Craig Magnussen</td> </tr> <tr> <td>Secretary</td> <td>Judith Wake</td> </tr> <tr> <td>Treasurer</td> <td>John Brisbin</td> </tr> </tbody> </table>		Position	Nominee	Chairperson	Mary-Lou Gittins	Vice-Chairperson	Craig Magnussen	Secretary	Judith Wake	Treasurer	John Brisbin			
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Chairperson	Mary-Lou Gittins														
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<b>7</b>	<b>Other Business</b>														
	7.1 New Member Groups since previous AGM and removal of group's no longer in operation.			MEC Chair	Motion										
	7.2 Public Liability Insurance <i>(notification that QWaLC holds appropriate Public Liability Insurance)</i>			I & R Chair	Noting										
<b>8</b>	<b>QWaLC Presentations:</b>														
	8.1 Launch of QWaLC Reconciliation Logo			Chair		11.10									
	8.2 Recognition of 10 year os QWaLC service														
<b>9</b>	<b>Close of Meeting</b>					11.30									