



QLD Chapter Annual General Meeting

Thursday, 29 Sept 2022

Tattersall's Club, 215 Queen Street, Brisbane and via ZOOM

Meeting opened: 5:30 pm

1. Attendees and apologies

Apologies: None

Attendees: Christine Cox, Ken Goldberg, Catherine Lee, Samantha Rush, Tony Simmonds, Jane Roberts, Stuart Ayling, David McKellar

2. Minutes of Last AGM

The minutes of the last Annual Chapter Meeting held Thursday 2 September 2021 were accepted as a true and accurate record.

Moved: Ken Goldberg. **Seconded:** Stuart Ayling. All in favour. No matters arising

3. President's Report – Attached

4. Election of the New Committee for 2022/23

All committee positions were declared vacant. Ken Goldberg chaired the election process.

Nominations received:

- Ken Goldberg
- Stuart Ayling
- Jane Roberts

All nominated persons were elected to the committee unopposed.

The committee announced the following office bearers:

Ken Goldberg – Acting President and Representative on Federal Board

5. Other business

- **What's important moving forward?**
 - New members
 - Member engagement
 - Professional development and Consulting Toolbox
 - Networking events

6. Meeting Closed: 6:00 pm