



Brisbane Girls
Debating Association
Annual General
Meeting Minutes

Date: 20/11/2019

Time: 6pm

Location: Bain Staff Room, Brisbane Girls Grammar School

All AGM materials can be accessed here: <https://tinyurl.com/bgdaagm2019>

Standard Matters

Attendance

1. In attendance were: Emily Leggett, Bella Busby, Sophie Watson, Sophie Cunningham, Simone Laidlaw, Sarah Cameron, Maeve Lu, Anne Byrne, Elliot Johnston, Cate McColl, Georgia Perissinotto, Tristan Hurree.

Announcement Of Quorum

2. The Chairperson announced quorum is present at 6:05pm.

Confirmation Of 2018 AGM Minutes

3. Motion to confirm the 2018 Annual General Meeting minutes was proposed by Emily Leggett, seconded by Sophie Watson and approved unanimously. The minutes were confirmed.

Reports

4. The Executive from 2018-2019 each tabled a written report which provided a brief oral report and the opportunity for the general members to ask questions of them and their reports. Each of the reports can be found [here](#), and were presented by the following people:
 - a. The President, Emily Leggett;
 - b. The Secretary, Bella Busby;
 - c. The Treasurer, Sophie Watson;
 - d. The Sponsorship Officer, Maeve Lu;
 - e. The Schools' Officer, Sarah Cameron;
 - f. The Competition Officer, Sophie Cunningham;
 - g. The Adjudicators' Officer, Simone Laidlaw; and

- a. The Schools' Liaison Officer, Anne Byrne.

Bella Busby moves to accept the report of the President, Emily Leggett. Seconded by Tristan Hurree and passed unanimously.

Emily Leggett moves to accept the report of the Secretary, Bella Busby. Seconded by Tristan Hurree and passed unanimously.

Bella Busby moves to accept the report of the Treasurer, Sophie Watson. Seconded by Sophie Cunningham and passed unanimously.

Emily Leggett moves to accept the report of the Sponsorship Officer, Maeve Lu. Seconded by Tristan Hurree and passed unanimously.

Emily Leggett moves to accept the report of the Schools' Officer, Sarah Cameron. Seconded by Tristan Hurree and passed unanimously.

Emily Leggett moves to accept the report of the Competition Officer, Sophie Cunningham. Seconded by Bella Busby and passed unanimously.

Tristan Hurree moves to accept the report of the Adjudicators' Officer, Simone Laidlaw. Seconded by Bella Busby and passed unanimously.

Bella Busby moves to accept the report of the Schools' Liaison Officer, Anne Byrne. Seconded by Sophie Cunningham and passed unanimously.

Confirmation Of Validity Of 2018-2019 Financial Records

5. The President and Treasurer verified that: "The association keeps financial records in a way which properly records the association's income and expenditure and dealings with its assets and liabilities."

Confirmation Of 2018-2019 Child Protection Policy and Public Liability Insurance

6. The President verified that: "The association keeps records of child protection policy and public liability insurance in a way which properly records the association's values and policies as well as transactions with the public liability office."

Opening Of Positions And Election Of

2019–2020 Executive

Elect Chair/Returning Officer

7. Emily Leggett moved to elect Bella Busby as Chair and Returning Officer
Sophie Watson seconded.
Approved unanimously.

Vacancies

8. The Chair, Bella Busby declared all positions vacant.

Election of President

9. Emily Leggett was nominated by Bella Busby. Sophie Watson Seconded. Emily Leggett accepted.

Chair declared Emily Leggett BGDA President in an uncontested election.

Election of Secretary

10. Simone Laidlaw was nominated by Sophie Cunningham. Sophie Watson Seconded. Simone Laidlaw accepted.

Chair declared Simone Laidlaw BGDA Secretary in an uncontested election.

Election of Treasurer

11. Arathy Thirukumar was nominated by Tristan Hurree. Simone Laidlaw Seconded. Arathy Thirkukumar accepted by online message.

Chair declared Arathy Thirukumar BGDA Treasurer in an uncontested election.

Election of Sponsorship Officer

12. Maeve Lu was nominated by Emily Leggett. Tristan Hurree Seconded. Maeve Lu accepted.

Chair declared Maeve Lu BGDA Sponsorship Officer in an uncontested election.

Election of Competitions' Officer

13. Sophie Cunningham was nominated by Emily Leggett. Sophie Watson Seconded. Sophie Cunningham accepted.

Chair declared Sophie Cunningham BGDA Competitions Officer in an uncontested election.

Election of Schools Development Officer

14. Georgia Perissinotto was nominated by Sophie Watson. Emily Leggett Seconded. Georgia Perissinotto accepted.

Chair declared Georgia Perissinotto BGDA Schools Development Officer in an uncontested election.

Election of Adjudicators' Officer

15. Sarah Cameron was nominated by Emily Leggett. Tristan Hurree Seconded. Sarah Cameron accepted.

Chair declared Sarah Cameron BGDA Adjudicators' Officer in an uncontested election.

Election of Schools' Liaison Officer

16. Anne Byrne was nominated by Bella Busby. Sophie Watson Seconded. Anne Byrne accepted.

Chair declared Anne Byrne BGDA Schools' Liaison Officer in an uncontested election.

Other Business And Adjournment

17. No further business.

18. Adjournment of Meeting at 6:56pm.