

Brisbane Girls Debating Association Annual General Meeting Minutes

Date: 24th July 2023 Time: 6:30 pm Location: Brisbane Girls Grammar School, G24

All AGM materials can be accessed <u>here</u>

Standard Matters

Attendance

1. In attendance were: Emmett Hanley, Molly McCann, Georgia Perissinotto, Mikayla O'Flynn, Trish Le, Lara Pruim, Zoe Fraser, Eva Seet, Bowen Chen, Fia Qureshi, Isabel Shorrock-Browne, Katie Meehan

Announcement Of Quorum

- 2. The Chairperson announced quorum is present at 6:39pm Confirmation Of 2021 AGM Minutes
- 3. Motion to confirm the 2022 Annual General Meeting minutes was proposed by Georgia seconded by Mikayla and approved by Emmett, Molly, George, Eva and Trish.

Zoe, Bowen, Katie, Fia and Anne abstained.

The minutes were confirmed.

Reports

- 4. The Executive from 2022-2023 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 were presented by the following people:
 - a. The President, Georgia Perissinotto;
 - b. The Secretary, Mikayla O'Flynn;
 - c. The Treasurer, George Steel;
 - d. The Schools' Officer, Emmett Hanley;
 - e. The Competition Officer, Eva Seet;
 - f. The Adjudicators' Officer, Trish Le
 - g. The Training Officer, Lara Pruim
 - h. The Sponsorship Officer, Molly McCann
 - i. The Teachers' Liaison Officer, Anne Byrne
 - j. The Social Media Officer (Non-Executive Role), Isabel Shorrock-Browne

- k. The Tabulations Officer (Non-Executive Role), Johanna Conomos
- I. The Events Officer (Non-Executive Role), Katie Meehan
- m. The Outreach Officer (Non-Executive Role), Zoe Frasier
- 5. Mikayla moves to accept the report of the President, Georgia Perissinotto. Seconded by Emmett and passed unanimously.
- 6. Georgia moves to accept the report of the Secretary, Mikayla O'Flynn. Seconded by Molly and passed unanimously.
- 7. Georgia moves to accept the report of the Treasurer, George Steel. Seconded by Trish and passed unanimously.
- 8. Georgia moves to accept the report of the Schools' Officer, Emmett Hanley. Seconded by Mikayla and passed unanimously.
- 9. Georgia moves to accept the report of the Competition Officer, Eva Seet. Seconded by Trish and passed unanimously.
- 10. Georgia moves to accept the report of the Adjudicators' Officer, Trish Le. Seconded by Lara and passed unanimously.
- 11. Georgia moves to accept the report of the Training Officer, Lara Pruim. Seconded by Mikayla and passed unanimously.
- 12. Georgia moves to accept the report of the Sponsorship Officer, Molly McCann. Seconded by Mikayla and passed unanimously.
- 13. Georgia moves to accept the report of the Teachers' Liaison Officer, Anne Byrne. Seconded by Emmett and passed unanimously.

Confirmation Of Validity Of 2022-23 Financial Records

14. NOTED that 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."

Opening Of Positions And Election Of 2023- 2024 Executive

Elect Chair/Returning Officer

15. Mikayla moved to elect Georgia as Chair and Returning Officer Seconded by Molly . Approved unanimously.

Vacancies

16. The Returning Officer, Georgia declared all positions vacant.

Roles to Open

- 17. RESOLVED to open nominations for the below positions. Motioned by Georgia. Seconded by Eva. Passed unanimously.
 - a. President;
 - b. Secretary;
 - c. Treasurer;
 - d. Schools Vice President;
 - e. Competitions Vice President;
 - f. Sponsorship Vice President;
 - g. Schools' Liaison Vice President;
 - h. Adjudicators' Vice President; and
 - i. Training Vice President.

Election of President

18. Emmett nominated Mikayla as President. Seconded by Anne. Elected uncontested.

Election of Treasurer

19. Mikayla nominated Molly as Treasurer. Seconded by Emmett. Elected uncontested.

Election of Secretary

20. Mikayla nominated Emmett as Secretary. Seconded by Molly . Elected uncontested.

Election of Schools Vice President

21. Mikayla nominated Fia as Schools Officer. Seconded by Emmett. Elected uncontested.

Sponsorship Vice President

22. Molly nominated Katie as Sponsorship Officer. Seconded by Emmett Elected uncontested.

Election of Adjudicators' Vice President

23. Mikayla nominated Bowen as Adjudicators' Officer. Seconded by Fia. Elected uncontested.

Election of Competitions' Vice President

24. Eva nominated Isabel as Competitions' Officer. Seconded by Trish . Elected uncontested.

Election of Teachers' Liaison Vice President

25. Emmett nominated Anne as Schools Liaison Officer. Seconded by Molly. Elected uncontested.

Training Vice President

26. Eva nominated Zoe as Training Officer. Seconded by Emmett . Elected uncontested.

Other Business And Adjournment

27. Meeting adjourned at 7:33pm.