



9 September 2017

Dear BRASA Member,

On Saturday, 16 September 2017 at 4pm, at the Cricket/Soccer Club, Beechmont Road, Beechmont, the Annual General Meeting (AGM) of Beechmont Recreation, Arts and Sports Association Inc. will commence. As previously advised to BRASA members, this will be a combined AGM for the 2015/2016 and 2016/2017 financial years.

The executive committee has agreed to rollover ordinary membership fees for this financial year; affiliated (sustaining) membership will remain at \$50 per annum. The necessity to increase membership subscriptions will be reviewed prior to the next annual general meeting in September 2018.

As provided by the Constitution, members seeking office were requested to nominate prior to 2 September 2017 and those interested did so. As there was only one nomination for each position, the following nominees are hereby declared elected:

President	Tom Sharp
Vice-President	Chris (Eddie) Edmonds
Secretary	Janis Rossiter
Treasurer	Irene Zoubakin
Committee Member	Marie Robb

Whilst all positions are filled, it is still necessary to hold the AGM as there are five (5) standard motions that must be voted on at the Annual General Meeting (**please read all documents below**). The President's Report, voting on the Standard Motions and Introduction of Committee will commence at 4pm. Voting on the Standard Motions will be by show of hand, overseen by a Justice of the Peace. It is anticipated that the meeting will close at 5pm, followed by the official "Turn on the Lights" ceremony to mark the installation of lighting on Graceleigh Oval. A touch football match and BBQ will follow. Members and their friends are welcome to participate in the match.

The Agenda, Minutes of the previous AGM and Auditors Reports are available at [www.brasainc.com](http://www.brasainc.com) or by clicking on the following link: <http://www.brasainc.com>

Yours sincerely

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Secretary  
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# AGENDA

## ANNUAL GENERAL MEETING

Time/Date: 4pm on 16 September 2017

Venue: Beechmont Cricket/Soccer Club  
Beechmont Road, Beechmont 4211

Minutes of previous AGM (previously circulated):

Financial Audit Reports (previously circulated)

Report by Office Bearers:

President  
Secretary  
Treasurer  
Committee Member

Voting on Standard Motions (previously circulated):

Speech by New Office Bearers:

Meeting Closed:

*After Meeting: Refreshments available, "Turn on the Lights Ceremony" and Touch Footy Match*

## **MOTIONS for AGM**

- (1) MOTION:**  
“THAT the minutes of the Annual General Meeting for 2015/2016 be accepted as a true and correct record of the meeting. “
- (2) MOTION:**  
“THAT the minutes of the Annual General Meeting for 2016/2017 be accepted as a true and correct record of the meeting. “
- (3) MOTION:**  
“THAT the audited financial report to 31/06/2016 be accepted as a true indication of the association's financial position. “
- (4) MOTION:**  
“THAT the audited financial report to 31/06/2017 be accepted as a true indication of the association's financial position. “
- (5) MOTION:**  
“THAT Mr Bruce O'Connor be endorsed as the Association's auditor for the 2017/2018 financial year.”

<b>Meeting Name:</b>	<b>DRAFT MINUTES of Annual General Meeting</b>		
<b>Date of Meeting:</b>	9/04/16	<b>Time:</b>	1600hrs
<b>Meeting Chairman:</b>	Greg Slater	<b>Location:</b>	Lower Beechmont Fire Shed Beechmont Road, Lower Beechmont QLD 4211
<b>Minutes</b>		<b>Moved</b>	<b>Second</b>
<p><b>Attendees:</b> The AGM was open by secret ballot to all 324 BRASA members; the names of those who voted were not recorded.</p> <p><b>Apologies:</b> Penny Wallace, Martin Harding, Donna Cavanagh, Stacey Schuman, Janet Ritchie, Linda Munster, Luke Sami, John Ritchie, Lorna Lowther.</p>			
<p><b>Meeting opened by President Greg Slater</b></p> <p>The Polling Booth was declared open for voting. Correspondence prior to the meeting had advised all members voting was to be by secret ballot. Mr Joe Zerafa, Justice of the Peace presided over the ballot. The President, Mr Greg Slater advised that in addition to the election of the position of Vice President there were three standard motions on which to vote. The President then handed over to the Secretary, Ms Janis Rossiter to conduct the rest of the meeting.</p>			
<p><b>The Interim Chairperson</b></p> <p>Ms Rossiter reminded members that the polling booth would close at 7pm; counting would commence by the JP and was expected to be complete by 8.30pm. Mr Peter Clark would act as Scrutineer for Mr Mc Kenzie, while Mr Sharp had chosen to rely on the JP. All members were invited to stay for refreshments and the announcement of the result of the ballot.</p>			
<p><b>Minutes of the Previous AGM (previously circulated and attached)</b></p> <ul style="list-style-type: none"> <li>- <b>Motion: “THAT the minutes of the previous Annual General Meeting be accepted as a true and correct record of the meeting.”</b></li> <li>- In favour 117, against 7, abstain 69 - motion passed</li> </ul>		Janis Rossiter	Martin O'Donnell
<p><b>President's Report (previously circulated and attached)</b></p> <ul style="list-style-type: none"> <li>- The President gave his report and thanked the committee for their hard work throughout the year and the Beechmont community for it's ongoing support of BRASA. The President spoke about the many projects that had come to fruition throughout the year and explained that there was still much</li> </ul>			

