

# **BRISBANE SENIORS ONLINE ASSOCIATION INCORPORATED**

## **MINUTES OF THE NINTH ANNUAL GENERAL MEETING**

The AGM was held on Saturday 4 September 2010 at 11am  
at Harris Terrace, George St., Brisbane

### **MINUTES**

#### **1 Attendance**

Forty four members attended. One hundred and fifty five apologies were recorded. Two proxies were received, both in favour of the Chairman of the meeting.

#### **2 Welcome**

Brian Korner, President of Brisbane Seniors OnLine, welcomed members to the ninth Annual General Meeting.

#### **3 Minutes of the 8<sup>th</sup> AGM**

The minutes of the eighth Annual General Meeting held on 19 September 2009 had been circulated and were unanimously adopted, and signed by the Chairman. There was no business arising from the minutes.

#### **4 President's Report**

President Brian Korner read his report which has been posted on the website. Brian moved that his report be accepted; the motion was seconded by John D'Alton, and was carried.

#### **5 Treasurer's Report**

Ann Nicholls, Treasurer, presented the Auditor's Report and Financial Statements of the Association, which were tabled at the meeting. She moved that the report be accepted; the motion was seconded by Margareta Dewilde, and was carried.

#### **6 Appointment of Auditor**

Ann again recommended George & Ridgway, Public Accountants, as auditor for BSOL. Their fee remains very reasonable. Her motion was seconded by Margaret Connolly, and was carried.

## 7 Candidates for appointment to the Management Committee

The President declared all positions on the Management Committee vacant, and presented the following nominations for membership of the incoming Management Committee:

<b>POSITION</b>	<b>NOMINEE</b>	<b>NOMINATED BY</b>	<b>SECONDED BY</b>
<b>PRESIDENT</b>	Brenda Williams	Brian Korner	Pat Noad
<b>VICE PRESIDENT</b>	Michel le Riche	John Noad	Brenda Williams
<b>SECRETARY</b>	Pat Noad	Brian Korner	Brenda Williams
<b>TREASURER</b>	Margareta Dewilde	Peter Nicholls	Ann Nicholls
<b>MEMBER</b>	Peter Glen	Rozanne Lange	Peter Nicholls
<b>MEMBER</b>	Marilyn Hooper	Margareta Dewilde	Ann Nicholls
<b>MEMBER</b>	Brian Korner	Pat Noad	Brenda Williams
<b>MEMBER</b>	Rozanne Lange	Peter Glen	Peter Nicholls
<b>MEMBER</b>	John Noad	Michel le Riche	Brian Korner
<b>MEMBER</b>	Julie Vejle	Ann Nicholls	Peter Nicholls
<b>MEMBER</b>	Mary Woods	Brian Korner	Michel le Riche

Brian then proposed that, in the absence of any other nominations, Brenda Williams' nomination as President be accepted: agreed. Brenda was declared elected.

Brian introduced the remaining nominees, then proposed that each of the nominations listed above be accepted: agreed. All nominees were declared elected.

## 8 Membership fees

Brian advised that the Management Committee had proposed no change to the membership fees for the coming year; the motion was seconded by Michel le Riche, and was carried.

## 9 Other Business

- Ben Munford proposed a formal vote of thanks to Brian Korner for his exceptional work in his four years as President of BSOL; seconded by Pat Noad. The proposal was carried with acclamation.
- Brian responded, expressing thanks to the enthusiastic committee for their support in what he saw as a genuine team effort.
- John D'Alton wished to welcome Patron Val French and Life Member Hazel Imison to the AGM.

During general discussion, the following matters were raised:

- John D'Alton advised attendees that he was creating an archive of BSOL documents and photographs, and requested members to send any material of interest to him.

- Learner Merle Whitlock sought clarification on how many sessions she could expect to receive from her mentor. Brian advised her that BSOL had developed a guideline of twelve sessions, but that this was flexible, depending on learners' progress and other demands on mentors' time.
- Fred Scholten suggested that some or all of the funds in BSOL's bank account should be invested in term deposits; Ann advised that some of the funds are already held in an investment account, and that some level of liquidity was required for day to day management. The incoming Treasurer would review this situation and recommend any changes to the new committee.

At this point Brian invited incoming President Brenda Williams to address the meeting:

- Brenda told members she was looking forward to her presidency, and was very glad to be joining such a strong committee on which Brian, as past president, would be a definite asset. As she had a prior arrangement to travel overseas in October and November, she would ease into the role gradually, and Brian would act as president during her absence.

The meeting closed at 12.00 noon. Brian thanked members for their attendance and participation.