



# Queensland Rogaine Association Inc.

## QRA - AGM 2024 – Agenda

### 1. Attendance Register

- All attendees please sign the register.

### 2. Meeting Opens

- Chaired by Sue Clarke, President

### 3. Apologies

### 4. Acceptance of Minutes of the Previous AGM

### 5. Presidents Report

### 6. Treasurers Report

- Audit Report

### 7. Election of Office Bearers

- President
- Vice President
- Treasurer
- Secretary

### 8. General Business

- *Special Resolution – updating The Constitution*

The following aspects of the constitution have been updated to meet recent changes in the Associations Incorporates Act 1981:

- Changes to powers.
- Omitted
  - Rule 6 Automatic membership
  - Rule 30 First AGM
  - Rule 44 Common Seal
- Secretary must be 18 or older.
- Clarifying duty of care and diligence.
- Dispute resolution procedure.
- Remuneration disclosure.
- Duty to prevent insolvent trading.
- Not profiting from position on the committee.
- Disclosure of personal interest.
- Use of communication technology.
- Financial reporting thresholds.

### 9. Meeting Closure

#### Next committee meeting

Monday 19<sup>th</sup> February 2023 @ 7:30pm via skype