

ZONTA INTERNATIONAL DISTRICT 22 LIMITED

ABN 612 963 194

Minutes of 2020 Annual General Meeting held on 12 September 2020 at 9.00am via Zoom

ATTENDEES:

Board:

Bridget Mather (District Governor and Chair), Lynette Agnew (Lt Gov), Christine Carr (District Treasurer), Caitlin Roberts (District Secretary), Alexandra Grove (Area 2 Director), Jo Diessel (Area 3 Director), Jennifer Ziesemer (Area 4 Director), Robyn Pratt (Area 5 Director)

Clubs:

Zonta Club of Blackall Range Inc (Attending Member: Ann Koenig)
Zonta Club of Brisbane Inc (2 votes) (Attending Members: Gwendolyn Jull and Leonie Briggs)
Zonta Club of Ipswich Inc (2 votes) (Attending Members: Leanne Roberts and Jill Lucht)
Zonta Club of Northside Inc (Attending Member: Louise Howarth)
Zonta Club of Redcliffe Inc (Attending Member: Marie Stewart)
Zonta Club of Townsville Inc (Attending Member: Lorraine Cordukes)

Direct Voting Forms Received:

Zonta Club of Bowen Inc
Zonta Club of Brisbane Breakfast Inc
Zonta Club Burdekin Inc
Zonta Club of Caboolture Inc
Zonta e-Club of Queensland Inc
Zonta Club of Hervey Bay Inc
Zonta Club of Longreach Inc
Zonta Club of Noosa Inc
Zonta Club of Roma Inc
Zonta Club of Stanthorpe Inc
Zonta Club of Toowoomba Area Inc (2 votes)
Zonta Club of Warwick Inc

1. CONFIRMATION OF MINUTES OF AGM HELD FRIDAY 6 SEPTEMBER 2019

Moved Zonta Club of Ipswich Inc (Jill Lucht) **Seconded** Zonta Club of Northside Inc (Louise Howarth)
That the Minutes of the 2019 Annual General Meeting 6 September 2019 be confirmed.

Carried

2. FINANCIAL REPORT

Moved Zonta Club of Townsville Inc (Lorraine Cordukes) **Seconded** Zonta Club of Blackall Range Inc (Ann Koenig)
That the Financial Report for the year ended 31 May 2020 be received.

Carried

3. APPOINTMENT OF AUDITOR

Moved Zonta Club of Redcliffe Inc (Marie Stewart) **Seconded** Zonta Club of Ipswich Inc (Leanne Roberts)
That Neil Morris of Ramsey & Associates be appointed auditors for the year ending 31 May 2021

Carried

4. CLOSURE

Meeting closed at 9:17 am

Confirmed as a True Record

Sheri

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Bridget Mather, Chair
Date 13 September 2020