**ZONTA INTERNATIONAL DISTRICT 22 LTD**

**ABN 612 963 194**

**Minutes of 2023 Annual General Meeting held on 9 September 2022 at 4.30 pm**

**At Mackay Entertainment and Convention Centre, Mackay**

**ATTENDEES:**

**Board** (Non-voting):

Lynette Agnew (Governor and Chair), Petra Ladwig (Lieutenant Governor), Christine Carr (Treasurer), Gwen Jull (Area 1 Director) Robyn Liddell (Area 2 Director), Michelle Turner (Area 3 Director), Jennifer Loy (Area 4 Director) and Therese Smith (Area 5 Director).

**Apologies:** Pauline Brown (Secretary – non-voting)

**Attending Members appointed by the Member Clubs:**

Zonta Club of BeaudesertInc Ellen Logan

Zonta Club of Blackall Range Inc Margaret Henderson

Zonta Club of Bowen Inc Cath Morgan

Zonta Club of Brisbane Inc (2 votes) Sandra McLean Lesley Chenoweth

Zonta Club of Brisbane Breakfast Inc Judy Oswin

Zonta Club of Brisbane East Inc Susan Bamford

Zonta Club of Brisbane North Inc Patricia Desmarchelier

Zonta Club of Brisbane River Inc Ruth Sturgess

Zonta Club of Brisbane South Inc Susan Bamford (Proxy)

Zonta Club of Burdekin Inc Judith Sgarbossa

Zonta Club of Bundaberg Inc Jenny Maier

Zonta Club of Caboolture Inc Sue Droughton

Zonta Club of Caloundra City Inc Kathy Grudzinskas

Zonta Club of Charters Towers Inc Robyn Pratt

Zonta Club of Dalby Inc Ross Finlayson

Zonta E-Club of Queensland Inc Marie Cameron

Zonta Club of Gladstone Inc Margaret Esdale

Zonta Club of Hervey Bay Inc Sharon Kirk

Zonta Ipswich Inc (2 votes) Jane Reid Leanne Roberts

Zonta Club of Mackay Inc Vassie Comino

Zonta Club of Maryborough Inc Elizabeth Rossi

Zonta Club of Mount Isa Inc Sue Wicks Cherilyn Brosnan

Zonta Club of Noosa Inc Robyn O’Neill

Zonta Club of Northern Rivers Inc Bobbi Crane

Zonta Club of Northside Inc Mary Fuller

Zonta Club of Paradise Point Inc Sheila Ponting

Zonta Club of Pine Rivers Inc Bronwyn Evans

Zonta Club of Redcliffe Inc Jenny Osbourne

Zonta Club of Rockhampton Inc Jan Landsberg

Zonta Club of Roma Inc Ross Finlayson (Proxy)

Zonta Club of Stanthorpe Inc Desleigh Volpato

Zonta Club of the Whitsundays Inc Margaret Pavey-Kennedy

Zonta Club of Toowoomba Area Inc (2 votes) Libby Gleeson Helen Miller

Zonta Club of Toowoomba Garden City Inc (2 votes) Lynne Foley Clare Feather

Zonta Club of Townsville Inc Jennifer Staddon

Zonta Club of Townsville Metro Inc Jennifer Staddon (Proxy)

Zonta Club of Warwick Inc Colleen Hunt

Zonta Club of Wynnum Redland Loris Neff

**Appointment of the Chair as Proxy tabled from Member Clubs :**

Zonta Club of Brisbane City Heart Inc

Zonta Brisbane Sunrise Inc

Zonta Club of Cairns Inc

Zonta Club of Southern Gold Coast Tweed Area Inc

Zonta Club of Maroochy Inc

**1. CONFIRMATION OF MINUTES OF AGM HELD 10 SEPTEMBER 2022**

**Moved**  Sandra Maclean (Zonta Club of Brisbane Inc) **Seconded** Desley Volpato (Zonta Club of Stanthorpe Inc)

That the Minutes of the Zonta International District 22 Limited Annual General Meeting held 10 September 2022 be confirmed. **Carried**

**2. FINANCIAL REPORT**

**Moved** Christine Carr (District 22 Ltd Treasurer) **Seconded** Jennifer Staddon (Zonta Club of Townsville Inc)

That the Financial Report for the year ended 31 May 2023 be adopted.

 **Carried**

**3. APPOINTMENT OF AUDITOR**

**Moved**  Christine Carr ( Zonta E-Club of Queensland Inc ) **Seconded** Ellen Logan (Zonta Club of Beaudesert Area Inc)

That Neil Morris of Ramsey and Associates be appointed as auditor for Zonta International District 22 Ltd for the 2023-2024 year ending 31 May 2024. **Carried**

**4. APPOINTMENT OF ELECTED DIRECTORS 2022-2024**

**Moved** Lesley Chenoweth (Zonta Club of Brisbane Inc) **Seconded** Loris Neff (Zonta Club of Wynnum Redland Inc)

**That Petra Ladwig (Governor), Robyn Liddell (Lieutenant Governor), Robyn Finlayson (Treasurer), Marie Stewart (Area 1 Director), Nshara Kingston (Area 2 Director), Roslyn Scott (Area 3 Director), and Libby Gleeson (Area 4 Director) be appointed Directors for the 2024-2026 biennium. The Area 5 Director position is vacant.**

 **Carried**

**5. APPOINTMENT OF ELECTED NOMINATING COMMITTEE 2022-2024**

**Moved** Kathy Grudzinskas (Zonta Club of Caloundra City Inc) **Seconded Kath Smith (Zonta E-Club of Queensland Inc**

**That Lynette Agnew, Bronwyn Evans and Margaret Esdale be appointed as the Nominating Committee for the 2024-2026 biennium.**

 **Carried**

**District Governor Lyn extended warm congratulations to each of the newly elected Officers and wished them well for the 2024-2026 biennium. DG Lyn thanked the Nominating Committee of Ros Kinder and Pat Cussens in particular, and Barbara Coleman for their work in providing a slate of candidates for election and thanked Leanne Shepherd and Ans Van Erp for their work on the electronic voting and elections.**

**6. CLOSURE**

Meeting closed at 4.52 pm.

Confirmed as a True Record

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Date