**MINUTES FOR THE ANNUAL GENERAL MEETING OF**

**Magnetic Island Community Development Assoc. Inc.**

Incorporated Associations Number: IA 11505 ABN: 88 303 909 978

Held at: **RSL Hall, Hayles Ave., Arcadia** on Saturday 19th May 2018 at 11.30am.

**1. Welcome and Opening.**

Meeting opened with the Chair’s welcome to those present and acknowledgement to Country, paying respects to Wulgurukaba people as the Traditional Owners of the meeting place, and paying respect to elders past, present and emerging. The passing of a Wulgurkuba elder was shared with members. The passing of MICDA members Phil Sheather, Don Kinsey and Kevin Hubbard was also noted.

There were no proxies and attendance and apologies as recorded in the attendance book.

**2.Timeframe of the meeting.**

It was confirmed that this meeting covers the operation of MICDA over the years 2015, 2106, 2017.

**3. Minutes of the previous AGM**

Minutes of the 2015 AGM held in May 2015 were tabled and moved by Lorna Hempstead as a true record of that meeting. Seconded Libby Illidge. Carried by a show of hands.

**4. Treasurer’s Report**

Treasurer’s Report including Audited Financial Statements for 2015, 2016 and 2017 were presented and explained by treasurer Elle Forbes. No audit issues were raised. The Treasurer’s Report including Audited Financial Statements were confirmed, moved Elle Forbes, seconded Tania Thoreau, carried by a show of hands.

**5. President’s Report**

President’s Report covering 2015, 2016 and 2017 was presented by the president Lorna Hempstead, augmented by Tania Thoreau’s presentation of a summary report of activities by the Heritage Infrastructure and Planning working group. Acceptance of the President’s Report was moved by Lorna Hempstead, seconded by Wendy Tubman, and carried by a show of hands.

**6. Election of the New Executive**.

Nominations received:

President Vice President Secretary Treasurer Membership

LES SAMPSON ROBERT DORGELO LIBBY ILLIDGE CHRIS SAMPSON ANDREA MARIAN

Nom: Lorna Hempstead Les Sampson Robert Dorgelo Lorna Hempstead Lorna Hempstead

Robert Dorgelo

Sec: Peter Illidge Chris Sampson Vicki Dorgelo Libby Illidge Robert Dorgelo

Vicki Dorgelo

All nominees were elected unopposed into their respective positions by a show of hands.

**7. Appointment of Auditor**

Ian Bolton was appointed as Auditor for 2018, by a show of hands.

**8. Item of General Business: Motions to be put to the meeting:**

ONE:

**MICDA Constitution item 4. Classes of Members** That is be *extended to include life members*

**&**

TWO:

**Constitution item 6. Membership Fees currently reads:**

1. *The membership fee for each class of membership: is the amount decided by members from time to time at a General Meeting*

This general meeting will set the *Life Membership fee at $280.00 and that any current member who wishes to transfer to life membership may do so at the payment of the appropriate fee when renewal is due.*

THREE:

**That the Rules be formally amended to include this new category of membership.**

Proposed by Libby Illidge Seconded by Lorna Hempstead

Both motions were defeated, with a request that the management committee further consider the issues and propose amended motions to a future general meeting. Discussion conveyed advice to the management committee as follows:

* Consider renaming the proposed new membership category to ‘perpetual membership’, and consider another membership category ‘life membership’ to be an honorary title bestowed on members with exceptional service to MICDA (criteria for award of honorary life membership to be developed by the Management Committee).
* Before proposing a perpetual membership category, carefully consider its impact on future income to the organisation, once the value of the one-off payment has been absorbed by organisation costs. Also, consider whether perpetual membership should be tied to individuals, or households.
* Also consider establishing long-term membership payment options to improve convenience (to members as well as the membership officer) without diminishing income potential.

**9. Any other General Business pertinent to AGM**

President Les Sampson reminded members that retiring President Lorna Hempstead will soon depart Magnetic Island and relocate to France. Les moved a formal motion of gratitude to Lorna, recognizing her 25 years of tireless service in the role of President of MICDA and its predecessor organisations and her contributions to the Magnetic Island community, and noting how much her contribution will be missed by the incoming Management Committee.

A specially commissioned painting by Magnetic Island artist Wendy Macdonald, depicting a tranquil Magnetic Island beach scene and featuring Lorna Hempstead sitting on a boulder, was then unveiled and presented to Lorna.

**10. Formal closure of AGM**

The AGM closed at 12.30, and members were invited to partake in refreshments and snacks provided.