**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 22nd June 2019 3.30pm.

**Present:**

**Management Committee:** Les Sampson (president), Rob Dorgelo (vice president), Libby Illidge (Secretary), Chris Sampson (Treasurer), Andrea Martin (member secretary).

**Financial Members:** Verity Grove, Sara Cole, Chris Otto, Peter Illidge, Peter Dall, Peter Duckworth, Tania Thoreau, Jenny Terrey, Gethin Morgan, Paul Groves, Alison and Izzy Bee, Yvonne van Bemmel, Denise Dexter.

**Non-financial members or observers:** Leigh Dick-Read, Debbie Denison, Ray Mission, Judy Taylor.

**Apologies:** Lorna Hempstead, Peter Jackson, Matt Whitton, Di Mackie, Sara Shaw, Anne Cole, Julie Stark, Tim Downs

**1. Welcome and Opening.**

Meeting opened at 3.30pm with the president’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.

Noted two proxies provided to Libby Illidge, and attendance and apologies as recorded in the attendance sheet.

The president read out a letter received on 28th May 2019 to the MICDA executive from past president Lorna Hempstead. The letter again thanked MICDA for the painting presented to Lorna at the previous AGM, and included a photograph of the painting now hung on the wall at her new home in France.

**2.Timeframe of the meeting.**

It was confirmed that this meeting covers the operation of MICDA calendar year 2018.

**3. Minutes of the previous AGM**

Minutes of the AGM held on 19th May 2018 were tabled and moved by Vickie Dorgelo as a true record of that meeting. Seconded Tania Thoreau. Carried by a show of hands.

**4. Treasurer’s Report**

Treasurer’s Report including Audited Financial Statement for 2018 were presented and explained by treasurer Chris Sampson. No audit issues were raised, noted that the auditor report complemented the treasurer for keeping well maintained and accurate records of MICDAs dealings.

The treasurer noted an executive decision to move to a system of sub-accounts for each of the working groups for more streamlined tracking of transactions, and noted the importance of MICDA’s accountability especially when dealing with grant monies.

The Treasurer’s Report including Audited Financial Statement were accepted, moved Rob Dorgelo, seconded Andrea Martin, carried by a show of hands.

**5. President’s Report**

President’s Report covering 2018 was presented by the president Les Sampson, augmented by reports from several working groups including:

* Tania Thoreau – Heritage Infrastructure and Planning
* Judy Taylor – Magnetic Island national parks volunteers
* Denise Dexter – Magnetic Island/Horseshoe Bay markets
* Paul Groves – Magnetic Island Network for Turtles
* Les Sampson (on behalf of Matt Whitton) - 40 hour Jammin
* Libby Illidge (on behalf of Helen Campbell) – MIFCO
* Sara Cole – Zero waste.

Acceptance of the President’s Report and the reports from working group representatives was moved by Libby Illidge, seconded by Vickie Dorgelo, and carried by a show of hands.

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

The president declared all positions vacant.

No written nominations for executive positions were received prior to the meeting.

Existing executive members accepted nominations from the floor as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | President | Vice president | Secretary | Treasurer | Members Secretary |
| Nominated | R Dorgelo | L Sampson | T Thoreau | R Dorgelo | L Sampson |
| Seconded | P Illidge | C Sampson | V Dorgelo | L Illidge | R Dorgelo |

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

**7. Appointment of Auditor**

Ian Bolton was considered for re-appointment as Auditor for 2018, moved Les Sampson, seconded Libby Illidge, accepted by a show of hands.

**8. Item of General Business:**

Establishing a life membership category, and facility to renew membership for multiple years.

Following on from the defeat of a similar motion at the 2018 AGM, and in accordance with directions received from that meeting, the following motions were discussed and voted on.

**8A) A Motion to amend the MICDA Constitution to establish a *Life Membership***

**category**

* MICDA Constitution Item 4. Classes of Members be formally amended to add an additional class (d) Life Members
* MICDA Constitution Item 4 be further formally amended to insert the following words in a new paragraph (3): “*Life Member* is an honorary title bestowed on an existing Member who has demonstrated exceptional service to MICDA and the Magnetic Island community over an extensive period of time. Members may submit proposals to the Management Committee to nominate another Member to be allocated Life Membership. The proposal should include details of the nominated Member’s service to MICDA and the Magnetic Island community. The Management Committee will decide whether to allocate Life Membership to the nominated Member, taking into account the details in the proposal and any additional investigations it may undertake.

Moved by Libby Illidge; Seconded by Les Sampson. Carried by show of hands.

**8B) A Motion to establish the membership fee for Life Membership and allow**

**discounted membership fees for multi-year renewals**

Compliant with MICDA Constitution Item 6(1) which reads *The membership fee for each class of membership is the amount decided by members from time to time at a General Meeting,*

it is proposed that this meeting agree to the following

* Being an honorary category, there are no membership fees payable by Life Members
* Members who prefer to renew for longer time periods for convenience (to both themselves and the Membership Officer) will receive a 10% discount if renewing for a minimum 2 years; and a 20% discount if renewing for a minimum 5 years.

Moved by Libby Illidge; Seconded by Les Sampson. Carried by show of hands

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

President Les Sampson proposed to the meeting that past president Lorna Hempstead be appointed the inaugural life member of MICDA, in recognition of 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 her continued support of the new Management Committee.

**10. Formal closure of AGM**

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