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|  **Meeting** | Suncorp Social Club Committee Meeting |
| **Date** | 4th November 2021 |
| **Time** | 12:15pm (AEST) |
| **Venue** | Teams Call |
| **Apologies** | Kate Johns, Sean Cogman |
| **Chair** | Mark Stutz (MS) |
| **Minute Taker** | Mark Stutz (MS)  |

Meeting opened by M.S. at 12:15 pm – there were 15 members in attendance. See *“AGM 4th November 2021 attendees.docx”.*

1. *Opening Remarks(NA) Thanked all those that made the effort to attend and explained why the meeting pushed back a week due to not being able to make quorum at the original meeting and how this was covered in the constitution.*
2. Apologies: Kate Johns (KJ), Sean Cogman (SC)
3. Previous minutes: The 2020 AGM were proposed by Frances Lavenia (FL) and seconded by Robyn Lavenia (RL). All votes in favour – carried unanimously
4. Presidents report: Nick Ashby (NA) tendered the Presidents report.
* The club is holding strong at 2800 members.
* The club is still working with a Part time Social Club Officer (Mel) so the amount of functions that can be run will be impacted
1. Treasurer’s report: Ben Carrol (BC) tendered the Treasurer’s report
* The club made a modest profit of $7900 compared to last year when we made a very small loss. This was due the fact that we had very limited functions run.
* This year we spent $7245 to pay for a part time Social Club Officer
* There are some functions that have already been paid for but the function was not run due to Covid restriction. These Credits are hoping to be used once restrictions lift.
* BC would like to move that we retain AMG Accountants as our accountant and auditor for the 2021 tax year. Proposed by Ben Carrol, Seconded by Nick Ashby. All votes in favour – carried unanimously
* BC would also like to move that we retain Emma Carroll as our bookkeeper at the cost of $500 per quarter. Proposed by Ben Carroll, Seconded by Nick Ashby. All votes in favour – carried unanimously
1. Election Results: The Election Results were Tabled by (NA) (see “2021 election results.pdf”) these results were proposed by (NA) and Seconded by (MS). All votes in favour – carried unanimously
2. Life Membership: There were no names put forward for Life membership.

1. General Business: –
* Louise Storie (LS) asked NA: is there a documented Roles and responsibilities document that she can view? NA advised that there is nothing on the Suncorp intranet but would send her the information that he has that covers her Question.
* NA advised that there would be a Committee meeting held next week to try and get things moving now that restrictions are changing
* Shelley Platt (SP) asked: Is there going to be a planning day to organise Functions? NA responded that he was hoping to get 1 organised for late January

AGM Closed: 12.37 pm