

Chrysler Owners Club of Queensland Inc. 2022 Annual General Meeting Agenda



1.	Open Meeting
2.	Apologies
3.	Minutes from 2021 Annual General Meeting
	<ul style="list-style-type: none"> • Adoption of minutes
4	Business arising from minutes
5.	President's Report
	<ul style="list-style-type: none"> • Adoption of President's report
6.	Treasurer's report /financial report.
	<ul style="list-style-type: none"> • Adoption of Auditor's report
7.	Election of management committee
8.	Appointment of other volunteer positions
9.	Appointment of auditor
10.	Determination of membership fees
11.	Vote on special resolution
	<p>Move that the following changes be made to our club constitution.</p> <ol style="list-style-type: none"> 1. Added "Interpretation" clauses 1 and 2. 2. Amended Section "4 Classes of Members". 3. Added title "Automatic and New Membership" to Section 5. 4. Added clauses (4) and (5) to Section "10 Register of Members". 5. Added clauses 2(e) and (f) to Section "20 Annual General or General Meetings". 6. Added references to Section "28 Funds and Accounts" to include digital payments and record keeping. <p>Proposed by G. Holburt Seconded by M. Sorbello</p>
12.	Close Meeting