Chrysler Owners Club of Queensland Inc.
2025 Annual General Meeting - Agenda

1.	Open Meeting - time and date - welcome
2.	Apologies
3.	Minutes from 2024 Annual General Meeting • Adoption of minutes
4.	Business arising from minutes
5.	President's Report • Adoption of President's report
6.	Treasurer's report /financial report • Adoption of Financial report
7.	Current Management Committee stand down, all positions are declared vacant Hand over to Chairperson for the AGM Election of Management Committee for the 2025/26 year term
8.	Appointment of General Committee positions
9.	Appointment of financial report verifier for 2025/26
10.	Determination of membership fees
11.	Motion: Appoint new signatories for banking (if required)
12.	Motion: Replace these words from 4 (1) c of the COCQ constitution *"Honorary Life Members may be granted to members for meritorious service to the Association upon recommendation of the Management Committee at an annual meeting of the Association: such confirmation shall be by resolution of three quarters majority of members present and voting."* with the following: *"Honorary Life Membership may be granted to members for meritorious service to the Association. A financial member may be proposed and seconded, in writing only, for Honorary Life Membership by any two (2) financial members, each with at least ten (10) years membership. The nomination shall be made using the club Honorary Life Membership Proposal Form and submitted to the club secretary. The Management Committee will appoint a Honorary Life Membership Review Committee consisting of four (4) financial members each with a minimum of ten (10) years membership, to review and approve/reject the nomination. For the nomination to be successful the Honorary Life Membership Review Committee should pass the nomination by a vote of at least 75%."* Proposed by Stephen Lappin Seconded by Greg Holburt
13.	Close Meeting