



Minutes of the Annual General Meeting

Saturday 4th November 2023

QJA Office & via Zoom

Chairman: Brooke Batley JP(Qual), President

Meeting opened at: 12pm

The Chairman welcomed all present to the Annual General Meeting. The business transacted at the meetings is as follows:

Item	Motion/Notes	Result
1. Members Present, Apologies and Proxies received	<ul style="list-style-type: none">• President welcomed members attending live and via Zoom.• President acknowledged indigenous owners and custodians and their elders.• Quorum declared	Members present: 20 (a detailed list of Members present is available for review upon request.) 14 Members joined via Zoom. (Names have been recorded) 21 Proxies in Total Chairman holds 5 proxies.
Apologies The Chairman advised that as a quorum was achieved the meeting would commence.		Apologies Jeffrey Campbell Noel Meagher Lesley Sayers Val Slavov Robert Pilkington Brian Hopper Trish Gleeson Brian O'Rourke Graham Jardine-Vidgen Wendy Coman Frank Reid Norma Batley

Item	Motion/Notes	Result
<p>2. Minutes of 2022 AGM and Business Arising. Chairman asked for any questions arising from last year's AGM minutes. Minutes were published on the Members website and distributed via the Journal. No questions.</p>	<p><i>Motion 1: That the minutes of the 2022 Annual General Meeting of the Queensland Justices Association, held on Saturday 5th November Rydges Hotel Townsville (and by videoconference) be confirmed as a correct record.</i></p>	<p>Moved: BB Seconded: MOTION CARRIED</p> <p>FOR: 30+ 21 Proxy AGAINST: 0 ABSTAIN 2</p>
<p>3. President's Report 2022-23 Chairman asked for any questions arising from the President's report as published in the Annual Report and distributed by email and post for print subscribers</p> <p>Chair called for questions from the floor</p>	<p><i>Motion 2: That the Presidents Report be received.</i></p>	<p>Moved: BB Seconded: MOTION CARRIED</p> <p>FOR: 31+ 21 Proxy AGAINST: 0 ABSTAIN 1</p>
<p>4. Directors' Report 2022-23 Chairman asked for any questions about the Director's report as published in the Annual Report and distributed by email and post for print subscribers. The chairman called for questions. No questions asked.</p>	<p><i>Motion 3: That the Directors Report be received.</i></p>	<p>Moved: BB Seconded: MOTION CARRIED</p> <p>FOR: 29+ 21 Proxy AGAINST: 0 ABSTAIN:0</p>
<p>5. Financial Statements 2022-23 Chairman asked for any questions about the Financial Statements report as published in the Annual Report</p> <ul style="list-style-type: none"> • Deficit for the year 22/23 • Effective reduction in revenue • Continued revenue drops without financial support <p>Chairman called for questions. Member MV asked about the right of use asset in the balance sheet. The Right of Use (ROU) asset is the office lease, to meet with accounting standards must be taken up as an asset and liability.</p>	<p><i>Motion 4: That the Audited Financial Statements for the year ended 30 June 2023 as set out in t h e Annual Report, be adopted.</i></p>	<p>Moved: BB Seconded: RM</p> <p>After discussion, MOTION CARRIED</p> <p>FOR: 29+ 21 Proxy AGAINST: 0 ABSTAIN: 1</p>
<p>6. Election of the Board</p>	<p>Company Secretary read the declaration by the Returning</p>	

Item	Motion/Notes	Result
	<p>Officer</p> <p>The following candidates elected to office are:</p> <p>President: Eddie Fraser</p> <p>Vice President: Francisco Zhao</p> <p>Board Members:</p> <p style="padding-left: 40px;">Flocerfina Flores Cruz</p> <p style="padding-left: 40px;">Sara Jane Gault</p> <p style="padding-left: 40px;">Annette Ruth Laubreaux</p> <p style="padding-left: 40px;">Emily Adams</p> <p style="padding-left: 40px;">John Gerard Butz</p> <p style="padding-left: 40px;">Gordon Nicholson</p> <p style="padding-left: 40px;">Mary Denver</p> <p style="padding-left: 40px;">Tracey Anne Huges</p>	
<p>7. General Business</p> <p>The chair called for questions from the floor.</p> <p>1. Member MV asked for where in the report the office staff salaries are accounted for.</p> <p><i>The staff expenses are accounted for in employment expenses in the Profit and Loss statement.</i></p> <p>2. Member MV asked how close the Association is compliance by branches to move bank accounts to CBA.</p> <p><i>Two branches not converted yet but are working on that.</i></p>		

Meeting closed at: 12:47pm