

# Queensland Masters Athletics



**ANNUAL GENERAL MEETING-Saturday 22 August 2020**

**VENUE:** Sunnybank Hall, Corner Lister and Gager Streets, Sunnybank

## **AGENDA**

**Attendance:** As per Attendance Sheet

**Apologies:** As per Apologies Sheet

### **Minutes of Annual General Meeting held 22 June 2019**

- Acceptance/Amendments
- Business arising

### **REPORTS**

- President
- Secretary
- Treasurer
- Brisbane Region
- Gold Coast Region
- North Queensland Region
- Registrar
- Statistician
- Media
- Out of Stadia
- AMA National Titles 2020 in Brisbane

### **ELECTION OF OFFICE BEARERS**

- President vacates the Chair and Wilma Perkins takes the Chair
- All positions on the Management Committee are declared vacant.
- Nominations for positions as per attached list and vacant position from the floor.

### **GENERAL BUSINESS:**

- Membership fees 2020-2021

### **SPECIAL RESOLUTION:**

Revised QMA Constitution

### **CLOSURE OF MEETING**