

ZONTA INTERNATIONAL DISTRICT 22 LTD

ABN 612 963 194

Minutes of 2021 Annual General Meeting held on 3 September 2021 at 6:30pm via Zoom

ATTENDEES:

Board (Non-voting):

Bridget Mather (Governor and Chair), Lynette Agnew (Lieutenant Governor), Christine Carr (Treasurer), Caitlin Roberts (Secretary), Patricia Cussens (Area 1 Director), Alexandra Grove (Area 2 Director), Jacquelyn (Jo) Diessel (Area 3 Director), Jennifer Ziesemer (Area 4 Director), Robyn Pratt (Area 5 Director)

Attending Members appointed by the Member Clubs:

Zonta Club of Blackall Range Inc	Ann Koenig	
Zonta Club of Brisbane Inc (2 votes)	Gwendolen Jull	Genevieve Gray
Zonta Club of Brisbane Breakfast Inc	Debi Parascos	
Zonta Club of Brisbane North Inc	Pamela Beavis	
Zonta Club of Caboolture Inc	Lorraine Samawareera	
Zonta Club of Caloundra City Inc	Catherine Govey	
Zonta Club of Maroochy Inc	Jennifer Spence	
Zonta Club of Northside Inc	Mary Fuller	
Zonta Club of Pine Rivers Inc	Rosalind Pestell	
Zonta Club of Redcliffe Inc	Sue Marshall	
Zonta Club of Bundaberg Inc	Le-Anne Allan	
Zonta Club of Biloela Inc	Cassandra Sorrensen	
Zonta Club of Gladstone Inc	Natalie Petersen	
Zonta Club of Hervey Bay Inc	Robin Rayner	
Zonta Club of Longreach Inc	Alleyne Johnson	
Zonta Club of Maryborough Inc	Nshara Kingston	
Zonta Club of Rockhampton Inc	Jan Landsberg	
Zonta Club of Beaudesert Area Inc	Michell Turner	
Zonta Club of Brisbane East Inc	Denise Conroy	
Zonta Club of Brisbane City Heart Inc	Elaine Harrington	
Zonta Club of Brisbane Sunrise Inc	Ruth McKeown	
Zonta Club of Brisbane South Inc	Rosalyn Eden	
Zonta Club of Brisbane River Inc	Janet Hayward	
Zonta Club of Northern Rivers Inc	Lyndall Smith	
Zonta Club of Paradise Point Inc	Jeanette Lewis	
Zonta Club of Wynnum Redland Inc	Loris Neff	
Zonta Club of Dalby Area Inc	Gail Battishall	
Zonta E-Club of Queensland Inc	Leanne Shepherd	
Zonta Club of Roma Inc	Heather Hall	
Zonta Club of Stanthorpe Inc	Rosemary McMahan	
Zonta Club of Toowoomba Area Inc (2 votes)	Barbara Grey	Libby Gleeson
Zonta Club of Toowoomba Garden City Inc (2 votes)	Tarsh Manfield	Sonia Wood
Zonta Club of Warwick Inc	Janet Platz	
Zonta Club of Ipswich Inc	Leanne Roberts	
Zonta Club of Bowen Inc	Anne McGowan	
Zonta Club of Burdekin Inc	Isabel Stubbs	
Zonta Club of Cairns Inc	Ros Scott	
Zonta Club of Mackay Inc	Jordana Abela	
Zonta Club of Mount Isa Inc	Cherry Brosnan	
Zonta Club of Townsville Inc	Jennifer Staddon	
Zonta Club of Townsville Metro Inc	Barbara Coleman	
Zonta Club of Whitsundays Inc	Dianne Trueman	

Appointment of the Chair as Proxy tabled from Member Clubs :

Zonta Club of Noosa Inc
Zonta Club of Southern Gold Coast Tweed Area Inc
Zonta Club of Charters Towers Inc

1. CONFIRMATION OF MINUTES OF AGM HELD FRIDAY 12 SEPTEMBER 2020

Moved Zonta Club of Bundaberg Inc (Le-Anne Allan)**Seconded** Zonta Club of Brisbane Inc (Gwendolen Jull)
That the Minutes of the Zonta International District 22 Limited Annual General Meeting held 12 September 2020 be confirmed.

Carried

2. FINANCIAL REPORT

The Financial Report for the year ended 31 May 2021 was received.

3. APPOINTMENT OF AUDITOR

Moved Zonta Club of Caloundra City Inc (Catherine Govey) **Seconded** Zonta Club of Rockhampton Inc (Jan Landsberg)
That Neil Morris of Ramsey & Associates be appointed auditor for the year ending 31 May 2022

Carried

4. SPECIAL RESOLUTION – CONSTITUTION

Moved Zonta Club of Mackay Inc (Jordana Abela) **Seconded** Zonta E-Club of Queensland Inc (Leanne Shepherd)
That the Constitution of the Company, adopted upon Incorporation, be repealed and the proposed Constitution as attached be adopted.

All votes cast were in favour of the special resolution (75% of votes required).

Carried

5. APPOINTMENT OF ELECTED DIRECTORS 2022-2024

Moved Zonta Club of Maryborough Inc (Nshara Kingston) **Seconded** Zonta Club of Brisbane North Inc (Pamela Beavis)
That Lynette Agnew (Governor), Petra Ladwig (Lieutenant Governor), Christine Carr (Treasurer), Gwendolen Jull (Area 1 Director), Robyn Liddell (Area 2 Director), Michelle Turner (Area 3 Director), Jennifer Loy (Area 4 Director) and Therese Smith (Area 5 Director) be appointed Directors for the 2022-2024 biennium.

Carried

6. APPOINTMENT OF ELECTED NOMINATING COMMITTEE 2022-2024


Moved Zonta Club of Stanthorpe Inc (Rosemary McMahon) **Seconded** Zonta Club of Wynnum Redland Inc (Loris Neff)
That Bridget Mather, Patricia Cussens and Roslyn Kinder be appointed as the Nominating Committee for the 2022-2024 biennium.

Carried

7. CLOSURE

Meeting closed at 7:45pm

Confirmed as a True Record


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Chair

Date

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