

**ZONTA INTERNATIONAL DISTRICT 22 LTD**

**ABN 612 963 194**

**Minutes of 2022 Annual General Meeting held on 10 September 2022 at 9:00 am via Zoom**

**ATTENDEES:**

**Board (Non-voting):**

Lynette Agnew (Governor and Chair), Petra Ladwig (Lieutenant Governor), Pauline Brown (Secretary), Robyn Liddell (Area 2 Director), Michelle Turner (Area 3 Director) and Jennifer Loy (Area 4 Director)

**Apologies:** Christine Carr (Treasurer), Gwendolyn Jull (Area 1 Director)

**Attending Members appointed by the Member Clubs:**

Zonta Club of Brisbane Inc (2 votes)	Sandra McLean	Kate Rose
Zonta Club of Brisbane Breakfast Inc	Judy Oswin	
Zonta Club of Brisbane North Inc	Jan Ireland	
Zonta Club of Maroochy Inc	Jennifer Spence	
Zonta Club of Pine Rivers Inc	Bronwyn Evans	
Zonta Club of Redcliffe Inc	Dawn Morris	
Zonta Club of Bundaberg Inc	Le-Anne Allan	
Zonta Club of Hervey Bay Inc	Robin Raynor	
Zonta Club of Maryborough Inc	Elizabeth Rossi	
Zonta Club of Rockhampton Inc	Trish Collins	
Zonta Club of Brisbane City Heart Inc	Lisa Newman	
Zonta Club of Northern Rivers Inc	Ellen McGirr	
Zonta Club of Paradise Point Inc	Jeanette Lewis	
Zonta Club of Dalby Inc	Desleigh Volpato (Proxy)	
Zonta E-Club of Queensland Inc	Marie Cameron	
Zonta Club of Stanthorpe Inc	Desleigh Volpato (Attending Member)	
Zonta Club of Toowoomba Garden City Inc (2 votes)	Charmaine Searle	Vanessa Priebe
Zonta Club of Warwick Inc	Desleigh Volpato (Proxy)	
Zonta Club of Ipswich Inc (2 votes)	Pamela van de Hoef	Jane Reid
Zonta Club of Burdekin Inc	Judith Sgarbossa	
Zonta Club of Townsville Inc	Jennifer Staddon	
Zonta Club of Townsville Metro Inc	Barbara Coleman	

**Appointment of the Chair as Proxy tabled from Member Clubs :**

Zonta Club of Caboolture Inc  
Zonta Club of Caloundra City Inc  
Zonta Club of Southern Gold Coast Tweed Area Inc  
Zonta Club of Biloela Inc  
Zonta Club of Cairns Inc  
Zonta Club of Charters Towers

**1. CONFIRMATION OF MINUTES OF AGM HELD FRIDAY 3 SEPTEMBER 2021**

**Moved** Jenny Spence (Zonta Club of Maroochy Inc) **Seconded** Jeanette Lewis (Zonta Club of Paradise Point Inc)

That the Minutes of the Zonta International District 22 Limited Annual General Meeting held 3 September 2021 be confirmed.

**Carried**

## 2. FINANCIAL REPORT

The Financial Report for the year ended 31 May 2022 was received.

## 3. APPOINTMENT OF AUDITOR

**Moved** Marie Cameron ( Zonta E-Club of Queensland Inc )    **Seconded** Charmaine Searle (Zonta Club of Toowoomba Garden City Inc)

That Neil Morris of Ramsey & Associates be appointed auditor for the year ending 31 May 2023

**Carried**

## 4. CLOSURE

Meeting closed at 9:12 am.

Confirmed as a True Record

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Lynette Agnew

Date