

MT GRAVATT LAPIDARY SOCIETY ANNUAL GENERAL MEETING 2023-24

Monday, 16 December 2024 – 6:00pm

Club Rooms, Carson Lane, Upper Mount Gravatt QLD 4122

1. Meeting open

Chairperson: Simon Perren (President)

2. Minutes of previous annual general meeting (AGM)

Present minutes¹ of the Mt Gravatt Lapidary Society (MGLS) AGM 2022-23 held on Saturday, 24 February 2024.

3. President's report

4. Treasurer's report

- (i) Receive the MGLS financial statement and audit report for the last reportable financial year (1 September 2023 to 31 August 2024).
- (ii) Present the following documents for adoption:
 - (a) MGLS financial statement for 2023-24
 - (b) Audit report for 2023-24
 - (c) Verification statement for 2023-24.
- (iii) Disclosure of remuneration paid, or other benefits given, for the 2023-24 financial year, to management committee members, senior staff, or their relatives.
- (iv) Appointment of an auditor or accountant for the present financial year (1 September 2024 to 31 August 2025).

5. Motions on notice

- (i) Sessions fees (which include 1 drink and 1 pack of chips/biscuits) to increase from \$10.00/session to \$13.00/per session, effective as of the 1st January 2025.
- (ii) The annual renewal fee to increase from \$40.00/year to \$50.00/year (Juniors as per the club policies), effective as of the 1st January 2025.

Explanatory note provided by Jim Horton (Treasurer) regarding motions (i) and (ii)

It has been three years since the Treasurer has recommended an increase in fees. However, this year after careful review of the current finances and increased club running costs the above motions are put forward by myself as Treasurer. The management committee has been able to manage the finances of the club without passing on the increases over the last couple of years however to ensure the smooth running of the club financials going forward an increase in the fees are required.

6. Election of chairperson

7. Election of office bearers, including electing members of the management committee

8. Meeting closure

¹ Minutes of the previous AGM were accepted and signed by Simon Perren, chairperson of the previous AGM, on 4 March 2024, verifying their accuracy (i.e., as permitted under s.36(2)(b) of the MGLS Constitution).