

Community Legal Centres Queensland

2022 ANNUAL GENERAL MEETING

AGENDA

Wednesday 9 November 2022 at 2:00pm
Mermaid Waters Hotel, 97 Markeri St, Mermaid Waters

1. **Confirmation of previous minutes**

PROPOSED MOTION: That the minutes of the 18 November 2021 Annual General Meeting be accepted.

2. **Business arising from previous AGM minutes (18 November 2021)**

3. **General reports**

Presentation of Community Legal Centres Queensland Inc's 2021-22 Annual Report.

PROPOSED MOTION: That the reports contained in the 2021-22 Annual Report be accepted.

4. **Financial report**

- (a) Presentation of Community Legal Centres Queensland Inc. audited financial report including statement of income and expenditure, assets and liabilities and mortgages, charges and securities affecting Community Legal Centres Queensland Inc. property for 2021-22.

PROPOSED MOTION: That the 2021-22 audited financial report be accepted.

- (b) Appointment of Auditor

PROPOSED MOTION: That the current auditor, Haywards Chartered Accountants, continue for the 2022-23 financial year.

5. **Public liability insurance cover**

The Public liability insurance certificate of currency is held at the Community Legal Centres Queensland Inc office in Brisbane, Queensland. The current level of cover is \$20,000,000 for the period 1 July 2022 to 30 June 2023.

6. **Election of Management Committee members & PII Rep**

At this AGM there are five vacancies on the Management. The remaining Management Committee members are continuing on their two year terms, and the election will be held for these five current vacancies.

PROPOSED MOTION: That the Management Committee nominations be accepted and appointed to their nominated positions for 2022-2023.

Meeting close.