

	ANNUAL GENERAL MEETING Dante Alighieri Society (Cairns) Inc AGENDA
Date & Time:	Wednesday 3 February 2021, 7 pm for 7.30 pm
Location:	Bella Vista Community Hall, Loridan Drive, Brinsmead

WELCOME

ATTENDANCE, APOLOGIES & PROXIES

Position	Name	Attendance	Apology
President:	Gary Montagner	<input type="checkbox"/>	<input type="checkbox"/>
<i>Vice president:</i>	Richard Mogorovich		
Treasurer:	Patty Poutenan	<input type="checkbox"/>	<input type="checkbox"/>
Secretary:	Juliet Marconi	<input type="checkbox"/>	<input type="checkbox"/>
General committee members:	Gina Codotto	<input type="checkbox"/>	<input type="checkbox"/>
	Lui Garozzo	<input type="checkbox"/>	<input type="checkbox"/>
	Angelo Aurelio	<input type="checkbox"/>	<input type="checkbox"/>
	Zenon Caravella	<input type="checkbox"/>	<input type="checkbox"/>
	Frank Dangelico	<input type="checkbox"/>	<input type="checkbox"/>
• Members & guests:			
• Proxies:			

AGENDA ITEMS

1. CONFIRMATION of 2020 AGM minutes

Minutes of the 2020 Annual General Meeting confirmed as a true and accurate record

<i>Moved:</i>		<i>Seconded:</i>	
<i>In Favour:</i>			

1.1. Business arising from the previous minutes (2020)

2. DANTE CAIRNS ANNUAL REPORT

3. APPROVAL OF INCOME AND EXPENDITURE REPORT (*Auditor's report*)

3.1. Acceptance of Auditor's Report

MOTION: That members accept the Auditor's report

<i>Moved:</i>		<i>Seconded:</i>	
<i>In Favour:</i>			

3.2. Business arising from Auditor's report

3.3. Appointment of Auditor for 2021

MOTION: To appoint John Woodward Accountant as auditor for 2021

<i>Moved:</i>		<i>Seconded:</i>	
<i>In Favour:</i>			

4. AGM GENERAL BUSINESS

4.1. Nomination of Honorary Solicitor

MOTION: That Catriona Burke (TBC) is confirmed as Honorary Solicitor

<i>Moved:</i>		<i>Seconded:</i>	
<i>In Favour:</i>			

4.2. Updated DAS Cairns Inc Constitution

MOTION: That members accept the updated Constitution 2021 (version 4).

<i>Moved:</i>		<i>Seconded:</i>	
<i>In Favour:</i>			

4.3. Membership fees 2021 – amendment

MOTION: That members agree to waive membership fees for 2021 and offer free membership for 2021 considering the ongoing pandemic impacts and that members who have already paid fees be reimbursed.

<i>Moved:</i>		<i>Seconded:</i>	
<i>In Favour:</i>			

5. ELECTION OF MANAGEMENT COMMITTEE FOR 2021

Chair: <NOMINATE CHAIR>. All positions are declared vacant.

<i>Positions</i>	<i>Nominations received from:</i>
President	
Vice President	
Treasurer	
Secretary	
General Member – Social & Events Coordinator	
General Member – Marketing & Promotion	
General Members: (3 positions)	

- *Other nominations from the floor or forms submitted*

MOTION: To accept nominations as received.

<i>Moved:</i>		<i>Seconded:</i>	
<i>In Favour:</i>			

Thank you to all Committee members who served in 2020 including:

Gary Montagner (President) | Patty Poutanen (Treasurer) | Juliet Marconi (Secretary) | Richard Morogovich (Vice President), General members – Gina Codotto, Lui Garozzo, , Angelo Aurelio, Zenon Caravella, Frank Dangelico

6. MEETING CLOSE

7. NEXT MEETING

AGM 2022:	<i>To be held by March 2022</i>
Management Committee meeting:	TBC February / March 2021

Meeting closed at:

Attachments:

2020 AGM Minutes | Annual report 2020 | Auditor's report 2020 | Draft DAS Cairns Inc Constitution