

**MINUTES OF THE ANNUAL GENERAL MEETING OF QUEENSLAND  
ECONOMICS TEACHERS' ASSOCIATION INC. HELD ONLINE ON WENESDAY  
14<sup>TH</sup> OCTOBER 2020 COMMENCING AT 4.30PM.**

**1. ATTENDANCE**

**Present:** T. Merrett (Chair), J. Bevis, M. Helbig, T. Fulton, E. Walsh, G. Dabelstein, J. Angell, C. Dowd, J. Virly, I. Dietrich

**Proxies:** nil

**Apologies:** nil

**2. MINUTES**

The minutes of the 2019 Annual General Meeting were circulated.

Date on the minutes to be amended (typo) of '2016' to '2019'.

Moved M. Helbig sec. T. Merrett that these minutes be confirmed. **Carried**

**3. BUSINESS FROM MINUTES**

The Constitutional changes approved last year have been approved by/registered with the Office of Fair Trading.

**4. PRESIDENT'S REPORT**

This was spoken to by T. Merrett. Moved T. Merrett sec. M. Helbig that the report be accepted. **Carried**. The President was thanked by M. Helbig for his leadership during the year.

**5. TREASURER'S REPORT**

This was spoken to by G. Dabelstein. The Income and expenditure Statement, along with the balance sheet, was presented by G. Dabelstein. Motion: That the Treasurer's Report be accepted, subject to Audit. Moved G. Dabelstein sec. J. Angel that this be accepted. **Carried**

**6. AUDITOR'S REPORT**

G. Dabelstein has provided access to the accounts but not heard back at this stage for the current audit. Access was provided on

**7. ELECTION OF OFFICE-BEARERS 2020-21**

**President:** Nomination received from T. Merrett (sec G. Dabelstein). There being no further nominations, T. Merrett was elected.

**Treasurer:** Nomination received from J. Angel (sec G. Dabelstein). There being no further nominations, J. Angel was elected.

**Secretary:** Nomination received from the floor for M. Helbig (sec G. Dabelstein). There being no further nominations, M. Helbig elected.

**Committee:** Nomination received from E. Walsh. Nominations from the floor received for G. Dabelstein (sec C. Dowd), C. Dowd (sec G. Dabelstein), J. Virly (sec C. Dowd), T. Fulton (sec M. Helbig), J. Bevis (sec G. Dabelstein). All were declared elected.

## **8. AUDITOR**

Moved G. Dabelstein sec M. Helbig that AuditSmith be appointed auditors for 2020/21.

**Carried**

It was noted that the auditor can be changed at a vote of a general meeting of the Association and the delays on the audits may need to be addressed in this manner.

## **9. ANY OTHER BUSINESS**

There being no further business attendees were thanked and the meeting was declared closed at 5.22pm