

UMBRELLA STUDIO ASSOCIATION INC.
AGENDA
2020 ANNUAL GENERAL MEETING (held 2021)

to be held at 5:30pm on Tuesday 27 April 2021
at 408 Flinders Street, Townsville QLD 4810

Chair: Ann Roebuck

1. Welcome & Apologies (5 mins)

Apologies:

2. Present and Proxies (2 mins)

(Proxies to be read from list)

3. Ratification of Previous AGM Minutes (5 mins)

4. President's Report (3 mins)

5. Treasurer's Report (3 mins)

Note that Umbrella has current public liability insurance cover up to \$20million extending to 28 February 2022 and appropriate business insurance.

6. Director's Report (3 mins)

7. Election of the Management Committee (1 min)

Voting not necessary – Only one nomination received for each open position.
(Nominations closed 01 April 2021)

8. New Committee Announcement (5 mins)

As per nomination statement listing.

9. Appointment of authorised persons/signatories for banks (CBA/BOQ) and the ATO, and ACNC. (2 mins)

Treasurer, President, Director, Business Manager

10. Appointment of Auditor for 2021 (2 mins)

Rod Parker has agreed should he be appointed.

11. Any other Business

- a. Change to model rules – rename "President" to "Chairperson"
- b. Change to model rules – rename "Vice President" to "Vice Chair"

12. AGM Closure