

📍 **Location:** Easts Leagues Club, Main Avenue,
Stones Corner
Microsoft Teams

📅 **Date:** 14 March 2023

🕒 **Time:** 7:30 pm

Branch Annual General Meeting Minutes

- Opening:** The Chairman declared the meeting open at 7:21pm
- Present:** A Roach (Chairman), N Cordell (Secretary), J Robinson (V Chairman), S Copplin (QIA), S Stanley (BBC, VP Drill & Dress), C Layt (CofB), R Gray (QIA), B Grice (QIA), D Gray (VP), N Partridge (VP, OAC), N Tompkins (Ipswich), A McConnell, D Cook (ECH), C Appleton-Symour (STAPB), P Copplin (QIA), J Palfry (ECH), C Scott-Hunter (CofB), S Stanley (BBC)
J Allen
- Apologies:**
- Proxy Votes:** No proxy votes.
- Minutes of Previous Meeting:** The minutes of the previous annual meeting had been circulated previously. *Moved* Steve Copplin, *seconded* Darin Cook Minutes be adopted. *Carried*
- Correspondence:** Meeting notice.
- Accounts:** The audited annual accounts were presented by the Treasurer, Darin Cook, with explanations.
Moved Darin Cook, *seconded* Nick Partridge that the accounts be received and adopted.
The auditor's report was presented by Darin Cook. *Moved* Andrew Roach, *seconded* Steve Copplin that the report be received and adopted. *Carried*
Appointment for next year's audit, Treasurer and Chair to source and determine if National will be providing the audit service, providing it can be completed by June 2023. Otherwise *moved* Darin Cook, *seconded* Nicolette Cordell that Change Accountants & Advisors be engaged again. *Carried*
- Election of Officers:** No written nominations received by the closing date as per the rules. **Resolved** that the meeting proceed to fill the positions in the absence of formal nominations.

Jamie Robinson took the chair and called for nominations for **Chairman**.

One nomination was made:

Andrew Roach (Steve Copplin, Darin Cook) – elected unopposed.

Andrew Roach resumed the chair and called for nominations for the other positions. The nominations were as follows and all were elected unopposed:

Vice Chairman (2): Jamie Robinson and Nick Partridge (Steve Copplin, Stevie Stanley)

Secretary: Nicolette Cordell (Andrew Roach, Camille Layt)

Treasurer: Darin Cook (Andrew Roach, Steve Copplin)

Historian/ Assistant Secretary: Alex McConnell (Andrew Roach, Jamie Robinson)

Publicity Officer: Camille Layt (Nicolette Cordell, Dave Gray)

Education Officer: Nick Tompkins (Andrew Roach, Jamie

Robinson)

General Business: Mailing address to be changed to the PO Box of Secretary.

PO Box 2169, Milton QLD 4064

Email addresses to be set up for each of the officer positions (Action: N Partridge) with the position name as the name.

Application to be completed for Alex McConnell to receive a National Service Award for his many years of service as Treasurer (1996-2003) and Secretary (2003-2023) for the QLD Branch of Pipe Bands Australia.

Close: With no further business, meeting closed at 7:39pm



Andrew Roach
Chairman



Nicolette Cordell
Secretary

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