



Queensland Walks AGM MINUTES 19 Nov 2020 @ Atlantic Digital Boardroom & Zoom

In person attendees: Michelle Wade (MW), Ben Wilson (BV), Murray Henman (MH), Greg Vann (GV), Anna Campbell (AC), Angela Wright (AW), Kylie Nixon (KN).

On line attendees: Shalon Thompson (ST), Anetta Van Itallie (AVI), Andrea Mann (AM), Jane Hedger (JH). (Non-member/Observers Mark Forbes, Jules Sharman-Forbes, Dom Courtney)

Meeting Chaired by President Michelle Wade

1. Welcome to Country

2. Members present (see above)

3. AGM Minutes of 2019 - circulated and discussed.
Proposed as true and accurate Minutes of 2019 AGM;
Proposed BW, Seconded MW. Motion Carried.

4. President's Report

Summary 2020; highlighting successes: TMR funding, Queensland Walking Alliance, Walk Hub, Walk Week. 2020 saw a move from all volunteers to staffed with our Executive Officer, improved Governance and Financial accounting with our first independent professional audit. MW thanked Anna Campbell /Executive Officer for her efforts - difficult responding to COVID - and thanked our volunteers. MW introduced AC for a verbal Executive Officer's Report. Noted.

5. Treasurer's Report

Auditor's Report circulated and explained by ST; happy with state of finances and Audit Report. Motion to accept Report; Proposed MW, Seconded GV, BW. Carried

6. Election of Office Bearers

Chair declared all position vacant. BW presented Nomination for MW as President, Proposed BW, Seconded Angela Wright: Carried to applause; MW resumed as meeting Chair.

The following nominations were correctly submitted and considered:

- Nomination received for Secretary Ben Wilson Proposer by Michelle Wade, Seconder Murray Henman; no other contenders - Carried
- Nomination received for Treasurer Shalon Thompson, Proposer Ben Wilson, Seconder Michelle Wade. Carried

Nominations received for additional Committee members:

- Andrea Mann Proposer Ben Wilson, Seconder Michelle Wade. Carried.
- Jane Hedger; Proposer Ben Wilson, Seconder Michelle Wade. Carried.
- Anetta Van Itallie; Proposer Michelle Wade, Seconder Ben Wilson. Carried.
- Angela Wright; Proposer Ben Wilson, Seconder Michelle Wade. Carried.
- Greg Vann; Proposer Michelle Wade, Seconder Ben Wilson. Carried.

There being no other nominations these persons will comprise the new Committee for Queensland Walks 2020/2021 - Congratulations.

7. Appointment of Auditor. It was proposed to maintain SPS Audit for Qld Walks. Proposed MW, Seconded Shalon Thompson. Carried.

8. Next QW Committee meeting proposed for 4 December 2020 at midday.

9. 2021 AGM proposed for November 18, 2021

10. Other Business:

- Dom Courtney (Outdoors Qld) thanked Queensland Walks for their important work and will continue working with QW in 2021.
- JH thanked MW and AC for having both given so much of themselves to Queensland Walks, AVI praised Queensland Walks' higher profile leading to greater impact, including from 10,000 Steps program's perspective. All agreed and applauded QW 2020!

Meeting closed 6.14pm