

**Queensland Walks Incorporated Annual General Meeting Minutes 18 November
2021 Sports House, 5.50pm**

1. President Michelle Wade welcomed all and paid respects to First Nations people on whose land we meet across and walk in parts of Queensland.

2. Apologies, Shalon Thompson, Rowan Crothers. Present: Michelle Wade (MW), Ben Wilson (BW), Anna Campbell (AC) Executive Officer, Greg Vann (GV), Angela Wright (AW), Prue Oswin (PO), Murray Henman (MH), Malcolm Middleton (MM), Oliver Manias, David Dalleston, Gayle Dalleston, Anthony Bere-Streeter, and on-line attendees: Craig Barrett (CB), Jane Hedger (JH), Anetta Van Itallie (AVI). Quorum achieved. Three proxies were received in lieu of members attending but all are in attendance so agreed no need for their proxies.

3. Last Minutes of the 2020 AGM had been circulated and were discussed.

Vote to accept: proposed Greg Vann, seconded Jane Hedger -all in favour. Accepted.

4. Year in review: Anna C gave a review of 2021 and QW. Strengths and difficulties but a very positive report. (In report) A vote of thanks to outgoing President Michelle W was supported with applause by all. Thankyou MW.

5. MW delivered a President report; starting with thanks to EO Anna C. And stated what a great year it has been for QW in 2021.

6. Treasurer's report . ST absent so MW read report and presented Audited Financials (SPS Auditors) - circulated and discussed. All positive - Report's acceptance put by JH, seconded GV, all in favour - accepted.

7. President stepped down and positions declared vacant. Nominations were received for 9 committee positions:

Angela Wright for President (proposed BW, seconded MW)

Ben Wilson for Secretary (proposed Angela W, seconded Greg Vann)

Craig Barrett for Treasurer (proposed MW, seconded BW) and 6 others for general committee positions: Anetta Van Itallie (BW, GV) Michelle Wade (BW, GV) Prue Oswin (BW, GV) Malcolm Middleton (GV, BW) Jane Hedger (GV, BW) Greg Vann (MW, BW). All positions were accepted.

8. Incoming President AW assumed chair. AW moved SPS Auditors be reappointed for 2022. Seconded BW. All agreed.

9. General Business. AW talked of her personal and professional experience with walking and on boards. CT, PO and MM introduced themselves and told of their passion for walking.

AC presented a group gift to MW for her stellar time as President - all agreed with hearty thanks.

10. Next Annual General Meeting slated for November 17, 2022.

A strategic planning session was earmarked for February 2022 date TBC

Meeting concluded formalities 6.40pm