**ZONTA INTERNATIONAL DISTRICT 22 LTD**

**ABN 612 963 194**

**Minutes of 2022 Annual General Meeting held on 10 September 2022 at 9:00 am via Zoom**

**ATTENDEES:**

**Board** (Non-voting):

Lynette Agnew (Governor and Chair), Petra Ladwig (Lieutenant Governor), Pauline Brown (Secretary), Robyn Liddell (Area 2 Director), Michelle Turner (Area 3 Director) and Jennifer Loy (Area 4 Director)

**Apologies:** Christine Carr (Treasurer), Gwendolyn Jull (Area 1 Director)

**Attending Members appointed by the Member Clubs:**

Zonta Club of Brisbane Inc (2 votes) Sandra McLean Kate Rose

Zonta Club of Brisbane Breakfast Inc Judy Oswin

Zonta Club of Brisbane North Inc Jan Ireland

Zonta Club of Maroochy Inc Jennifer Spence

Zonta Club of Pine Rivers Inc Bronwyn Evans

Zonta Club of Redcliffe Inc Dawn Morris

Zonta Club of Bundaberg Inc Le-Anne Allan

Zonta Club of Hervey Bay Inc Robin Raynor

Zonta Club of Maryborough Inc Elizabeth Rossi

Zonta Club of Rockhampton Inc Trish Collins

Zonta Club of Brisbane City Heart Inc Lisa Newman

Zonta Club of Northern Rivers Inc Ellen McGirr

Zonta Club of Paradise Point Inc Jeanette Lewis

Zonta Club of Dalby Inc Desleigh Volpato (Proxy)

Zonta E-Club of Queensland Inc Marie Cameron

Zonta Club of Stanthorpe Inc Desleigh Volpato (Attending Member)

Zonta Club of Toowoomba Garden City Inc (2 votes)

Charmaine Searle Vanessa Priebe

Zonta Club of Warwick Inc Desleigh Volpato (Proxy)

Zonta Club of Ipswich Inc (2 votes) Pamela van de Hoef Jane Reid

Zonta Club of Burdekin Inc Judith Sgarbossa

Zonta Club of Townsville Inc Jennifer Staddon

Zonta Club of Townsville Metro Inc Barbara Coleman

**Appointment of the Chair as Proxy tabled from Member Clubs :**

Zonta Club of Caboolture Inc

Zonta Club of Caloundra City Inc

Zonta Club of Southern Gold Coast Tweed Area Inc

Zonta Club of Biloela Inc

Zonta Club of Cairns Inc

Zonta Club of Charters Towers

**1. CONFIRMATION OF MINUTES OF AGM HELD FRIDAY 3 SEPTEMBER 2021**

**Moved**  Jenny Spence (Zonta Club of Maroochy Inc) **Seconded** Jeanette Lewis (Zonta Club of Paradise Point Inc)

That the Minutes of the Zonta International District 22 Limited Annual General Meeting held 3 September 2021 be confirmed. **Carried**

**2. FINANCIAL REPORT**

The Financial Report for the year ended 31 May 2022 was received.

**3. APPOINTMENT OF AUDITOR**

**Moved**  Marie Cameron ( Zonta E-Club of Queensland Inc ) **Seconded** Charmaine Searle (Zonta Club of Toowoomba Garden City Inc)

That Neil Morris of Ramsey & Associates be appointed auditor for the year ending 31 May 2023 **Carried**

**4. CLOSURE**

Meeting closed at 9:12 am.

Confirmed as a True Record

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Lynette Agnew

Date