

**Crow's Nest A.H. & I. Society Inc.**  
**Annual General Meeting**  
**Wednesday 15<sup>th</sup> September 2021, held at Crow's Nest Community Centre.**

**Present:** Travis Hanson; Barry Miller; Martin Bridges; Elaine Kahler; Sue Case; May Gossow; Shirley Cronk; Melissa Hanson; Jess Hanson; Pat Williams; Doug Gillies; Gavin Close; Lauren Gotz; Selwyn Stark; Scott Brown; Josh Brennan; Stewart Burgess; Maurice Burgess; Melissa Brown; Bethany Campbell; Ben Westhead; Julie Gillies; Paul Fleming; Brian Burton; Howard Littleton; Bailey Widderick; Sebastian Pyers

**Apologies:** Jeff Close; Bente Moller; Janelle Schmaling; Bruce Miller; Rebecca Angow; Christine Close  
Kristin Brown; Rachelle Brown;

President, Travis Hanson welcomed everyone to the AGM & declared the meeting open at 7:10 pm.

**Minutes Silence** was observed for the passing of: Judy Wood; Owena Blinco; and Allan Cox.

Stewart Burgess moved, seconded Ben Westhead, *that the names of those present be endorsed, and the apologies accepted. (Carried).*

**The Minutes** of the Annual General Meeting held Wednesday 9<sup>th</sup> September 2020, were printed, and circulated.

Ben Westhead moved, seconded Maurice Burgess, *that they be a true and accurate record. (Carried).*

**Business arising** from the Minutes: Nil

**President's Report:** Travis Hanson congratulated everyone for their teamwork, resulting in a successful show, which was well received by the Community. A lot has been achieved at the showgrounds this year, including the new amenities block, new cattle yards, & improvements to the President's Cottage. Travis thanked everyone for their support to him during his time as President.

**Annual Treasurers Report / Audit-** (as attached)

Martin Bridges moved, seconded Doug Gillies, *that the Auditors Report be accepted. (Carried).*

**Election of Office Bearers** President Travis Hanson vacated the chair and invited the chairperson of PCCN, Mr. Howard Littleton to chair the meeting. All positions were declared vacant. Scrutineers appointed were Brian Burton & Paul Fleming and voting was conducted by Secret Ballot.

**Patron:** Selwyn Stark. Nominated by Elaine Kahler. (Accepted & elected)

**President:** Doug Gillies: Nominated by Barry Miller Seconded Jess Hanson. (Elected)

**6 Vice Presidents:**

Written Nominations were received for:

Melissa Brown: Nominated by Elaine Kahler, Seconded Barry Miller (Elected)

Nominations from the floor were received for:

Gavin Close: Nominated by Ben Westhead (Accepted & Elected)

Scott Brown: Nominated by Maurice Burgess (Accepted & Elected)

Ben Westhead: Nominated by Barry Miller (Accepted & Elected)

Jess Hanson; Nominated by Elaine Kahler (Accepted & Elected)

Brian Burton: Nominated by Jess Hanson. (Accepted & elected)

**Senior Vice President:** Gavin Close: Nominated by Maurice Burgess. Seconded Marty Bridges. (Accepted & elected)

**Treasurer:** Martin Bridges; Nominated by Jess Hanson; Seconded Carolyn Bridges. (Elected)

**Sub Chamber Delegates:**

Elaine Kahler: Nominated by Shirley Cronk (Accepted & Elected)

Ben Westhead: Nominated by Barry Miller. (Accepted & elected)

**Next Generation Delegate:**

Ben Westhead; Nominated by Jess Hanson (Accepted & Elected)

**Appointment of Auditor:** Martin Bridges moved, Seconded Stewart Burgess, *that Crosato Country Enterprises be appointed Auditor for 2021- 2022.* (Carried).

**Accountable Grants Officer:**

Jess Hanson; Nominated by Barry Miller (Accepted & Elected)

At this point, invited guest, Howard Littleton vacated the chair and invited newly elected President Doug Gillies to continue with the meeting.

**Space Stewards:** Scott Brown & Family. Nominated by Ben Westhead (Acc & Elected)

**Works Foremen:**

Travis Hanson & Doug Gillies; Nominated by Melissa Hanson (Accepted & Elected)

**Honorary Vet:** South East Queensland Country Vets, Crow's Nest Clinic, nominated by Travis Hanson ... Pending their acceptance.

**Honorary Solicitor:** Wonderley & Hall; Nominated by Barry Miller, Seconded Jess Hanson; Carried... Pending their acceptance.

**Entertainment Committee and other sub committees** to be formed and endorsed at a future General Meeting.

**Review of Membership Fees:** - Gavin Close moved, Seconded Stewart Burgess, *that Membership for the 2021/2022 Financial Year be the same as Pre –Covid (plus GST)* (Carried).

**Review of Honorariums:** Barry Miller moved, Seconded Travis Hanson, *that the Secretary's Honorarium remains at \$5 000 for the 2021/2022 financial year, & to be paid quarterly, and that the President and Treasurer Honorariums remain at \$1 000 for the 2021/2022 financial year, to be paid quarterly.* (Carried).

Barry Miller moved, seconded Maurice Burgess, *that*

- 1. the current Bank signatories be changed, removing Travis Hanson and Rebecca Angow as a signatories,*
  - 2. newly elected President Doug Gillies, and Secretary Barry Miller be made new signatories, with Treasurer Martin Bridges to remain a signatory.*
  - 3. Any two of the three signatories be empowered to authorize banking requirements on behalf of the Crow's Nest Agricultural, Industrial and Horticultural Society Incorporated.*
- This motion was Carried.*

Maurice Burgess moved, Seconded, Jess Hanson, *that the Ballot Papers be destroyed.* (Carried).

As there was no further business, President, Doug Gillies declared the 2021 AGM closed at 7:52 pm.