

Community Legal Centres Queensland

2020 ANNUAL GENERAL MEETING

AGENDA

Thursday 3rd December 2020 3:00pm
Online

1. **Confirmation of previous minutes**

PROPOSED MOTION: That the minutes of the 24 OCTOBER 2019 Annual General Meeting be accepted.

2. **Business arising from previous AGM minutes (24 October 2020)**

3. **General reports**

Presentation of Community Legal Centres Queensland Inc's 2019-20 Annual Report.

PROPOSED MOTION: That the reports contained in the 2019-20 Annual Report be accepted.

4. **Financial report**

- (a) Presentation of Community Legal Centres Queensland Inc. audited financial report including statement of income and expenditure, assets and liabilities and mortgages, charges and securities affecting Community Legal Centres Queensland Inc. property for 2019-20.

PROPOSED MOTION: That the 2019-20 audited financial report be accepted.

- (b) Appointment of Auditor

PROPOSED MOTION: That the current auditor, Haywards Chartered Accountants, continue for the 2020-21 financial year.

5. **Public liability insurance cover**

The Public liability insurance certificate of currency is held at the Community Legal Centres Queensland Inc office in Brisbane, Queensland. The current level of cover is \$20,000,000 for the period 1 July 2020 to 30 June 2021.

6. **Confirmation of Management Committee members & PII Rep**

PROPOSED MOTION: That the Management Committee nominations be accepted and appointed to their nominated positions for 2020-2022.

Meeting close