

## ANNUAL GENERAL MEETING HELD ON SUNDAY 19 APRIL 2026 AT 11AM

### ATTENDEES:

Attendance: as per AGM Attendance Sheet

Note: The Quorum is the number of members appointed to the Board at the last Annual General Meeting plus 1 i.e. a total of **8 financial members** as at **Sunday 5 April 2026 (1:00pm)**. Constitution Rule 45(2.)

### APOLOGIES:

As per Attendance/Apologies Sheet

Item No:	Description
1.	Chairman's Welcome & Report  <i>Moved:</i> <span style="margin-left: 200px;"><i>Seconded:</i></span> <span style="margin-left: 150px;"><i>Carried:</i></span>
2.	Minutes of the 2025 AGM held 18 May 2025 be accepted as a true and accurate record.  <i>Moved:</i> <span style="margin-left: 200px;"><i>Seconded:</i></span> <span style="margin-left: 150px;"><i>Carried:</i></span>
<b>BUSINESS ARISING:</b>	
3.	<b>Treasurer's Report:</b> <i>Presented by Stephanie White, Treasurer</i>  The Financial Statement and Audit Report for 2025 be presented to the meeting for adoption.  <i>Stephanie White moves that the Treasurer's Report as presented be accepted as a true and accurate record.</i>  <i>Moved:</i> <span style="margin-left: 200px;"><i>Seconded:</i></span> <span style="margin-left: 150px;"><i>Carried:</i></span>
4.	<b>Appointing an Auditor for the present Financial Year</b>  The Board <i>recommends</i> that Don Crombie Accountancy be the auditor for the new BICAS financial year.  <i>Moved:</i> <span style="margin-left: 200px;"><i>Seconded:</i></span> <span style="margin-left: 150px;"><i>Carried:</i></span>
5.	<b>Membership Fees</b> The Board <i>recommends</i> that the Membership Fees for 2026 remain the same.  <i>Moved:</i> <span style="margin-left: 200px;"><i>Seconded:</i></span> <span style="margin-left: 150px;"><i>Carried:</i></span>

Item No:	Description
6.	<p>Honorary Life Memberships</p> <p><b>Recommendation for the following Honorary Life Memberships who have rendered outstanding service for a period of at least 10 years which have been accepted by the BICAS Board on 11 March, 2026 requires resolution to be passed by two thirds majority of those present and voting at the AGM:</b></p> <p>The Board wishes to commend <b>Helen Macdonald, John Stegeman</b> and <b>Shirley Heapy</b> for their tireless, unwavering support of the Bribie Island Community Arts Society in voluntary capacities for over 10 years.</p> <p>The following resolution is moved by Prim Rogers-Walker and seconded by Sue Davy, Linda Simpson, Suzie Dennis, Sheryl Davies and Sue Gardner.  <i>We recommend that <b>Helen Macdonald</b>, having rendered more than 10 years outstanding service to the Bribie Island Community Arts Society Inc, be awarded honorary life membership.</i>  Resolution must be passed by two-thirds majority of those present and voting.</p> <p>The following resolution is moved by Sue Davy and seconded by Carol Smedley, Sue Gardner, Jenny Short, Sheryl Davies and Prim Rogers-Walker.  <i>We recommend that <b>John Stegeman</b>, having rendered more than 10 years outstanding service to the Bribie Island Community Arts Society Inc, be awarded honorary life membership.</i>  Resolution must be passed by two-thirds majority of those present and voting.</p> <p>The following resolution is moved by Diane Carr and seconded by Carol Smedley, Margaret Andrews, Ann Sweeney, Marie Walker and Julie Thomson.  <i>We recommend that <b>Shirley Heapy</b>, having rendered more than 10 years outstanding service to the Bribie Island Community Arts Society Inc, be awarded honorary life membership.</i>  Resolution must be passed by two-thirds majority of those present and voting.</p>
<b>BOARD STEPS DOWN – Bob Hamilton stands in as interim Chairperson.</b>	
7.	<p><b>Election of Chairman</b></p> <p><i>Nominee:</i> Carolyn Wheeler  <i>Elected:</i></p> <p><i>New Chairman takes the chair.</i></p>
8.	<p><b>Election of Secretary</b></p> <p><i>Nominee:</i> Kelly Vass  <i>Elected:</i></p>
9.	<p><b>Election of Treasurer</b></p> <p><i>Nominee:</i> Stephanie White  <i>Elected:</i></p>
10.	<p><b>Election of Board Members (4):</b></p> <p><i>Nominees:</i> Margaret Andrews  Geoffrey Lines  Deborah Nisbet  Prim Rogers-Walker  Linda Simpson</p> <p><i>Elected:</i></p>

