

ANNUAL GENERAL MEETING
Building Designers' Association of Queensland Inc.
FRIDAY, 6th August, 2021 at: 1.00 pm
VENUE: online - Zoom Meeting

MINUTES

2020 - 2021 BDAQ Management Committee Executive:

President - Owen Kleidon	Vice President - Tamica Lewis
Secretary - Neil Jones	Treasurer - Evan Andrews

2020 - 2021 BDAQ Management Committee Delegates:

Brisbane Delegate - Patrick Quain	CQ Delegate - Kim Laundry
FNQ Delegate - Lisa Mackee	GC Delegate - Tony Hague
Mackay Delegate - Richard Pace	SW Delegate - Craig van Heerden
SC Delegate - Robert Patterson	Townsville Delegate - Nathan Huppertz
Wide Bay Delegate - Tyson Lochwood	

Minutes:

Olivia Dalglish (State Admin & Promotions Officer)	Neil Jones (State Secretary)
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Underlined text: items for action.

Italicised text: comments or extra information from minute-taker.pl

These notes are summaries of discussions, not verbatim transcripts. Minute taker has made every effort to accurately record discussions.

Due to the voting procedure adopted at short notice for the online AGM, a review of votes was undertaken after the meeting to ensure correctness of the tally. This review found that several members who were not eligible to vote were counted in the initial tallies that were read online. The numbers that are quoted within the minutes reflect the correct numbers as reviewed. The final tallies have not affected the outcome of the voting procedure.

Item #	Agenda Item
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1	<p>Opening and attendance</p> <ol style="list-style-type: none"> 1 The meeting was chaired by BDAQ President, Owen Kleidon who opened the meeting at 1:07pm and welcomed all attendees. 2 The chair confirmed that a quorum was present and the meeting is duly constituted - 45 present, plus 2 guests/observers and 36 proxy forms submitted, giving a total attendance of 81 members (quorum required - 27). 3 Owen asked Olivia to confirm that all members who have been nominated to vote on behalf of other members via proxy are present, and that no member who submitted a proxy form is currently in attendance. Olivia confirmed this check has been completed.
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