



## 2022 GENERAL MEETING

### MEETING AGENDA

THURSDAY 18<sup>TH</sup> AUGUST 2022  
2:30PM  
ONLINE VIA ZOOM

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#### VISIT

Office 18 Building 1 Gateway Office Park  
747 Lytton Road, Murarrie QLD 4172

Building Designers' Association of Queensland Inc t/a Building Design Queensland

ABN 95 624 658 023

ASSOCIATION NUMBER  
IA07385

## 1.0 OPENING & ATTENDANCE

### 1.1 MEETING OPENED

**Opened at:** 1:30pm Thursday 18<sup>th</sup> August 2022.

**Chair, Tamica Lewis, confirmed that for the online format:**

Zoom polls will be used for each motion, with financial members in attendance asked to vote affirmative or negative.

Members who wish to second a motion must unmute and speak.

### 1.2 ATTENDANCE

**Chair, Tamica Lewis,** took attendance and confirmed attendance:

Financial members:

Non-voting members:

Invited guests:

**Chair, Tamica Lewis,** confirmed the required quorum (27) had been met, so the meeting was duly constituted.

#### Live Attendance

Member	Member Type	Present	Apology

#### Proxy Attendance

Attending Member	On Behalf Of

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### 2.0 CONFIRMATION OF PREVIOUS MINUTES

The minutes of the 2021 General Meeting held online via Zoom on Friday 6<sup>th</sup> August 2021 were distributed to the membership via email prior to this meeting.

#### Motion

That the minutes of the 2021 General Meeting held online via Zoom on Friday 6<sup>th</sup> August 2021 be confirmed as a true and accurate record.

**Moved by:**

**Seconded by:**

### 3.0 BUSINESS ARISING FROM PRESIDENT'S REPORT

### 4.0 BUSINESS ARISING FROM TREASURER'S REPORT

### 5.0 SPECIAL BUSINESS ITEMS – AMENDMENTS TO RULES OF ASSOCIATION

Proposed changes to the Rules of Association were circulated prior to this meeting. Refer to the supporting documentation which contains explanation for these changes.

#### 5.1 – CHANGES TO MEMBERSHIP CLASSES

##### Motion

That the Building Designers' Association of Queensland Inc. t/a Building Design Queensland (BDQ) accepts in full the proposed changes to clauses 4 and 10 A of The Rules of the Building Designers' Association of Queensland Inc. as per following explanation detailing the reasons for the changes.

**Moved by:**

**Seconded by:**

#### 5.2 – MANAGEMENT COMMITTEE FACE TO FACE MEETINGS

##### Motion

That the Building Designers' Association of Queensland Inc. t/a Building Design Queensland (BDQ) accepts in full the proposed deletion of clause 13 ii of The Rules of the Building Designers' Association of Queensland Inc. as per following explanation detailing the reasons for the changes.

**Moved by:**

**Seconded by:**

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### 5.3 – GENERAL MEETING REQUIREMENT

#### Motion

That the Building Designers' Association of Queensland Inc. t/a Building Design Queensland (BDQ) accepts in full the proposed additional sentence to clause 17 of The Rules of the Building Designers' Association of Queensland Inc. as per following explanation detailing the reasons for the changes.

**Moved by:**

**Seconded by:**

### 5.4 – TRADING NAME UPDATES

#### Motion

That the Building Designers' Association of Queensland Inc. t/a Building Design Queensland (BDQ) accepts in full the proposed amendments to the of The Rules of the Building Designers' Association of Queensland Inc. as per following explanation detailing the reasons for the changes.

**Moved by:**

**Seconded by:**

## 6.0 OTHER BUSINESS

## 7.0 CLOSING OF MEETING

Meeting closed at XX:XXpm

## SIGNED AS TRUE AND ACCURATE

### **PRESIDENT**

Signed:

Date:

### **VICE PRESIDENT**

Signed:

Date:

### **TREASURER**

Signed:

Date:

### **SECRETARY**

Signed:

Date:

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