

Central Queensland Alliance Française (Rockhampton and District) Inc
PO BOX 3413
RED HILL POST OFFICE, QLD 4701

Minutes of the Annual General Meeting

Date	26.11.2025
Venue AGM Opened at	Glenmore State High School Library, Farm Street, North Rockhampton QLD 4701 8.05 pm by the President, Karen Clifford
Present	Karen Clifford, Dolores La Spina, Francois Gallais, Pascale Levacher, Diane Gallais, Jenny Lynch, Jane Curley, Gabo Maphane, Mathias Andersson, Nola Pontifax, Greg Moore, John Phelan, Megan Hudson, Miranda Broadbent, June Ariotti, Maree Burke, Debra Burn
Apologies	Penelope Gehle
Proxies	Julie Burke: Maree Burke Margaret O'Connor: Karen Clifford Bruce MacRae, Dawn Kyreakou, Prue Saxby: Megan Hudson
Minutes of 2023 AGM	Motion: That the Minutes of the AGM of 20 November 2024 be adopted as a true and correct record. Proposed: Karen Clifford Seconded: Jenny Lynch The motion was carried.
Reports	All reports were distributed by email to the membership prior to the meeting. <u>President:</u> Report attached. Proposed: Karen Clifford Seconded: Nola Pontifax The motion was carried. <u>Secretary:</u> Report attached. Proposed: Karen Clifford Seconded: Dolores La Spina The motion was carried. <u>Treasurer:</u> Report attached. <i>Verbally Noted: Remuneration Disclosure: All Committee members received no direct remuneration or benefit from the operations of the AFCQ; Francois Gallais benefited indirectly via the employment of his spouse Diane Gallais as a teacher.</i> Proposed: Dolores La Spina Seconded: John Phelan The motion was carried. <u>Financial Statements 30 June 2024 attached.</u> Proposed: Dolores La Spina Seconded: Karen Clifford The motion was carried.

Election of Committee Members	All positions were declared vacant. A total of eight (8) nominations were received in the format required by the Constitution. As there were an equal number of nominations to positions available, nominees were elected unopposed as follows: President: Greg Moore (nominated by Margaret O'Connor) Treasurer: Margaret O'Connor (nominated by Greg Moore) Secretary: Karen Clifford (nominated by Maree Burke) Committee Members: Maree Burke (Nominated by Karen Clifford), Richard Mills (nominated by Karen Clifford), Francois Gallais (nominated by Karen Clifford), Jenny Lynch (nominated by Karen Clifford) Dolores La Spina (nominated by Karen Clifford)
General Business	• Megan Hudson moved a vote of thanks to Karen Clifford for her tireless work in leading the AFCQ in 2025, which was carried by acclamation. • The date of the first committee meeting was raised. It was agreed that this will be set by the new committee as soon as possible
AGM Closed at	8.25 pm

Confirmed: (President)(Secretary)

..... (Date)