

DATE: 19 July 2019	START TIME: 6:10pm FINISH TIME: 6:30pm	LOCATION: Springwood Chinese Gardens
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MINUTES OF AGM LOGAN & SCENIC RIM LAW ASSOCIATION

Welcome by MD

Thanks to sponsor, AAA.

Year in Review:

- 35 members and growing steadily
- Events: Lexon event, breakfast with Judiciary
- Thank you for patience with new management system, Wild Apricot

JMW gave Treasurer's report as per attached financial summary and spoke about Wild Apricot and bank account with credit card to be set up with incorporation

Year Ahead

- Social events and networking
- Next event is Marketing for Lawyers on 10 Oct
- November is trivia night
- Feb is Beenleigh Distillery Tour
- Bi monthly casual drinks 4pm Beach House
- CMcP confirmed calendar can be printed off for events

Incorporation

- Need to amend application with Govt so need additional resolution and email request of members was unsuccessful
- 15 votes for yes off the floor (note 13 proxies held between MD and JMW, being 75% as required for a special resolution)

Committee Positions

- 2 expressions of interest for secretary
- Stevie and Amanda asked to give brief intro of themselves to help with voting
- Amanda then Stevie gave a short presentation
- Voting took place – Stevie appointed as secretary
- All other positions accepted and seconded by Warren
- Thanks to Ash, Jake and Alana as retiring committee members

No general business

Meeting closed at 6.30pm

The new committee, with Ash in attendance, met after dinner to:

- Approve reimbursement to JMW for cost of dinner and drinks for tonight
- Discussed trivia night – JMW unable to obtain deposit invoice from venue so SV will undertake that after next meeting with JMW to provide her with details; CMcP will prepare questions for night now that AM has left committee
- Ash advised that LexusNexus is interested in doing a presentation and paying sponsorship fee. He suggested that they would be interested in trivia night. Discussion re ability to properly have a sponsor that wants to do presentation at a fun night.
- MD to finalise incorporation with Qld Govt.
- Next meeting to be on 16 August in JMW's office from 5pm for a 6pm start. JMW to send out confirmation and to provide SA with draft agenda for her to work from.
- Ash advised that he cannot commit to committee due to work but would still like to be involved with events when he can. He mentioned a karaoke night.