

## AGENDA

### 33rd Annual General Meeting of the Queensland AIDS Council / Queensland Council for LGBTI Health 6:30pm on Tuesday 17<sup>th</sup> November 2020 Via Zoom

#### 1. Welcome & Apologies

#### 2. Previous Minutes

That the Minutes of the 32nd Annual General Meeting of the Queensland AIDS Council Inc. held on Tuesday 19<sup>th</sup> November 2019 be accepted as a true and correct record.

#### 3. Business arising from the Minutes.

#### 4. Receipt of the Annual Report for the year 2019 - 2020.

That the Annual Report for the year 2019 - 2020 be adopted.

#### 5. Receipt of the Audited Statements of Income and Expenditure for the year 2019 – 2020.

That the Audited Statements of Income and Expenditure for the year 2019 - 2020 be adopted.

#### 6. Chief Executive Officers Report

#### 7. Insurance

That it be noted the Queensland AIDS Council Inc. holds \$20 million in Public Liability Insurance, along with Business, Supplementary Legal Expenses, Corporate Travel, Voluntary Workers and Associations Liability Insurance and Work Cover.

#### 8. Declaration of election results (Secretary takes the chair)

That having received one nomination for each of the following positions, the following persons be elected to the Board of the Queensland Council for LGBTI Health. 2020 - 2022:

- |                           |              |
|---------------------------|--------------|
| a. Secretary              | Scott Cobine |
| b. Northern Region Member | Janet Wilson |

#### 9. Appointment of Auditor

That *Independent Audit Services* be appointed as Auditor for the year ending 30 June 2021.

#### 10. Determination of Annual Membership Fees 2020– 2021.

That the Annual Membership fees for the year 2020 - 2021 remain at:

- |                   |       |
|-------------------|-------|
| i. Financial Life | \$100 |
| ii. Ordinary      | \$20  |
| iii. Concession   | \$10  |
| iv. Corporate     | \$25  |

**11. General Business**

**12. Close**



## MINUTES

**32nd Annual General Meeting of the Queensland AIDS Council  
6:30pm on Tuesday 19<sup>th</sup> November 2019  
at the Queensland AIDS Council, 30 Helen Street, Teneriffe**

### **1. Welcome & Apologies**

The President, Peter Black, acknowledged the traditional owners of the land on which we met, the Jagera and Turrbul people, and paid respects to Elders past, present and emerging and also acknowledged the role that Aboriginal and Torres Strait Islander, Brotherboy and Sistergirl people play within the Queensland AIDS Council.

Apologies were received from:

- Jo Leamy
- Ian McDonald
- Brian Day
- Ricky Gribling
- Mark Morein

**Valid proxies have been received from:**

- Mark Morein
- Peter Ridgley
- Joanne Leamey
- Derek Cronin

### **2. Previous Minutes**

The minutes of the 31<sup>st</sup> Annual General Meeting of the Queensland Aids Council were circulated to all members prior to the meeting.

Motion: That the Minutes of the 31<sup>st</sup> Annual General Meeting of the Queensland AIDS Council Inc. held on Tuesday 20<sup>th</sup> November 2018 be accepted as a true and correct record.

Moved: Melissa Fox

Second: Bernard Gardiner

CARRIED.

### **3. Business arising from the Minutes.**

No business was noted as arising from the minutes of the 31<sup>st</sup> Annual General Meeting.

**4. Resolution 1:** That the Members of the Queensland AIDS Council Inc approve the change of name of the Association from Queensland AIDS Council Inc to The Queensland Council for LGBTI Health Inc

The President gave an overview of the history of the name of the organisation, and the changes to the name over time.

The name is no longer a fit for the communities that we represent and the diversity of those communities.

Statewide consultation was undertaken on the strategic plan, including the changing of the name of the organisation.

Consultation showed that a new name would better reflect the communities we represent and the work that is undertaken.

Two options were presented for consideration.

The CEO gave an overview of the consultation process and the visibility that a name change for the organisation would provide to diverse parts of our wider community.

Saying clearly who we are talking about, but making space for others – changing the name of the organisation is a contributing factor to this resolution.

***Discussion on the resolution included:***

- Reservations that when the name changed last time, the organisation lost direction. Became political, and moved outside of remit – and there was backlash.
- Concerns that not everyone identifies as LGBTI – there is more diversity in the spectrum – by classifying us as LGBTI are we becoming more exclusive. People with disabilities still struggle for recognition in the community, and worried that exclusivity may discount them.
- Whether or not the organisation would consider offering a broader range of services; and the evolution of health service offerings
- Recognition of where we came from and acknowledgement of the role we all played in the history.

Moved: Peter Black

Second: Phil Carswell

For – 17

Against – 1

Abstain – 0

CARRIED.

**5. Resolution 2: Amending the QuAC Constitution** – Proposed Resolution

That the Members of the Queensland AIDS Council Inc approve the following amendments to the QuAC Constitution.

**PROPOSED AMENDMENTS TO THE QuAC CONSTITUTION NOVEMBER 2019** (Attached document)

The President gave an overview of the amendments to the constitution to support the new name; removed any gendered references from the constitution; rewritten the objects of the organisation to

better reflect the work of the organisation and the needs of the communities; update provisions – particularly as they relate to the use of technology.

Discussion on the resolution included:

- The inclusion of “feelings” in the constitution and it’s relevance and significance
- The importance of the objects of the constitution – not just legally – but to ensure that they reflect the work the organisation has done, and wants to do into the future.

Moved: Peter Black

Second: Cameron Darling

CARRIED

## **6. Receipt of the Annual Report for the year 2018 - 2019.**

Motion: That the Annual Report for the year 2018-2019 be adopted.

Moved Simon Betteridge

Second Drew Lauchland

CARRIED

## **7. Receipt of the Audited Statements of Income and Expenditure for the year 2018 – 2019.**

The Treasurer acknowledged the work of Cynthia in preparing the annual accounts for the auditor. The organisation has been assessed as a going concern.

The Treasurer made special mention of note 9 of the financial statements – Plant and equipment have had to have a \$0 value as the Auditor was not comfortable with record keeping, and previous auditor has passed away. However, we have a confirmed balance for opening next years’ records.

Motion: That the Audited Statements of Income and Expenditure for the year 2018 - 2019 be adopted.

Moved Aaron Hartnett

Second Drew Lauchland

CARRIED

## **8. Chief Executive Officers Report**

The CEO provided an update of the work that has been undertaken over the past 12 months, including greater connectivity amongst community organisations.

Recognition of staffing changes – and recognition of those that have remained in the organisation and continued to deliver services

Recognition of members of the Board and consistent support to management and assisted in consultation periods.

The President acknowledged the work undertaken by RR over the last 15 months, and the organisational transformation that she has driven the organisation forward and her extraordinary achievements to the association and our communities.

## **9. Insurance**

That it be noted the Queensland AIDS Council Inc. holds \$20 million in Public Liability Insurance, along with Business, Supplementary Legal Expenses, Corporate Travel, Voluntary Workers and Associations Liability Insurance and Work Cover.

### **10. Declaration of election results (Secretary takes the chair)**

That having received one nomination for each of the following positions, the following persons be elected to the Board of the Queensland AIDS Council. 2019 - 2020:

a. President	Peter Black
b. Treasurer	Arron Hartnett
c. Central Region Member	Bernard Gardiner
d. Southern Region Member	remains vacant
e. General Member	Shaun D'Souza
f. Diversity Member	Belinda Ott

### **11. Appointment of Auditor**

Motion: That *Independent Audit Services* be appointed as Auditor for the year ending 30 June 2020.

Moved – Aaron Hartnett

Second – Bernard Gardiner

CARRIED

### **12. Determination of Annual Membership Fees 2018– 2019.**

Motion: That the Annual Membership fees for the year 2019 - 2020 remain at:

<i>i. Financial Life</i>	<i>\$100</i>
<i>ii. Ordinary</i>	<i>\$20</i>
<i>iii. Concession</i>	<i>\$10</i>
<i>iv. Corporate</i>	<i>\$25</i>

Moved: Peter Black

Second: Melissa Fox

CARRIED

### **13. General Business**

The President opened the floor for comments from the community about the business of QC.

There was a broad discussion regarding the regional work of QC and the acknowledgement that there is a new sense of shared vision within the organisation.

Members noted the specialised knowledge and relationships of the organisation of those people who are working on the ground – and formally acknowledge the hard work of all employees/ volunteers and appreciate the visibility afforded the board.

### **14. Close – 6.57pm**