

**AUSTRALIAN FACETORS' GUILD LIMITED**  
**ANNUAL GENERAL MEETING AGENDA**  
**Conducted by mail, email, website and Zoom meeting.**  
**Time: 4.00pm Friday, 25<sup>th</sup> September 2020**

1. **Minutes of Annual General Meeting, Casino 6 September 2019:** (Printed in FT 229 and available on the Guild Website.)
2. **Apologies:**
3. **Meeting Attendance:** active members attended the Zoom meeting and recorded on Google Forms, email returned forms, and the posted-out Voting and Proxy Voting Forms. This will be recorded on the Attendance Register.
4. **Proxy Votes:** Secretary 21 , Reg Hall 2, Graham McLean 1, Lisa Han 2, David Radke 1
5. **Confirmation of the Minutes of the AGM, Casino 6 September 2019:**  
Distributed to Directors and other interested members, published on the AFG Web site, and printed in AFG 229. Moved \_\_\_\_\_ seconded \_\_\_\_\_ Motion Carried.
6. **President's Report:** Presented by Reg Hall also on the website and sent out in the bulk email.
7. **Annual Balance Sheet, Financial Statement & Verifying Accountant's Report:**  
These were printed in FT 228. Moved \_\_\_\_\_ , Seconded \_\_\_\_\_ . Copy filed in Minutes Book.
8. **Treasurer's Report:**  
The Financial position as shown in FT 234 as of 31<sup>st</sup> May 2020, is correct and audited. This to be accepted, moved \_\_\_\_\_ seconded \_\_\_\_\_ Motion Carried.
9. **Director's Report & Director's Statement to Members:** The Directors have determined that the Company is not a reporting entity and that this special purpose financial statement is a verifying report only. In the opinion of the Directors; the Income and Expenditure Statement, the Statement of the Financial Position:
  - a. Presents fairly, the financial position of the Australian Facetors Guild Limited as of 31 May 2020, and its performance for the year ended on that date.
  - b. At the date of this statement, there are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due.  
Moved \_\_\_\_\_ that the above report be accepted, seconded \_\_\_\_\_ . Motion Carried.
10. **Verifying Accountant:** BNW Accountants will carry out this work as well as continuing to be the Registered Office for the Guild. Moved \_\_\_\_\_ , seconded \_\_\_\_\_ that BNW continue as the AFG accountants and the Registered Office. Motion Carried.
11. **Reports from Officers and Committees:**
  - (a) Membership Report: Bob Boddington
  - (b) Judging & Rules: Paul Sabolta
  - (c) Web Site Report: Ed Allison
  - (d) Supplies Officer: Bob Boddington
  - (e) Education Report: John Broadfoot
  - (f) Facet Talk Report: John Broadfoot
  - (g) GemCad Report: Henk Prins
  - (h) 2020 Annual Competition: Displayed on the AFG Website

The 2021 Annual Competition will be conducted by the Sydney Group. The 2022 International Competition will be conducted by the NSW Committee.
12. **Election of Office Bearers and Directors:**

<b>TREASURER</b>	<b>Lisa Han</b>		
Nominated by D Hughes		Seconded by C van der Pennen	Elected Unopposed

<b>DIR QLD</b>	<b>David Radke</b>		
Nominated by D Radke		Seconded by B Radke	Elected Unopposed
<b>DIR NSW</b>	<b>Bruce Copper</b>		
Nominated by K Simpson		Seconded by P Sabolta	Elected Unopposed
<b>DIR VIC</b>	<b>Mark Johnson</b>		
Nominated by R Hall		Seconded by K Simpson	Elected Unopposed
<b>DIR SA</b>	<b>Carol van der Pennen</b>		
Nominated by J Filsell		Seconded by B Bartholomaeus	Elected Unopposed
<b>DIR WA</b>	<b>Richard Dunn</b>		
Nominated by N Walkley		Seconded by L Han	Elected Unopposed
<b>DIR TAS</b>	<b>Richard Vaughan</b>		
Nominated by K Simpson		Seconded by C van der Pennen	Elected Unopposed

13. **Appointment of Officers:** The following are available for reappointment or appointment:

- |                          |  |
|--------------------------|--|
| 1. Membership Secretary: | Robert Boddington.                             |
| 2. Judging & Rules:      | Paul Sabolta (voting) and D Radke (non-voting) |
| 3. Website Officer:      | Ed Allison.                                    |
| 4. Supplies Officer:     | Bob Boddington                                 |
| 5. Education Officer:    | John Broadfoot.                                |
| 6. Facet Talk Editor     | John Broadfoot                                 |
| GemCad Officer           | Henk Prins                                     |

14. **Proposed Fees:** The Board recommends all membership fees, including Joint and Overseas members, to be reduced to \$45.00. This includes the Electronic Copy of Facet Talk ONLY. This is a decrease in some fees. For members wishing to purchase Hard Copies of Facet Talk an extra \$30.00 pa will apply. The new fee structure is to help with the ever-increasing cost of printing and circulating the hard copy of Facet Talk. If passed the new fee structure will commence on 1 October 2020. Vote on the acceptance of the Board's recommendation on the fee change. Moved .....  
 Seconded .....

15. **General Business:**

16. **List of 20 Year Club badges recipients, and any other presentations**

**Recipients:** Alan Leonard, Heather Leonard, Ziggy Niemczynski, Kiery Shirvington. Badges will be sent to State Directors for presentation to the recipients. Other presentations will be done at either the next General meeting or the AGM 2021.

17. **Annual Competition Results.** These are displayed on the AFG website.

18. **Closure:** There being no further Business, the meeting closed at \_\_\_\_\_ pm.