

**AUSTRALIAN FACETORS' GUILD LIMITED**

**ANNUAL GENERAL MEETING AGENDA**

**Conducted by a physical meeting, mail, email, website and Zoom meeting.**

**Time: 4.00pm Friday, 1<sup>ST</sup> September 2023**

**1. Meeting Opened:** pm

**2. Apologies:**

**3. Meeting Attendance:**

**4. Proxy Votes:**

**5. Confirmation of the Minutes of the Zoom AGM, 12 September 2022:**

Distributed to Directors and other members with email, shown in Facet Talk 247, and published on the AFG Web site. Moved , seconded by . Motion Carried.

**6. President's Report:** Shown in Facet Talk 252. Moved by , seconded . Motion Carried..

**7. Annual Balance Sheet, Financial Statement & Verifying Accountant's Report:**

These were sent out in a bulk email and published on the website. Moved , seconded . Motion Carried. Copy filed in Minutes Book.

**8. Treasurer's Report:**

The Financial position as shown in Annual Balance Sheet as of 31<sup>st</sup> May 2023, 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 2022, 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 , seconded by , that the above report be accepted. 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 . 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:       | Mitchell Bierge              |
| (e) Education Report:       | John Broadfoot               |
| (f) Facet Talk Report:      | Sarah Cirillo                |
| (g) GemCad Report           | Henk Prins                   |
| (h) 2023 Annual Competition | Displayed on the AFG Website |

The reports are available on the website.

The 2024 Annual Competition will be conducted by Queensland. The 2024 International Competition will be conducted by the Queensland Committee.

## 12. Election of Office Bearers and Directors:

### **TREASURER Rick Parker**

Nominated by K Simpson

Seconded by R Hall

Elected Unopposed

### **Director QLD: Robert Boddington**

Nominated by Noel Warrell

Seconded by K Simpson

Elected Unopposed

### **Director NSW Bruce Copper**

Nominated by T Comber

Seconded by C Comber

Elected Unopposed

### **Director VIC**

No Nomination Received

### **Director SA Jeff Filsell**

Nominated by I Chambers

Seconded by J Sellers

Elected Unopposed

### **Director WA Richard Dunn**

Nominated by N Walkley

Seconded by B D'Cruz

Elected Unopposed

### **Director TAS Richard Vaughan**

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 Teresa Sabolta (non-voting)
3. Website Officer: Ed Allison.
4. Supplies Officer: Mitchell Bierge
5. Education Officer: John Broadfoot.
6. Facet Talk Editor Sarah Cirillo
7. GemCad Officer Henk Prins

## 14. List of 20 Year Club and 40 Year Club badge recipients, and any other presentations

Reg Hall read out the recipients of the 20 Year Club Badge for this year. He also advised that the badges of the recipients will be presented or posted either to the recipients or to their State Director for presentation.

**20 Year Badge Recipients:** Lesley Clark, Richard Dunn, Dieter Klepatzki, Jock McAllister, John Preuss, Anthony Robins, Paul Sabolta, Peter Smith, Stephen Smith, and Ernie Wohlwender.

**40 Year Badge Recipients:** Craig Baker, Lexie Baker, Ken Dickson, Peter Reville, Valerie Reville and Christopher Rose. Any recipients not present would have their badge mailed to them or to their State Director for presentation.

## 15. Annual Competition Results. These will be displayed on the AFG website.

## 16. Presentations: Paul Sabolta to present completion certificates to the following Judging Course attendees:

## 17. General Business:

## 18. Closure: There being no further business, the meeting closed at                      pm.