

NOTICE OF ANNUAL GENERAL MEETING



Notice is hereby given that the Annual General Meeting of the
Gold Coast Tweed Bonsai Club Incorporated
will be held at the Carrara Community Centre on 14th March 2026 at 12.30 pm.

AGENDA

1. **President Opens Meeting**
2. **Present:** Signatures to be recorded in the Attendance record book
Apologies:
3. **Minutes of Previous Meeting:**
Acceptance of the minutes
4. **Business arising from the 2025 AGM:**
5. **President's Report:**
6. **Treasurer's Report**
Financial Figures for the year ended December 31st 2025
Acceptance of the Financial Figures
7. **Auditors Report**
8. **Ordinary Resolutions (these require a simple majority to be passed)**
Ordinary resolution 1: "That no honorariums be paid to director/committee members in respect of their services as members of the committee."
Ordinary resolution 2: "That members approve entitlements and other benefits to committee members and volunteer workers
 - a. That each volunteer be entitled to reasonable refreshments at the end of their work
 - b. That the committee members be reimbursed for their reasonable out of pocket expenses when carrying out their duties
 - c. That committee members be entitled to represent the club at garden shows and other events of a like nature
9. **Special Resolution.** To consider and if thought fit, pass the special resolutions as set out in Annexures A and B (this needs 75% of those in attendance to pass)
10. **Life Membership Nominations**
11. **By Laws**
12. **Management Committee Positions Declared Vacant**

- 13. Temporary Chairperson takes the Chair**
- 14. New Management Committee is Elected**
- 15. New President takes the Chair**
- 16. General Business:**
- 17. Closure of Meeting**

Attached: **Voting Forms and Nomination Forms**
Ordinary Resolution
Special Resolutions
By Laws