

# **THE BURGHER ASSOCIATION (AUSTRALIA) INC (BAA).**

## **The Minutes of the 2019 AGM, held at the BAA Centre Tuesday 26<sup>th</sup> November 2019 with Hermann Loos presiding**

The President (Hermann Loos) declared the meeting open 7pm after announcing that the attendance of eligible members (30 members) had exceeded the quorum. He welcomed those present.

He then addressed the items on the agenda.

### **ITEM 1 To confirm the minutes of the 2018 AGM.**

Since the minutes were circulated to the member in the AGM Notice dated 2<sup>nd</sup> September 2019 they were considered read. Members were asked if they wished to query any concerns regarding the minutes, as there was no response, the silence was assumed to be a unanimous acceptance of the minutes, which was received and adopted on the motion proposed by Mrs Tamaris Lourensz seconded Mrs Rita Hesse.

### **ITEM 2 To confirm from the Committee of Management reports of the transactions of the Association over the preceding financial year (2018-2019)**

Once again since the Annual Report addressing this topic was sent to the members in the notice dated 2<sup>nd</sup> September 2019 it was taken as read, in the absence of any queries on the contents of this report, it was approved on a proposal by Mrs Breeda Foenander and seconded by Mr Harvey Foenander.

### **ITEM 3 To receive and adopt the Audited Financial Statement for year ending 30<sup>th</sup> June 2019 pursuant to Section 30 (3) of the Associations Incorporation Act.**

This report was also made available to the Members in the AGM Notice dated 2<sup>nd</sup> September 2019. The President Hermann Loos inquired if there were any questions on the contents of this report, as there were no queries from any member of the audience it was approved on a proposal by Rev John Blaze seconded by Mrs Helen Backhouse.

Hermann Loos stated that Mrs Rosemary Quyn has left our committee and we wish her success in the future.

Hermann also stated that the valuation of the building has been understated in the past years. He also stated that there has been a slight decline in Hall Hirers for this year over last year. However we hope that our Hall Hires will pick up in the last 2 months of this year. At this moment the signs are looking very good on our Hall Hires, on our record sheets the Hall is Hired for most of the month of December.

Hermann paid our respects to Mrs Cynthia Plunkett OAM who passed away on the 13<sup>th</sup> November 2019, and thanked her for her contribution and her years of service to the BAA.

### **Item 4 To elect an Honorary Auditor for the ensuing Financial Year 2019-2020**

Hermann put it to the members to retain the services Ms Desyana Wijaya Auditor BBus (Accounting) CPA MBA, to do our auditing of the accounts for the year 2019-2020, this recommendation was accepted by all present.

### **ITEM 5 To discuss proposed resolutions/amendments to the rules (if any):**

There were no resolutions/amendments raised.

### **ITEM 6 To elect Officers of the Association and Members of the Committee**

As there were no contested positions for the Officers and Members of the General Committee, All nominated persons were requested to sign and accept the nomination forms received at the October 2019 General Committee Meeting.

The above saw the following take office for the year 2019-2020

## **OFFICE BEARERS**

President	Hermann Loos
Vice President	Tamaris Lourensz
Honorary Secretary	Harvey Foenander
Honorary Assist Secretary	Rita Van Geyzel
Honorary Treasurer	Bert Van Geyzel
Honorary Assist Treasurer	Ashley Henricus
Editor	Neville Davidson
Customer Relations Manager	Breeda Foenander
Public Relations Manager	Elaine Jansz

## **COMMITTEE MEMBERS**

Committee Member	Carol Loos
Committee Member	Hans de Zilwa
Committee Member	Fallon de Zilwa
Committee Member	Shoua Liu
Committee Member	Ruth Liu
Committee Member	Terry Backhouse

Leslie Fernando raised a motion of confidence in the Committee of Management thanking the present committee for the excellent job they are doing. He also stated that we have to do our best to try and attract younger members to our committee.

Doyne Caspersz wishes us to try enhancing younger participation in our association. Doyne also stated about security measures that have to be taken to reduce damage to our premises, Hermann stated that these measures have already been installed and the security that we have in the premises are sufficient at this juncture.

As there was no further business to discuss or issued raised by those present, the President declared the AGM closed at 7.49pm.

Hermann invited the members present to join the committee in some light refreshments.

Meeting closed at 7.49pm.

Harvey Foenander	Harvey Foenander	Hermann Loos	Hermann Loos
Outgoing Secretary	Incoming Secretary	Outgoing President	Incoming President