

AGENDA FOR A MEETING TO INCORPORATE

The Banyo District Community Group

A general meeting of the members of the Banyo District Community Group is to be held at the Brisbane City Council Banyo Library at 284 St Vincent's Road, Banyo on **Wednesday 11 May 2016**.

Agenda items

1. Chairperson's opening remarks
2. Apologies
3. Minutes of the previous meeting
4. Business arising out of the minutes
5. Secretary's update
6. Finances
7. Motions (see attached)
8. Other business
9. Date of next meeting
10. Close.

MOTIONS FOR THE BANYO DISTRICT COMMUNITY GROUP – 11 MAY 2016

1. That the Banyo District Community Group incorporate as an incorporated association under the provisions of the *Associations Incorporation Act 1981*.

Votes for:

Votes against:

2. That the name of the new association be of first preference Banyo District Community Group Inc.

Votes for:

Votes against:

3. That the Banyo District Community Group's rules Rules tabled and agreed at this meeting.

Votes for:

Votes against:

4. That Mr Reg Neil pursuant to section 7 of the Act to prepare the application for incorporation.

Votes for:

Votes against:

5. That the nominated address for service of the association be 155 Tufnell Road, BANYO, Qld,4014.

Votes for:

Votes against:

6. That the existing interim officers continue until further officers are elected or appointed, and that a further person is elected as a member of the BDCG management committee.

Continuation of existing interim officers: Votes For:

Votes Against:

Votes for 1 (one) additional management committee member recorded as follows:

DRAFT RESOLUTION FOR THE BANYO DISTRICT COMMUNITY GROUP

<p>Incorporation of Association</p>	<p>That the Banyo District Community Group:</p> <p>approves the incorporation of the Banyo District Community Group under the provisions of the <i>Associations Incorporation Act 1981</i> (the Act).</p> <p>approves that the name of the new association be Banyo District Community Group Inc.</p> <p>approves that the Banyo District Community Group adopts rules agreed by the group for the purposes of incorporation.</p> <p>approves that Mr Reg Neil pursuant to section 7 of the Act to prepare the application for incorporation.</p>
<p>Interim officers of the Banyo District Community Group</p>	<p>notes that the following persons are the existing interim officers of the Banyo District Community Group and that these officers will remain in place until further elections/appointments (as the case may be) are made in accordance with the rules.</p> <p>President: Robyn Morris</p> <p>Vice President: Bianca Ainsworth</p> <p>Treasurer: Pat Carbis</p> <p>Secretary: Reg Neil</p> <p>Assistant Secretary: Tayo Adepoiyibi</p> <p>notes that has been elected as a member of the Banyo District Community Group management committee.</p>

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