



	10.30am – scheduled start time	
1	Meeting Opening and Chair’s Welcome I would like to begin the meeting by acknowledging the Traditional Owners of the land on which we meet today. I would also like to pay my respects to Elders past, present and emerging. <i>You might want to reflect on your time as Chair of FNQROC.</i>	
2	Apologies <ul style="list-style-type: none">• As noted• Acknowledge Councils attending via Video Conference	
3	Confirmation of Minutes 3.1 AGM Meeting No. 28th held 12 October 2019 NEED A MOVER AND A SECONDER <i>“That the minutes of the 28th Annual General Meeting held on 12 October 2020 be confirmed”</i> <i>Mover: _____</i> <i>Seconder: _____</i>	Refer pages 1-4
4	FNQROC Annual Report 4.1 FNQROC Annual Report 2020-21 NEED A MOVER AND A SECONDER <i>“That the FNQROC Annual Report 2020-21 be adopted as tabled”</i> <i>Mover: _____</i> <i>Seconder: _____</i>	Circulated separately

5	<p>FNQROC Audited Financial Statements and report</p> <p>5.1 Adoption of audited Financial Statement</p> <p>NEED A MOVER AND A SECONDER</p> <p><i>“That the audited financial statements and report for the period 01 July 2020 to 30 June 2021 be adopted”.</i></p> <p><i>Mover: _____</i></p> <p><i>Seconder: _____</i></p>	Refer pages 5 - 21
6	<p>Election of Chair</p> <ul style="list-style-type: none"> • D Irvine to declare all positions vacant • D Irvine to call for nominations for the position of Chair <p>Cr _____</p> <p>Nominated by _____</p> <p>Secoded by _____</p> <p>Cr _____ accepted/did not accept the nomination for Chair</p>	
7	<p>Election of Deputy Chair</p> <ul style="list-style-type: none"> • Chair to call for nominations for the position of Deputy Chair <p>Cr _____</p> <p>Nominated by _____</p> <p>Secoded by _____</p> <p>Cr _____ accepted/did not accept the nomination for Deputy Chair</p>	Pages 5-11

8	<p>Appointment of Secretariat and Treasurer</p> <ul style="list-style-type: none"> Traditionally appointed to the Executive Officer <p>NEED A MOVER AND A SECONDER</p> <p><i>“That the Executive officer be appointed as the Secretariat and Treasurer’.</i></p> <p><i>Mover: _____</i></p> <p><i>Seconder: _____</i></p>	
9	<p>Appointment of Auditor</p> <p>NEED A MOVER AND A SECONDER</p> <p><i>“It is recommended that subject to QAO approval and appropriate costs, Halpin Partners Accountants be appointed auditor for the 2021/22 financial year”</i></p> <p><i>Mover: _____</i></p> <p><i>Seconder: _____</i></p>	
10	<p>Payment of Honorarium to Chair</p> <p>Darlene will have this motion organized from the floor.</p> <p><i>“That a payment of \$6000 be made to the FNQROC Chair for the period 01 July 2021 to 30 June 2022”</i></p> <p><i>Mover: _____</i></p> <p><i>Seconder: _____</i></p>	Verbal
11	<p>Call for General Business</p> <ul style="list-style-type: none"> Call for any items of General Business 	
12	<p>Meeting Close</p> <ul style="list-style-type: none"> Meeting closed at _____ 	