

Bursary Society CFUW Sunshine Coast
Women helping women since 1990

Bursary Society CFUW Sunshine Coast Annual General Meeting

Minutes

May 30, 2022 11:30 pm

- 1) Welcome
 - a) Call to Order 11:33am
 - b) Quorum established
- 2) Motion to approve the Agenda - Moved by Denise Henshaw, Seconded by Mavis Marteinson

Approved

- 3) Motion to approve Minutes of May 31, 2021 Bursary Society AGM, as circulated. Moved by Michele Stobie, Seconded by Jane McKee

Approved

- 4) Review Report received from Tim Anderson and according to his Engagement Letter no errors or omissions were discovered when he reviewed the accounting records. He has provided a copy of his report for our records and it is available for review.

Elaine thanked all the members of the Club on behalf of the Bursary Society for being strong financial supporters of bursaries on a consistence basis.

Motion to approve the Unaudited Financial Statement, Year ending April, 30, 2022, as circulated. Moved by Claire Warszycki, seconded by Marie Anna Elder

Approved

- 5) Motion to approve the Bursary Society Annual Report for 2021-2022, as circulated. Moved by Denise Henshaw, seconded by Deborah Porter

Approved

6) Business arising: Ellen Heale thanked Elaine on behalf of CFUW for her extremely hard work over the last year in everything Bursary related.

7) New Business:

a) Motion to Appoint Tim Anderson to review the Financial Statements 2022-2023. Moved by Elaine Jackson, Seconded by Ellen Heale

Approved

8) Introduction of Bursary Society Board for 2022-2023

Continuing Members: Jan Adaskin, Marian De Jong, Marie Anna Elder, Diane Melody, Marlene Oussoren, Rhian Piprell

Elected Members from CFUW – SC AGM - Denise Chiasson, Denise Henshaw, Mavis Martinson, Pamela Earle, Maggie Smyth

9) Motion to Adjourn - Elaine Jackson 11:50am

Approved