

**Queensland Academy for Creative Industries  
Parents and Citizens Association  
Annual General Meeting  
18 March 2015  
Minutes**

**Meeting Opened:** 6.30pm

**1. WELCOME:** President Simon Hutton welcomed those attending.

- 1.1. Attendance (per Attendance Book)
- 1.2. Apologies (per Attendance Book)

**2. CONFIRMATION OF MINUTES**

The minutes of the AGM held on 19 March 2014 were tabled. There was one change. Section 2 Confirmation of Minutes: date of the previous meeting was 2012 – updated to 2013.

**Motion:** Accept minutes as a true and accurate record of the meeting.

**Moved:** Simon Hutton

**Seconded:** Mariela Alarco

**Carried**

**3. BUSINESS ARISING FROM MINUTES OF PREVIOUS AGM**

There was no business arising.

**4. RECEIPT AND ADOPTION OF THE AUDITED ANNUAL FINANCIAL STATEMENTS AND TREASURER'S REPORT**

Treasurer Prakash Srinivasan tabled and discussed his written report and the audited financial statements for 2014.

**Motion:** Adopt the audited annual financial statement and accept the Treasurer's report as tabled.

**Moved:** Prakash Srinivasan

**Seconded:** Shoba Srinivasan

**Carried**

**5. RECEIPT AND ADOPTION OF THE PRESIDENT'S ANNUAL REPORT**

President Simon Hutton tabled and read his written report.

**Motion:** Adopt the President's report as tabled.

**Moved:** Simon Hutton

**Seconded:** Patrice Kaddatz

**Carried**

**6. CONFIRM APPLICATIONS OF NEW MEMBERS AND OF RENEWING MEMBERS**

All 2014 memberships lapsed. All applications for new membership were presented.

**Motion:** Accept all 2015 memberships.

**Moved:** Simon Hutton

**Seconded:** Patrice Kaddatz

**Carried**

