



**Gestalt Australia and New Zealand
ANNUAL GENERAL MEETING 2020**

Date and Time:	Sunday 22 Nov 2020 7:30am AWST (WA) 9:00am ACDT (SA) 9:30am AEST (Qld) 10:30am AEDT (NSW, VIC, ACT, Tasmania) 12:30pm NZT (Christchurch) / The meeting is scheduled for 2 hours.
Location	Online only
Online link via Zoom:	Join via Zoom Meeting https://zoom.us/j/98406621149?pwd=T05wVmxsWEdOVVZHZ21vUmxtcUpWdz09 Meeting ID: 984 0662 1149 Passcode: 778948 (If you have trouble with a video connection with zoom, try logging on with audio only, and turn off the video in zoom). By phone: Dial by your location +61 8 7150 1149 +61 2 8015 6011 +61 3 7018 2005 +61 7 3185 3730 +61 8 6119 3900 Meeting ID: 984 0662 1149 Passcode: 778948 Find your local number: https://zoom.us/u/abb5eCFAYE

Gestalt Australia & New Zealand Inc, an Association of Gestalt Practitioners

PO Box 398, FAIRFIELD, VIC 3078, AUSTRALIA

www.ganz.org.au email: contact@ganz.org.au

ABN: 38 322 108 159



AGENDA

9.30 am AEST/ 10.30 am AEDT / 11:30 am NZT:

Welcome by MC Sharon Gray

9:40 am AEST/ 10:40 am AEDT / 11:40 am NZT:

Community Connection – Experiential exercise facilitated by Noel Haarburger

10:00 am AEST/ 11 am AEDT / 12 pm NZT:

Formal start to AGM

- Welcome and Apologies
- Declaration of Proxies, Establishment of a quorum.
- Confirmation of Minutes of the 2019 AGM

- Report by **Vice President – Anthony Jones**
 - Detailing the affairs of the Association since the previous Annual General Meeting
 - The name of each member of the council during the most recently ended financial year.
 - Motion:** To Accept the Vice President's Report;
 - Moved:
 - Seconded:

- Report by **Treasurer – Nathan Dick**
 - Presentation of audited Statement of Accounts for 2019/20
 - A copy of the auditor's report to the Association in relation to the Associations accounts for financial year 2019/20.
 - The net profit or loss of the Association for the most recent financial year.
 - Motion:** To Accept the Treasurer's Report;
 - Moved:
 - Seconded:

 - Motion:** To Accept the Auditors Report 2019/20;
 - Moved:
 - Seconded:

- Election of auditors for 2020/21 Financial Year.
 - Motion:** To appoint Total Audit Services (ABN 21 600 079 007) of Manly Queensland, to carry out the GANZ audit for financial year 2020/2021)
 - Moved:
 - Seconded:

- Activities Reports Tabled:
 - Vice President - Anthony Jones
 - Research – Anne Garrety
 - Community and Membership – Aicha Brogan

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Tabled reports be accepted. Thanks, given.

General Business

- Motion or resolutions from members provided to the GANZ Secretary prior to 01/11/2020
- Motions from the floor accepted at discretion of GANZ Council if time permits

Other Business

- Council Nominations and Elections
 - President
 - Vice President
 - Student Representative
 - PACFA Liaison

Proxies declared

Closure statement from the President

Community Discussion – The Future of GANZ

Proposals from Council to members for 2021

Discussion re questions provided by members to the GANZ Secretary prior to 01/11/2020

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