



The General Meeting will be held at Boyd Street

1.00pm Qld time on 15 November

The General Meeting will consider the fees and charges for 2022 and new and revised policy.

We urge you all to be part of this meeting, and have your say.

Members who are unable to attend in person can do so via Zoom. To attend electronically you will need to register at the office no later than 12.00PM on 11 November.

Apologies can also be registered at the office.

The Notice of Meeting and Motions are on display at the Kirra Office and at Boyd Street.

The Motions for consideration at the meeting are also outlined below.

Motion 1

Fees

It is moved that all previous motions in relation to membership fees are rescinded and that the Membership Fee for all members will remain at the same level as in 2021, i.e. membership fees for:

- new members who enrol in 2022 will be \$120*
- renewing members i.e. those who were members in 2021 will be \$90*
- members with ten years of continuous service in 2022 will be \$70*
- tutors who enrol in other classes in 2022 will be \$20*
- desk volunteers who are regularly rostered for desk duty in 2022 will be \$45*
- tutors who do not enrol in any class will be enrolled as Honorary Members and will not be liable to pay a membership fee.*

Motion 2

Rebate

*It is moved that in recognition of the suspension of classes in 2021 due to COVID-19, membership fees for ordinary members who were enrolled in 2021 will be discounted according to the membership fee that applies to their category:
i.e.*

- *renewing members - \$30*
- *members with 10 years continuous service in 2022 - \$20*
- *desk volunteers who are regularly rostered for duty in 2022 - \$20*

Motion 3

Course Fees

It is moved that all previous motions in relation to Course Fees be rescinded and in 2021 Course fees will remain at \$10 per course.

Motion 4

Visitor Fees

It is moved that Visitor Fees will remain at \$5 per session in 2021.

Motion 5

Policy Approval

It is moved that the suite of policies including those that are new and those reviewed and revised policies due for review in 2021, be approved. These are the Social Media Use policy, the Ethical Fundraising policy and the Refund of Membership and Course Fees policy.

Policies for Consideration at the General Meeting

Ethical Fund Raising policy will be presented for consideration at the meeting. This policy is new. *Refund of Membership and Course Fees* and *Social Media Use* have been reviewed and revised will also be presented.

Copies of the policies are available for your viewing and comment at the Kirra office and at Boyd Street

Proxy Votes

Proxy forms are available at the office.

If you wish to vote via proxy you will need to ensure that your proxy is going to be present in person at the meeting.