



CHESS ASSOCIATION OF QUEENSLAND INC

Affiliated with the Australian Chess Federation Inc
ABN 95 728 873 325

2024 ANNUAL GENERAL MEETING RESUMPTION AGENDA

To be held over Zoom on Tuesday 4 March 2025 at 7:00 PM

ITEM 1 – APOLOGIES

ITEM 2 – REPORTS

- 2.1 Receiving the Auditor's Report for the year ended 30 September 2024.**

ITEM 3 – SPECIAL BUSINESS

- 3.1 That item 19.8 of the CAQ Constitution be amended to read: Not less than seven days' notice shall be given by the Secretary to members of the Council of any ordinary or special meetings of the Council. Such a notice shall clearly state the nature of the business to be discussed thereat.**

MOVED: SAM BUCKLEY

- 3.2 That item 20.2.2 of the Constitution be amended to read: If applicable, the receiving of the auditor's report upon the books and accounts for the preceding financial year; or, an auditor's statement as prescribed by the Associations Incorporation Act 1981.**

MOVED: SAM BUCKLEY

- 3.3 That item 25.10 of the CAQ Constitution be amended to read: If applicable, all such statements shall be examined by the auditor, who shall present his report upon such audit to the Secretary prior to the holding of the Annual General Meeting next following the financial year in respect of which such audit was made.**

MOVED: SAM BUCKLEY

- 3.4 That item 20.3.2 of the CAQ Constitution be amended to read: or the requisition in writing signed by the Presidents of at least six Affiliated Clubs, at least three of such signatories being the Presidents of metropolitan clubs and at least three being the Presidents of regional clubs, or on the requisition in writing signed by at least thirty or one-third, whichever is higher, of the associate members other than limited junior or cadet members of the Association. Such requisition shall clearly state the reasons why such special general meeting is being convened and the nature of the business to be transacted thereat; or**

MOVED: SAM BUCKLEY

- 3.5 That the CAQ Constitution be amended by the deletion of Clause 24 (Common Seal).**

MOVED: SAM BUCKLEY