

## **Minutes of the 70th Annual General Meeting of the Ukrainian Community of Queensland, Inc.**

**27<sup>th</sup> October 2019, 47 Galsworthy St, Holland park, Brisbane**

Meeting opened 2:13pm

### **1: Opening and Welcome, Acceptance of the proposed Agenda.**

Peter Bongiorno (President) opened the meeting of the 70th AGM of the association.

Peter presented the agenda.

### **2: Minute silence for deceased members.**

A minute of silence was held in memorial of the deceased members of the association.

### **3: Minutes from previous AGM.**

A motion to accept the Minutes of the previous AGM was proposed by Nick Dmyterko (Secretary) and seconded by Mikayla Miller.

For: 14 votes

Against: 0 votes

Abstentions: 5 votes

### **4: Reports**

#### **4.1 President's Report**

Peter Bongiorno presented a slide show on what the Uprava and Community had done in the past 12 months.

#### **4.2 Secretary**

Nick Dmyterko presented his report.

#### **4.3 Treasurer**

On behalf of Mary Hughes, the Treasurer, Peter Bongiorno presented the financials.

### **5: Auditors Report**

Peter Bongiorno read out the Auditors report.

### **6. Discussion about reports**

Adam Miljenovic asked questions about the building process & the good work of the committee & questioned the status of the council.

Adam Miljenovic asked if new build will include knocking down the old building.

Nataliya Murad highlighted the fact why the decision was made to keep the building.

Boris Asked if the minutes from this AGM will include the plans of the new build.

Neil Tomkins recommended that we do repair the current building. Neil will provide a list of what need to be repaired ASAP & the Management committee will action the most urgent jobs.

Helen Tomkins asked what exactly does the drawings mean. Peter Bongiorno explained exactly every aspect of the build.

Thomas Miljenovic wanted clarification of the process of the build.

Thomas Miljenovic wanted to know if we have submitted an Erosion Management Plan.

Thomas Miljenovic wanted detailed information about the cost of the build to date.

Victoria Kopyl asked about a Deprecation schedule.

Adam Miljenovic We need a playground in the new build.

Thomas M questioned the communication by mail & when & questioned the best mailing address.

Stephen Dunchouk asked if the membership numbers have increased over the years.

Peter Bongiorno Communicated the best way to value-add membership.

Adam Miljenovic elaborated the view of the new arrivals and what membership means to them and agreed that an incentive for membership is a good idea.

Thomas Miljenovic Wanted to know about membership & exactly who holds what membership.

## **7 Elections**

### **7.1 President**

Peter Bongiorno was the sole nominee for President of the Association.

For: 23 votes

Against: 0 votes

Abstentions: 0 votes

### **7.2 Secretary**

Nick Dmyterko was the sole nominee for Secretary of the Association.

For: 20 votes

Against: 0 votes

Abstentions: 3 votes

### **7.3 Members of the committee**

There were three vacancies on the committee and three nominees: Irena Bongiorno, Daria Piskor and Svitlana Yarosh.

For: 23 votes

Against: 0 votes

Abstentions: 0 votes

## **8 Appointment of auditor**

The motion to approve AM Giles as Auditor for next years financials was voted on.

For: 21 votes

Against: 2 votes

Abstentions: 0 votes

## **9. Contributions and Questions**

Mikayla Miller Asked that the auditor provide a breakdown of the cost of the new build as a separate line item.

Svitlana Yarosh Thanked Nataliya Murad for all her work on the management committee.

Victoria Kopyl thanked the organisation for allowing the use of the hall.

Thomas Miljenovic Asked if the SlavFest is going to be an annual event and our participation for the future.

Svitlana Yarosh answered his question.

Peter Bongiorno Mentioned he is in communication with CYOA and Stefan Romaniw about the Triannual festival for October next year.

Adam Miljenovic gave a general thankyou to the management committee for doing such good work for the last 12 months.

Marika Cuda also thanked the individuals women in the sub-committee for all the work over the past 12 months.

Thomas Miljenovic questioned if the management committee are looking at doing another festival in August the next year.

Adam Miljenovic asked if sub-committees will be opened to outsiders.

Thomas Miljenovic commented that we need a sound system.

Thomas Miljenovic: In relation to CYOA, we all pay membership for CYOA. Can Peter raise this matter with CYOA about the multiple payment to CYOA if an individual is a member of multiple organisation.

Thomas Miljenovic Asked if the over 50's have anything to say.

Helen Tomkins advised that they have doubled their members over the last year and their activities.

Thomas Miljenovic Asked about what we can do & what we can't do in the hall.

**10: Meeting closed 3:43pm**