



Mail: PO Box 105  
Coolum Beach QLD 4573  
Mobile: 0433 214 320  
Email: [mail@oscar.org.au](mailto:mail@oscar.org.au)

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## AGENDA – Annual General Meeting 2025

**7:15 pm Thursday, 29 January 2026**  
**North Shore Community Centre**

**David Low Way Mudjimba**

**Note:** The rules covering incorporated associations require that they hold their AGM within six months of their financial year-end, which means we need to do so by 31 December each year. OSCAR notified the Office of Fair Trade of the circumstances causing the postponement of the AGM.

**Opening** Welcome to attendees and Acknowledgment of Country

### **Attendance and Apologies**

- i. Attendance (sign-in sheet to be circulated)
- ii. Apologies

**Minutes of last AGM** 24 November 2024 (distributed via website)

*Motion: That the minutes of the previous AGM be accepted as an accurate record of the meeting.*

### **President's Report**

*Motion: That the President's report be accepted.*

### **Treasurer's report**

5.1 Presentation of audited accounts (see p3)

*Motion: That the financial report and audited financial statement be accepted.*

5.2 Appointment of Auditor 2025-26

*Motion: That Stephen Geils CPA be appointed as auditor for the year 2025-26.*

### **Membership fees**

*Motion: That the annual membership fee for Community Associations remain at \$60 per annum for the 2025-26 year and that individual classes of membership also remain at \$10 for the 2025-26 year with members given the option to include a donation should they wish to do so.*

**Election of Executive** – all positions are declared vacant.

Any nominations received by Thursday 14 November 2025 will be deemed elected if the number of nominations matches the number of vacant positions to be filled. If the number of nominations for positions exceeds the number of positions to be filled an election will be conducted for each position. If there are insufficient nominations to fill each position further nominations from the floor will be accepted.

**General Business – Motion:** That a review of the Model Rules is undertaken to ensure that they are fit for purpose. Suggested amendments to be brought to a General Meeting.

**Date of next AGM** – 27 November 2026 is proposed.

**Meeting close**

**Attachments: Financial Reports**



# **OSCAR FINANCIAL STATEMENTS**

<b>INCOME AND EXPENDITURE</b>	<b>Y/E JUNE 2025</b>	<b>Y/E JUNE 2024</b>
<b>INCOME</b>		
Membership Fees	1,520.00	1,740.00
Donations	50.00	0.00
Mayoral Forum Donations	0.00	433.70
<b>Total Income</b>	<b>1,570.00</b>	<b>2,173.70</b>
<b>EXPENDITURE</b>		
Council Expenses		
Fair Trading	62.10	60.05
Hall Hire	90.00	615.50
Insurance	552.14	553.78
Media Workshop/Survey/Forums	0.00	39.85
Membership Fees	55.00	0.00
Other	80.00	0.00
Postage/Printing	20.84	243.00
Website/Linux/Ventraip	325.69	641.17
Zoom	246.29	230.89
<b>Total Expenditure</b>	<b>1,432.06</b>	<b>2,384.24</b>
<b>NET PROFIT</b>	<b>137.94</b>	<b>-210.54</b>

<b>BALANCE SHEET</b>	<b>Jun-25</b>	<b>JUNE 2024</b>
BANK - OPEN BALANCE	837.70	1,048.24
Net Surplus	137.94	-210.54
<b>BANK - CLOSE BALANCE PER STATEMENT</b>	<b>975.64</b>	<b>837.70</b>
<b>TOTAL CURRENT ASSETS</b>	<b>975.64</b>	<b>837.70</b>
<b>NON CURRENT ASSETS</b>	<b>0.00</b>	<b>0.00</b>
<b>LIABILITIES</b>	<b>0.00</b>	<b>0.00</b>
<b>NET ASSETS</b>	<b>975.64</b>	<b>837.70</b>