



*Bringing Children and Books Together Since 1945*

## **AGENDA FOR CBCA SA AGM**

***Wednesday 26 February 2025, 6.30-8.30 pm (6pm for a 6.30 start)  
Burnside Library, 401 Greenhill Road, Tusmore South Australia 5065***

**1. Welcome**

**2. Present and Apologies**

**3. Confirmation of the Minutes of the 2024**

*Motion: That the Minutes of the 2024 AGM be accepted*

**4. Business arising from the Minutes**

**5. President's Report**

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

**6. Life Membership presentation to Joanna Marshall**

**7. Treasurer's Report (Anna Angelakis):**

*8. Motion: That the 2024 Audited Treasurer's report be accepted.*

*Motion: That the 2026 AGM will be held on a date and venue to be advised.*

*Motion: That the 2026 auditor to be appointed will be Accu Harris Orchard.*

*Motion: That 2026 CBCA (SA) membership fees and categories be as follows:*

- Concession \$45 (Full-time student / Health card / Seniors Card)
- Creative \$45 (Published children's author/illustrator; or member of SCBWI or SA Writers Centre)
- Individual \$65
- Corporate / Schools / Libraries \$85

**9. Election of 2025 Committee Members and Office Bearers:**

- President:
- Secretary:
- Treasurer:
- Committee members:

**10. AGM Closed.**

**11. Creative Panel chaired by Janeen Brian featuring emerging children's book creatives Bethany Clark, Helen Edwards, and Ross Morgan.**

**12. Light Supper and refreshments. Raffle Drawn.**