

# Area B Assembly Agenda Salvation Army Hall, 119 Sugarbag Rd (off Caloundra Rd), Little Mountain.

February 16th 2019

## Hosted by Nambour T's&C's

Area B NER Committee rotates February 2019, candidates for the positions of Chairperson, Secretary and Treasurer are invited to volunteer on the day.

All GSR's, Alt GSR's and District committee participants are encouraged to attend Area Assembly, observers are welcome.

09.00 am Workshop hosted By Nambour T's&C's

**10.00am** Morning Tea

#### 10:30 am. ASSEMBLY START

Chairperson: Welcome those present and open the meeting.

Tradition 2. Read by a member.

Declaration of Unity and Responsibility Pledge. Read by everyone. (see over)

Roll Call and establishment of eligibility to vote

**Apologies** 

Previous Area Minutes tabled as true and correct – moved and seconded

Business arising from previous minutes

**Distribution of funds:** postponed until Feb 2019 Assembly

A motion was passed to do an Area B NER Inventory as a workshop at the next assembly

## **Notification of items for General Business.**

Chairperson's Report, Tiff J. Treasurer's Report, Linda T. Delegate's Report, Chris B. Trustee's Report, Brett F. Secretary's Report, Glenn W.

PI & CPC Report.

## **Correctional Facilities Reports.**

Maryborough Woodford Helena Jones

**Remote Communities Report.** 

12:00 noon LUNCH BREAK.

1:00 pm RESUME ASSEMBLY.

**District Reports.** 

District 5 Bundaberg District 9 Sunshine Coast District Brisbane North District 8 Gladstone Far Western District Non Affiliated groups.

2:30pm Afternoon Tea Break.

3:00 pm RESUME ASSEMBLY.

# General Business.

Committee rotates February 2019.

The positions of Area Chairperson, Area Secretary and Area Treasurer will be vacated and filled with appropriate members.

## Close the meeting with the Serenity Prayer.

There may be some variations to this agenda.

#### **TRADITION 2:**

For our group purpose there is but one ultimate authority – a loving God as he may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern

## **DECLARATION OF UNITY**

This we owe to AA's future; To place our common welfare first, To keep our Fellowship united. For on AA unity depends our lives and the lives of those to come.

## **RESPONSIBILITY DECLARATION**

I am responsible. When anyone, anywhere, reaches out for help,
I want the hand of AA always to be there. And for that: I am responsible.

It would be appreciated if reports to be tabled at the Assembly are forwarded to the Secretary for inclusion in the minutes a week prior to the Assembly. Reports (in plain text, .doc, .docx, .odt, .xml, .xls, .ods .txt any others (pdf) are reproduced as pictures and may lose clarity when rendered) may be emailed up to five days after the meeting if they are to be included in the minutes. Email to <a href="mailto:gldareab.secretary@gmail.com">gldareab.secretary@gmail.com</a>

To unsubscribe to this email list please reply to this email stating you want to be removed from the Australian North Eastern Region Area B email list.

yours in service, (Area B Secretary)
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