

## **AGM Minutes**

### **25<sup>th</sup> August 2022 - Currumbin RSL**

- **President opened AGM (8.00am)**
- **Minutes of previous AGM meeting: True and correct record**
  - Proposed by; Michael Remmer
  - Seconded by; John Forrester
- **Presidents Report**
- **Treasurer's report**
  - Confirmation of Crawley Calvert & Associates as Auditors - 2022
    - i) Proposed by; Daragh Murphy
    - ii) Seconded by; Michael Kelly
  - Treasurer presented 2021-2022 Audited Accounts - acceptance of the Financial Figures as presented
    - i) Proposed by; Steve Edgar
    - ii) Seconded by; Daragh Murphy
- Other business – None
- All Board Member positions declared vacant - Paul Garcia stood in as interim Chair
- Correctly completed nominations declared for President, Vice President(s), Secretary, Treasurer and Board Members. The new Executive and Board Members are elected.
- Correctly completed Nominations for 2022-2023 SGC Board received from;
  - President - Hilary Jacobs (unopposed)
  - Vice President - Michael Kelly (unopposed)
  - Vice President - Daragh Murphy (unopposed)
  - Secretary - Mike Remmer (unopposed)
  - Treasurer - John Forrester (unopposed)
  - Board Members (all unopposed)
    - John Mitchell, Josh Yates, Sarah Galvin, Zachary Revere, Stephen Edgar, Kristy Oswald, Greg Arnold
  - No other correctly completed nominations were received. All nominations accepted
  - All 12 available Board positions were filled
- AGM closed at 8.25am - The next AGM to be held in September 2023