

# Annual General Meeting

## Minutes

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**Venue:** Launceston PCYC, Youth Operations Centre

**Date:** 22 October 2024

**Meeting Commenced:** 7:24pm

### 1. Welcome

**Attendance:** Shae Collis, Bob Pennington, Kevin Leslie, Sallyanne Coker, Glenn Creely

Melissa Matthys (Club Manager)

**Apologies:** Bruce Campigli

**Declaration of Conflicts of Interest:** None declared

### 2. Minutes

MOTION: That the Minutes from the previous AGM be accepted as a true and accurate record

MOVED: K. Leslie

SECONDED: S. Coker

CARRIED

### 3. Annual Report

The Annual Report as presented was accepted.

### 4. Auditors Report

MOTION: That the Auditors Report be accepted

MOVED: K. Leslie

SECONDED: G. Creely

CARRIED

### 5. Election of Office Bearers

Four positions declared vacant. S. Collis chaired the election, explaining that as detailed in the Constitution, *if the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.* As such, all nominees were deemed elected for two years.

- Sallyanne Coker – General Committee
- Glenn Creely – General Committee
- Bruce Campigli – General Committee

### 6. Nominations for Life Membership/ Life Governor:

No nominations

### 7. Appointment of Auditor for the next financial year

Resolved that Ruddicks be appointed as the Auditor.

## **8. General Business**

Nothing under general business

Next Meeting: 28 October 2025

Meeting Closed: 5.34pm