

Annual General Meeting Minutes

Venue: Launceston PCYC, Youth Operations Centre

Date: 22 October 2024

Meeting Commenced: 5:24pm

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