

## AGM Minutes 26 September 2024 - Currumbin RSL

- **President opened AGM 7:10am**
- **Minutes of previous AGM meeting 2023: True and correct record**
  - Proposed by; Zac Revere
  - Seconded by; Ben Naday
  - Carried
- **Presidents Report delivered by Michael Kelly**  
(including recognition of bestowing of life membership to Mike Remmer and speech from Mike Remmer)
  - Proposed by: Michael Kelly
  - Seconded by: Zac Revere
  - Carried
- **Treasurer's report by John Forrester**
  - Confirmation of Dickfos Dun Adam as Auditors - 2024
    - i) Proposed by; Mike Remmer
    - ii) Seconded by; David Freeman
    - iii) Carried
  - Treasurer presented 2023-2024 Audited Accounts - acceptance of the Financial Figures as presented
    - i) Proposed by; Greg Arnold
    - ii) Seconded by; Ben Naday
    - iii) Carried
- Other business – None
- All Board Member positions declared vacant
- Correctly completed nominations declared for President, Vice President(s), Secretary, Treasurer. The new Executive are duly elected.
  - President – Zac Revere (unopposed)
  - Vice President - Josh Yates (unopposed)
  - Vice President – Kristy Oswald (unopposed)
  - Secretary – Sarah Galvin (unopposed)
  - Treasurer - John Forrester (unopposed)
- Correctly completed Nominations for 2023-2024 SGC Board received as set out below and the new board is duly elected unopposed;
  - Ben Naday
  - Greg Arnold
  - Brian McGuckin
  - Leanne Cohens
  - Alison Hilliard
  - Natasha Edwards
  - Lisa Ketjen

- Presentation to immediate past president Michael Kelly
- AGM closed at 7:30am - The next AGM to be held in September 2025