

SOUTH AUSTRALIAN
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Minutes of Annual General Meeting

29 Nov 2023 7:05pm

Present

Andrew Braund, Luke Tansell, Don Eickhoff, Laura Gransbury, David Dempsey, Robyn Willison, Matt Trigg, Kylie Willison, Lesley Venning, Troy Harvey, Steven Pratt, Anwyn Davies, Thomas Cheng, Emilie Traeger

Apologies

Nil

Quorum and Member Check

13 members present, quorum reached

Welcome and meeting etiquette

Acknowledgement of Country

Minutes of previous AGM

Acceptance proposed by Kylie Willison, Robyn Willison second.

Chair's Report

Emailed to all members and read to the meeting by David Dempsey, attached.

Treasurer's Report

Emailed to all members and read to the meeting by Matt Trigg. Accountant's report emailed to members, attached.

Operations Manager report

Read by Luke Tansell, attached.

A certificate or plaque will be done for Trotec.
Discussion of Subs in Schools sponsorship.

Chair called for questions from the floor. None forthcoming.

Voting

Kylie Willison, Robyn Willison and Andrew Braund are restanding.

Laura Gransbury and Matt Trigg are continuing.

Andrew Braund nominates Emilie Traeger, Steven Pratt and Troy Harvey.

No objections were received, so the above are now appointed to the board.

Thanks offered to retiring Chair David Dempsey.

New Business

- Amendment to Articles of Association - Discussion of amendments.

Moved by David Dempsey, seconded by Luke Tansell. Put to vote and passed unanimously.

Closed 8:07pm