

# 2024 Koorana Gymnastics Club Inc

## AGM - Minutes 16/11/24



**MEETING OPENED:** \_\_\_\_\_ 11:07am \_\_\_\_\_ by \_\_\_\_\_ Jess Church \_\_\_\_\_

**PRESENT:** See attached list of members and guests

**APOLOGIES:** Lesley Parker, Kelly Pinkney

**CONFIRMATION OF** It was moved by \_\_Eric Kneale \_\_ that Minutes of the Koorana Gymnastics Incorporated previous Annual General Meeting held on 24th November, 2023 be accepted.

Seconded : \_\_\_\_\_ Andrew Cordery \_\_\_\_\_

**BUSINESS ARISING:** From last AGM: none

**FINANCIAL REPORT:** The Secretary presented the audited financial report on behalf of the Treasurer for the previous 12 months. The report is attached as handed out at the Annual General Meeting.

\_\_\_\_Eric Kneale \_\_\_\_ moved that the Treasurer's report be accepted.

Seconded : \_\_\_\_\_ Nat Rickers \_\_\_\_\_

**PRESIDENTS REPORT:** The President's Report is attached as handed out at the Annual General Meeting. \_\_\_\_Eric Kneale\_\_\_\_ moved that the Board Report be accepted

Seconded : \_\_\_\_\_ Nat Rickers \_\_\_\_\_

**OPERATIONS REPORT:** The Operation's Report is attached as handed out at the Annual General Meeting. \_\_\_\_Eric Kneale\_\_\_\_ moved that the Board Report be accepted

Seconded : \_\_\_\_\_ Nat Rickers \_\_\_\_\_

**CORRESPONDENCE:** none

**ELECTION OF OFFICERS:**

**Board Director for a Period of 2 years**

Jess Church Willing to serve

As four positions were available, all nominees were offered positions on the Board.  
All were willing to accept positions to serve on the Koorana Board.

**Recognition of Service on Board**

All nominees were thanked for their time and willingness to serve the club.  
Outgoing board members were thanked for their years of service.

- Kelly Pinkney

**APPOINTMENTS:**

**Auditor:** Mr Richard Hood agreed to continue.  
The approval of the club auditor. \_\_\_Jess Church\_\_\_ moved that  
the Board Report be accepted

Seconded : \_\_\_Karen Surmon\_\_\_

**Legal Advisor:** Mr James Last agreed to continue.  
The approval of the club auditor. \_\_\_Jess Church\_\_\_ moved that  
the Board Report be accepted

Seconded : \_\_\_Karen Surmon\_\_\_

**LIFE MEMBER:** Nil

**GENERAL BUSINESS:** Nil

**MEETING CLOSED:**12:05pm

**SIGNED:**



Luke De Simoni  
Secretary



Jess Church  
President