

KOORANA GYMNASTICS CLUB INCORPORATED

AGENDA

FOR THE ANNUAL GENERAL MEETING TO BE HELD AT THE
KOORANA GYMNASTICS CLUB ON
Sunday 30th November, 2025 11:00am



1. Present
2. Apologies
3. Acceptance of minutes of previous AGM held on 16/11/2024
4. Business arising from previous AGM
5. Presentation of Reports
 - a. President's Report
 - b. Operations Report
 - c. Financial Report
6. Acceptance of reports
7. Appointments (1 Year Term)
 - a. Auditor
 - b. Legal Advisor
8. Election of Board Members (2 Year Term)
 - a. Renominating
 - i. Luke De Simoni
 - ii. Karen Surmon
 - b. Nominations from
 - i. Jane Paice (currently serving casual vacancy)
 - ii. Guy Moore (currently serving casual vacancy)
 - iii. Amanda Wong (currently serving casual vacancy)
 - iv. Laurie Williams
9. Life Member Nominations
10. General Business
 - a. Notice of Motion
 - b. Any other business
11. Meeting Close

All members of the Koorana community are invited to attend the AGM.

BOARD NOMINEE STATEMENTS

Nomination: Luke De Simoni

I have been an active member on the Koorana board for the past 4 years serving in the Secretary, Vice-President and now current President roles. With a long affiliation with Koorana back to my competitive gymnastics career, my passion and drive to see the club succeed remains strong.

With formal governance training through the AICD along with my degree in Business Management I bring a wealth of experience and expertise to a strong a structured board.

Leading this club into the future is something I am passionate about and am grateful for the opportunity to continue to serve.

Nomination: Karen Surmon

As Vice President (a current Board Member), I understand the operational challenges, priorities and growth opportunities.

Over my previous term I was successful in securing and implementing for Koorana a number of grants, including with the Department of Health Play our Way (\$82k), City of Marion Youth Grant (\$8k), and multiple Office of Sport, Recreation and Racing Grants.

As a parent of a WAG athlete I am engaged in the community, participating in competition fundraisers.

Nomination: Jane Paice

I would like to offer the continuation of my professional support to Koorana Gymnastics (KG). My experience in HR and people management is an area of expertise that I believe can assist KG in continuing to offer an excellent service to the community.

Nomination: Guy Moore

The majority of my career has been spent working with technology, first my own business supporting SME businesses, then moving into a dedicated sales role supporting NFP, Education and Government, and more recently working for a multi-national building a Federal Government sales team. In the last 10 years I've also built a business in Real Estate where I now work full time. I am a father of two children who have both been through the program, one currently active in Steps. I welcome the opportunity to help Koorana Gymnastics meet its objectives.

Nomination: Amanda Wong

I was previously on the Prime Gymnastics board in Singapore since 2023 and have only recently stepped down. I have three children in the competitive program at Koorana - both in WAG and MAG so I am truly interested in Koorana Gymnastics club succeeding and growing.

Nomination: Laurie Williams

I wish to nominate myself for the role of Treasurer.

I am an accountant with almost 20 years' experience, including as a financial auditor, internal auditor and forensic accountant.

My children attend the club and love being part of it, so I am looking forward to applying my knowledge and experience to assist the board.

I have been a qualified Chartered Accountant since 2010. I am currently a full member of the Chartered Accountants Australia & New Zealand and the Institute of Chartered Accountants of Scotland.

I currently lead KPMG's Adelaide forensic accounting practice where I provide a variety of forensic accounting services to individuals, corporates and government. I have been in this role since 2020.

Prior to KPMG, I held forensic accounting roles in law enforcement in South Australia and at EY (in both Australia and the UK). I also have a broad experience in governance and compliance issues through my various audit and forensic roles.

A key strength of mine is to explain complex financial concepts to a non-financial audience. I have given expert accounting evidence in court in Australia, and I have also presented at various boards, including audit committees, advisory boards and other c-suite audiences.

NOTICE OF MOTIONS

Notice of Motion: Constitution Update

5.2 The Treasurer must collect all monies due to the Club and make all payments authorised by the Club and keep proper accounting and other records and distribute copies of financial statements as required by the Act.

UPDATE: The Treasurer shall be responsible for the collection of all monies due to the Club, the payment of all accounts authorised by the Club, the maintenance of accurate accounting and financial records, and the preparation and distribution of financial statements in accordance with the requirements of the Act.

Rationale: To ensure clarity and accuracy with current financial responsibilities within the roles.

9.5 Nominations for Elected Directors

(a) The Board must call for nominations for Elected Directors at least forty-eight (48) days prior to the Annual General Meeting.

UPDATE: The Board must call for nominations for Elected Directors at least forty-five (45) days prior to the Annual General Meeting.

Rationale: To align to the AGM notice period.