



GSGC AGM Minutes

17/09/20 Currumbin RSL

- 1. President opened AGM**
- 2. Minutes of previous AGM meeting: True and correct record**
Proposed by; Chris Ward
Seconded by; John Forrester
- 3. Business arising: - None**
- 4. Minutes taken: Mike Remmer**
- 5. Presidents Report**
- 6. Treasurers report:**
 - 1) Confirmation of Crawley Calvert & Associates as Auditors – 2020 / 2021
 - a) Proposed by; John Mitchell
 - b) Seconded by; Mike RemmerTreasurer presented 2019-2020 Audited Accounts - acceptance of the Financial Figures as presented
 - c) Proposed by; Josh Martin
 - d) Seconded by; John Mitchell
- 7. All Board positions declared vacant - Paul Garcia stood in as interim Chair**
- 8. Nominations for 2020-2021 Committee received from;**
 - President - Hilary Jacobs – unopposed
 - Vice President - Jo Smith – unopposed
 - Vice President – Chris Ward – unopposed
 - Secretary - Mike Remmer – unopposed
 - Treasurer - John Forrester – unopposed
 - Board Members- Josh Martin, Michael Kelly, Joan Farmer, John Mitchell, Anne Stovin, Daragh Murphy & Josh Yates
 - No other nominations were received. All nominations accepted
- 9. Resolution voted on to change name to Southern Gold Coast Chamber of Commerce**
 - a. Proposed by; Chris Ward
 - b. Seconded by; Josh Martin
 - c. The resolution was unanimously carried
- 9. AGM closed at 8.30am - The Next AGM to be held in September 2021**