



AGM Minutes

8.00am - 16/09/21 - Currumbin RSL

1. President opened AGM
2. Minutes of previous AGM meeting: True and correct record
Proposed by; John Forrester
Seconded by; Jan Stuckey
3. Business arising: None
4. Minutes taken: Mike Remmer
5. Presidents Report
6. Treasurer's report
 - Confirmation of Crawley Calvert & Associates as Auditors - 2021
 - a) Proposed by; Michael Kelly
 - b) Seconded by; Josh Yates
 - Treasurer presented 2020-2021 Audited Accounts - acceptance of the Financial Figures as presented
 - c) Proposed by; Mike Remmer
 - d) Seconded by; Joan Farmer
7. All Board Member positions declared vacant - Paul Garcia stood in as interim Chair
8. Correctly completed Nominations for 2021-2022 GSGC Board received from;
 - President - Hilary Jacobs (unopposed)
 - Vice President - Michael Kelly (unopposed)
 - Vice President - Daragh Murphy (unopposed)
 - Secretary - Mike Remmer (unopposed)
 - Treasurer - John Forrester (unopposed)
 - Board Members - Josh Martin, John Mitchell, Anne Stovin, Josh Yates, Sarah Galvin, Zachary Revere, Stephen Edgar (all unopposed)
 - No other correctly completed nominations were received. All nominations accepted
 - All 12 available Board positions are filled
9. AGM closed at 8.25am - The Next AGM to be held in September 2022