



DRAFT 2023 AGM MEETING MINUTES
7pm Thursday 19th October
Kauri Sports and Community Centre

Chair: David Cruickshanks-Boyd (DCB) President

Secretary: Judy Dangerfield (JD) Vice President and Secretary

1. Acknowledgement of Country

DCB acknowledged the Kaurna nation.

David also read extracts of a letter from Reconciliation Australia concerning the Voice Referendum

2. President's Welcome

Acknowledged special guests

Annette HFBC, Sarah Luscombe, Kris Hanna

3. Apologies received

Amanda Wilson

Cherie Armfield

Clare Lindop

Danielle Giles

Darren Bailhache

David Speirs

Louise Miller-Frost

Marisa Marchegiano

Marnie Lock

Matt Rechner

Susan Lonie

4. Acceptance of **2022 AGM Minutes**

Moved JD, Seconded, Rob George

Accepted via a unanimous show of hands

5. President's Report

Refer report now on the 5049 website [2023 Annual Report](#)

Acknowledged the representatives of local community groups present

Thank you to volunteers, sponsors.

Acceptance of President's report

Moved - DCB

Seconded - Lynda Yates



Accepted via a unanimous show of hands

6. Treasurer's Report

Treasurer Lynda Yates presented highlights of the [2023 End of Year Financial Report](#)
DCB thanked Lynda

Acceptance of Treasurer's 2023 EOFY Report

Moved by Ian Young

Seconded by Tony Colliver

Accepted via a unanimous show of hands

7. Election of Committee members for 2023-24

Ian Young Public Officer outlined the election process

Three Committee members are continuing - David Cruickshanks-Boyd, Judy Dangerfield and Ian Young

Two Committee members are standing for re-election - Lynda Yates and David Mollison
No new nominations were received by the due date.

Re-election of Lynda Yates

Moved - DCB, Seconded - JD

Elected via a unanimous show of hands

Re-election of David Mollison

Moved - DCB, Seconded - JD

Elected via a unanimous show of hands

8. Other business

There was no request from the floor for any other business

AGM Closed 7.24 pm