



DRAFT 2024 AGM MEETING MINUTES
6.30pm Thursday 24th October 2024
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 Kauri nation.

1. President's Welcome

Acknowledged special guests

Annette Bradshaw, Claire Lindop, Amanda Wilson (Liberal candidate for Black), Alex Dighton (Labor candidate for Black), Louise Miller-Frost (Federal member Boothby), Maurice Dunstall (President Holdfast Bay Residents Alliance)

Independent groups represented here

2. Apologies received – Nicolle Flint

3. Acceptance of 2023 AGM Minutes

Moved Lorraine Pulsford, Seconded, David Bagshaw

Accepted via a unanimous show of hands, no objections

4. President's Report

Refer report now on the 5049 website

Acknowledged the representatives of local community groups present

Summary of achievements with colour graph

Thanked sponsors

JD thanked volunteers and sponsors

Acceptance of President's report

Moved - DCB

Seconded – Ian Young

Accepted via a unanimous show of hands

5. Treasurer's Report

Treasurer Lynda Yates presented highlights of the 2024 End of Year Financial Report

DCB thanked Lynda



Acceptance of Treasurer's 2024 EOFY Report

Moved by LY

Seconded by DM

Accepted via a unanimous show of hands

6. Election of Committee members for 2023-24

Ian Young Public Officer outlined the election process

Two Committee members are continuing - Lynda Yates and David Mollison

Three Committee members are standing for re-election - David Cruickshanks - Boyd, Ian Young and Judy Dangerfield

No new nominations were received by the due date.

Re-election of David Cruickshanks – Boyd

Outlined by IY

Moved DCB, Seconded - JD

Elected via a unanimous show of hands

Re-election of Ian Young

Moved IY, Seconded DCB

Outline by IY

Elected via a unanimous show of hands

Re-election of Judy Dangerfield

Moved JD, Seconded – DCB

Outlined by IY

Elected via a unanimous show of hands

7. Other business

There was no request from the floor for any other business

AGM Closed 7pm