



# AGM Minutes

Murdoch Kendo Club INC

Annual General Meeting Minutes

<b>Date:</b>	30/10/2023
<b>Time:</b>	1900 AWST
<b>Place:</b>	Murdoch University Gym

<b>Attendees:</b>	Bernard Yehuda, Mich Fenn, Dimitrios Karikis, Sam Anderson, Albie Elson, John Elson, Kahli Regan, Brandan Day, Daniel Craddon, Patrick Chung, Connor Clarke, Brian Giron, Mitch Askew, Cate McKnight, Hasbullah Hasni and Irene Lim
<b>Apologies:</b>	Alyshia Macdonald
<b>Proxies:</b>	



Item	Description			
1	<b>Welcome and introductions</b>			
2	<b>Apologies</b>			
3	<b>Acceptance of minutes of previous annual general meeting</b>  <i>Proposed resolution: That the minutes of the 2022- 2023 annual general meeting be accepted.</i>			
	<b>Moved:</b>	Bernard Yehuda	<b>Seconded:</b> John Elson	
	<b>Passed</b>			
4	<b>Chair's report</b>			
5	<b>Treasurer's report</b>			
6	<b>Questions to directors</b>			
7	<b>Proposed resolutions</b>			
	<b>Proposed resolution</b>		<b>Moved by</b>	<b>Passed</b>
	Number of Ordinary Committee members for the 2023 – 2024 period. (6)		Passed by all	Passed



8	<b>Results of the general election:</b>		
	<b>Appointed:</b> Mitch Fenn – Chairperson Samuel Anderson – Vice Chairperson Bernard Yehuda – Treasurer Dimitrios Karikis – Secretary  <b>Ordinary committee members:</b> Cate McKight, Daniel Craddon, John Elson, Connor Clarke, Bradon Day, Kahli Regan		<b>Removed:</b> Tom Haliday (resigned prior to AGM)
9	<b>Meeting close – 7:33pm</b>		

<b>Minute taker:</b>	Dimitrios Karikis
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