

# AGM 16092024



Monday 16 Sep 2024, 7:30 - 8:00pm Australia/Perth  
Dimitrios Karikis

## MINUTES

### 1. Welcome and introductions

Dimitrios Karikis

Attendees:

Mitch Fenn

Cate McKnight

Samuel Anderson

Brandon Day

Kyle Gillam

Has Hasni

Daniel Craddon

Irine

Kalhi Regan

James

Connor Clarke

Mitch Askew

Ash Ingram

### 2. Apologies

Dimitrios Karikis

### 3. Acceptance of minutes of previous annual general meeting

Dimitrios Karikis

Proposed resolution: That the minutes of the 2022 - 2023 annual general meeting be accepted.	
Moved: Samuel Anderson	Seconded: Cate McKnight
Passed	

## 4. Reports

Dimitrios Karikis

### 4.1. Chairperson's report

Dimitrios Karikis

### 4.2. Treasurer's report

Dimitrios Karikis

To be provided at a later date.

## 5. Questions to the committee

Dimitrios Karikis

## 6. Election of committee members

Dimitrios Karikis

The following changes to directors are to be put to a general election:

To be appointed as a committee member	To be removed as a committee member
<ul style="list-style-type: none"><li>• Mitch Fenn - Chairperson</li><li>• Sam Anderson - Deputy Chairperson</li><li>• Bernard Yehuda - Treasurer</li><li>• Dimitrios Karikis - Secretary</li><li>• Ordinary Committee Members:<ul style="list-style-type: none"><li>◦ Mitch Askew</li><li>◦ Kalhi Regan</li><li>◦ Cate McKnight</li><li>◦ Brandon Day</li><li>◦ Daniel Craddon</li></ul></li></ul>	<ul style="list-style-type: none"><li>• John Elson</li></ul>

## 7. Meeting close

Dimitrios Karikis

Meeting closed 7:58pm AWST.