

## Minutes of Annual General Meeting – 2 May 2024

The meeting opened at the Southern Cross Club in Woden at 7.00 pm. Brian Butler (the current President) chaired the meeting.

### Attendance

Andreato, Daniel	Hungerford, Kieran	Stodulka, Nick
Arnold, Dean	Ivey, Beau	Stubbs, Mark
Butler, Brian J	Matthews, Aaron	Teymant, Roy
Cooper, Jay	McDonald, David	Trevean, Gary
Crombie, Kyle	Rawat, Aarav	Van der Walt, Ewan
Dixon, Alex	Rawat, Dhruv	Yu, Leiming
Dixon, John	Rosic, Jozo	
Feliu, Angelo	Scully, Mark	
Fitzgerald, Michael	Selva Muthukumar,	
Grcic, Milan	Sahasra	
Hosking, Ian	Stefanoff, David	

### Minutes of Previous AGM

The meeting accepted the minutes of the previous AGM (moved by Roy Teymant, seconded by Gary Trevean)

### Reports

**President and Treasurer.** Brian Butler in his dual capacity as current President and Treasurer presented the President and Treasurer's report. He advised the meeting that the club's membership had increased from 38 members to 42 financial members over the last year and that the club was in good financial order with funds of \$6346.23. The most significant expenditure in the last year was the purchase of a new laptop for use in running our chess games which replaced an old laptop loaned to us by a member. A copy of the Treasurer's report is attached. The meeting accepted the two reports (moved by Roy Teymant seconded by Alex Dixon).

## **Election of Office Bearers for 2024/25**

The following members were elected as office bearers:

- President - Brian Butler.
- Vice President – Lee Forace.
- Treasurer - Brian Butler.
- Secretary - Roy Teymant.
- Committee Member – Gary Trevean.

## **Non – elected Positions**

The following members accepted positions to assist with the running of the club.

- Directors of Play - Lee Forace and Roy Teymant.
- Trophies Manager – Brian Butler.
- Webmaster – Roy Teymant.

## **Other Business**

Nil

**The AGM closed at 7.30pm**

**Attached is the Treasurer's Report.**