



Girraween Little Athletics Centre Annual General Meeting Minutes

7th May 2023

Meeting opened 2:13pm (time)

1. *Welcome*

Karen Farrugia (President) welcomed everyone to the AGM and thanked the following for their attendance today

Official Guests

Attending	Official Guests
Yes	Carol Tilley, daughter of Max McGregor
Yes	Leila McGregor, wife of Max McGregor
Yes	Gail Evans – Everley Park
Yes	Aino Matwisyk – MWMZ Officer for Officials

7. Nominations for Non-Executive Positions

Nominations have been received for non-executive positions and a meeting of the newly elected executive will determine the allocation of positions to individual portfolios immediately following the AGM.

As the following members are less than the 20 permitted in our constitution and adequately fill the open roles the nominations are accepted once the majority of you vote yes for each person.

I'll read out the names if you could put your hand up if you agree with the nomination a count will be made to ensure a majority.

Name	Majority
Damon Byatt	All
Jonathan Dixon	All
Joe Farrugia	All
Peter Williams	All
Suren Narayan	All
Daiana Plassan	All
Teagan Neich	All
Surendrakumar Narayanan	All

Aino congratulated the new Executive Committee on their appointment

8. General Business

8.1 Required Paperwork

The membership authorise the Executive Committee to submit the required paperwork and pay the relevant fees to the following:

Department Financial Affairs & Trading – Form A12 and Form A9

LANSW – Affiliation form

Moved: Wayne Thurlow

Seconded: Dave Burbage

9. AGM close: 14:25