



ANNUAL GENERAL MEETING MINUTES

19 November 2024 | The Moseley (11 Moseley Square, Glenelg) and Online

1. Welcome – Meeting opened at 4.46pm

- a. Attendance: Emma Grivell, Akarra Klingberg, Guinevere Flavel, Jane Silbereisen(online), Rachel Sanderson, Jesse Papagiris(online), Michael McKeown, David West, Donna Griffiths Alex Hammett – Mainstreet SA Coordinator.
- b. Apologies: Jill Whittaker, Paul Sutton, Greg Ratsch, Amanda Russell, Shelley Cox
- c. Quorum: Reached

2. Adoption of the Minutes of the 2023 Annual General Meeting

Motion 1: To adopt the Minutes of the Annual General Meeting held on 8 November 2023 as a true and correct record

Moved Akarra Klingberg

Seconded Michael McKeown

All agreed

3. Chair's Report

Motion 2: To receive and note the Chair's Report for 2023/24.

Moved Akarra Klingberg

Seconded Rachel Sanderson

All agreed

4. Treasurer's Report

Motion 3: To receive and note the Treasurers's Report for 2023/24

Moved Michael McKeown

Seconded Akarra Klingberg

All agreed

5. Election of Committee Members

- a. Nominations received from
 - i. Guinevere Flavel
 - ii. Shelley Cox
 - iii. Amanda Russell
 - iv. Emma Grivell(renominating)

(Note: Existing Committee members entering their second year at AGM – Akarra Klingberg, Jane Silberiesen, Jesse Papargiris, Donna Griffiths, Rachel Sanderson, Robert Bria)

Motion 4: Accept the nominations received and appoint to Committee for two year term.

Moved Rachel Sanderson

Seconded Donna Griffiths

All agreed

Note: A special thank you to David West for his significant contributions as Chair and Committee member.

Note: Special thanks to outgoing committee member Michael McKeown for his involvement over a number of years.

6. General Business

Nil

Meeting closed at 5.11pm