



AGM MEETING MINUTES

Meeting Date	18 June 2025	Meeting Time	6.00PM
Venue	KLP, Club Rooms	Quorum	5% of 631 = 31 members
Meeting Overview	1. Meeting Open 2. Acknowledgement of Country 3. Review and Accept Minutes from Previous Meeting 4. Report – President’s Report 5. Report – Treasurer’s Report. Review and Accept Financial Reports from 2024-25 6. Nominations 7. General Business 8. Closed		

1. Meeting Commenced	6.06pm
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2. Acknowledgement of Country	We acknowledged the traditional custodians of the land where we were gathered. We pay respect to the elders past and present.
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3. Attendance	Rebecca Cohen Angela McDonald Sarah Ugle Jodie Swaffer Kaylah Harrison Nathaniel Kett Shoana Langfield Brad Egan Stacey Harper	Catherine Hall Jess Dickson Nathan Hudson Elise Zylstra Natasha Payne Anouska Angove Cassie Perry Jaci Rothe Kylie Boyle Alivina Walker	Online: Josh Philpot Siobhan Johnson Rebecca Penglase Taela Phanthawee Cynara Brown Kylianne Farrell Veronique Trost Aaron Chambers Jonte Brown Leonard Malmo Cameron Bell Brooke Turner Mia Howard
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4. AGM Minutes from Previous Meeting Mia Campbell to be changed to Mia Howard
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Moved By	Kayla Harrison	Seconded By	Shona Langfield
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5. President’s Report	See Attached Presentation.
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6. Treasurer’s Report	Click here for Profit and Loss ; Balance Sheet ; Aged Payables ; Aged Receivables as of 30 April 2025.		
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Moved By	Cassie Perry	Seconded By	Rebecca Cohen
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7. Nominations			
POSITION	APPLICANT	NOMINATED/ MOVED BY	SECONDED BY
President	Nathaniel Kett	Jodie Swaffer	Shona Langfield
Vice President 2 year	Jodie Swaffer	Rebecca Cohen	Angela Sherrard
Vice President 1 year	Clint Rothe	Nathan Hudson	Sarah Ugle
Treasurer	Shoana Langfield	Nathaniel Kett	Anouska Angove
Clubs Representative	Cynara Brown	Jodie Swaffer	Cassie Perry

8. General Business	
	Nathaniel Kett, incoming President thanked Outgoing President Jodie Swaffer for her work during her tenure. Look ahead for 25/2 Season: Key Decision to be made for Seniors to start 25/26 September (1 week prior to school holidays) to allow a 15-week competition. Jess Dickson- queried- Competitions Manager role: Was the role compromised with the addition of KBA attending extra competitions such as State champs? Identified that with the loss of the club's role position may have added more pressure to Bec. Committee agreed to review and increase the budget to become a full-time position. This can be considered by the new committee. Query from the floor regarding when the Annual Report will be ready. Response was that it would be within the next month. No other general business.

9. Meeting Closed At	6.49pm
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Meeting Attachments – linked above