

ANNUAL GENERAL MEETING

GOLD COAST GYMNASTICS CLUB INC. Saturday 15th June 2024, 11.00am Coomera Indoor Sports Centre

AGENDA

1. Presidents Welcome

- Welcome address by Gold Coast Gymnastics Club President Kimberley Iliff
- Introduction & Apologies

2. Minutes of the Previous Meeting

- Minutes of the 2023 AGM held on Saturday 17th June 2023

3. Business Arising from Minutes of Previous AGM

4. Conflict of Interest Register

5. Reports

- Chairperson Report and Committee Presentation Kimberley Iliff
- General Manager Ross Cunningham

6. Financial Statement and Audit Report

- 6.1. Treasurers Report
- 6.2. To receive and adopt the 2023 Audited Financial Statement
- 6.3. To receive and adopt the 2023 Annual Report
- 6.4. Appointment of Auditor for the 2025 Financial Year

7. Election of Office Bearers

- Board Nominations Received:
- 1. Nikki Barr (Form Attached)
- 2. Tracie Brooks (Form Attached)
- 3. Ross Fleming (Form Attached)
- 4. Marcel Jacobs (Form Attached)
- 5. Andrew Jordan (Form Attached)

8. General Business & Member Motions

None Received

9. Meeting Close