

# NOTICE of ANNUAL GENERAL MEETING GOLD COAST GYMNASTICS CLUB INC. Saturday 14th June 2025, 11.00am Coomera Indoor Sports Centre, Willowvale Room

Notice is hereby given that the Annual General Meeting of GOLD COAST GYMNASTICS CLUB INC. will be held on **Saturday 14<sup>th</sup> June 2025, 11.00am** at Coomera Indoor Sports Centre and via video conference.

## REGISTRATION

GCGC Members and Staff must register for the AGM by emailing a response to <u>AGM@goldcoastgymnastics.com</u> \_ prior to the AGM by **Friday 30<sup>th</sup> May 2025, 5.00pm.** Please provide a response with either of the following responses:

AGM2025

I {INSERT NAME} will be attending in person on Saturday 14<sup>th</sup> June 2025.

Or alternatively

I {INSERT NAME} will be attending via teleconference on Saturday 14<sup>th</sup> June 2025 and request a link to join.

\*For Members and Staff registered for video conference, you will receive an email with the details containing information and a link to join the meeting one week in advance.

New and existing members must be a fully paid and approved GCGC member as of **Monday 19<sup>th</sup> May 2025**, **5.00pm** in order to register a vote at the AGM. Please note, all members wishing to attend **MUST** be fully affiliated with Gold Coast Gymnastics Club and register accordingly in advance of the deadline (See below). **ALL MEMBERS MUST REGISTER THEIR INTENTION TO ATTEND BEFORE THE DEADLINE**. **On the day attendance will not be permitted**.

### 1. AGENDA ITEMS

Items of discussion including motions to be included on the AGM Agenda must be received by email to <u>AGM@goldcoastgymnastics.com</u> by **Friday 30<sup>th</sup> May 2025, 5.00pm.** Please note that matters external to AGM items/motions, will be raised for discussion at the Members Forum which will take place after the closure of the 2025 AGM.

### 2. NOMINATIONS - MEMBERS OF THE COMMITTEE

Nominations are invited for the Board to fill three (3) positions that will become available at the AGM on Saturday 14th June, 11.00am at Coomera. Please use the relevant nomination form provided and ensure that all nominations include a short resume of the nominee. Nominations should be emailed to <u>AGM@goldcoastgymnastics.com</u> and received no later than **Friday 30<sup>th</sup> May 2025, 5.00pm.** All nominees must have a valid and current Blue Card at the time of application in order to submit a nomination. Nominations and short resumes will be distributed to all members prior to the AGM via email circular for review to aid in the voting process.

### 3. ANNUAL REPORT

The 2024 Annual Report will be circulated via email with the final Agenda in advance of the Annual General Meeting to registered AGM members.

**Ross Cunningham** General Manager Gold Coast Gymnastics Club Inc.