**Gold Coast Gymnastics Club 2025 AGM Minutes – Unofficial v2.**

## Meeting details

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| **Meeting title:** | **Annual General Meeting** |
| **Meeting time and date:** | 11am, Saturday 14th June 2025 |
| **Meeting venue:** | Gold Coast Gymnastics Club, 35 Beattie Rd, Coomera |
| **Attendees:** | **Top Table:** Kimberley Iliff – Chair/Board Member, Tracie Brooks - Board Member, Marcel Jacobs -Treasurer/Board Member, Nikki Barr – Board Member, Andrew Jordan – Board Member, Ross Cunningham -GM/Secretary, Michael Connelly (CPR Group) – Returning Officer<br><br>**In Attendance:** Suzy Kingdom (staff), Trish Hade (staff), Scott Briggs, Melissa Briggs, Natalia Gorbacheva, Skye Harrison (via Teams), Stacey Reid, Tara Hart, David Iliff, Kerri Elliott, Tony Elliott. |
| **Apologies:** | Cameron Lynch – Board Member<br>Dylan Selby - Board Member |

**AGM 2025 Agenda**

| # | Agenda Item | Reporting | Time | Supporting Papers |
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| 1 | Welcome Attendance:<br>- Introduction<br>- Apologies<br>- Quorum | Chair, Kimberley Iliff | 11.00am | |
| 2 | Minutes of previous meeting – Saturday 15th June 2024 | Chair, Kimberley Iliff | 11.05am | |
| 3 | Business Arising from previous meeting | Chair, Kimberley Iliff | 11.10am | |
| 4 | Conflict of Interest | Chair, Kimberley Iliff | 11.15am | |
| 5 | Reports<br>5.1. President Report *(Page 6)*<br>5.2. General Manager Report *(Page 8)* | <br>Chair, Kimberley Iliff<br>GM, Ross Cunningham | <br>11.20am<br>11.25am | <br>In Papers (p6)<br>In Papers (p8) |
| 6 | Financial Statement and Audit Report<br><br>6.1. Treasurers Report *(Page 8)*<br>6.2. 2024 Financial Audit Statement<br>**Motion:** To receive and adopt the 2024 Financial Statement.<br>6.3. 2024 Annual Report<br>**Motion:** To receive and adopt the 2024 Annual Report. | Treasurer, Marcel Jacobs | 11.30am | In Papers (p8) |
| 7 | Election of Office Bearers<br>Nominations:<br>1. Kimberley Iliff<br>2. Cameron Lynch | Returning Officer | 11.40am | At meeting |
| 8 | General Business & Member Motions | Chair, Kimberley Iliff | 11.50am | |
| 9 | Meeting Close | Chair, Kimberley Iliff | 12.00pm | |

**Minutes of Meeting (Unofficial v2)**

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| **1.** | **Presidents Welcome** |
| | Meeting was opened at 11:06am<br>Kimberley Iliff as Chair provided a welcome address and thanked those in attendance within the room and online via teleconference.<br>The Chair advised the 16 members in attendance that a quorum has been achieved under rule 8. of the constitution following registrations on the day. |
| **2.** | **Minutes of the Previous Meeting – AGM 2024** |
| | The Chair noted that the minutes of the previous AGM were circulated in advance to all members and asked members that the minutes be taken as a true reflection.<br><br>**Moved:** Scott Briggs<br>**Seconded:** David Iliff |
| **3.** | **Business Arising from Minutes of Previous AGM** |
| | No business declared from the Minutes of previous AGM. |
| **4.** | **Conflict of Interest Register** |
| | No conflicts of interest were declared. |
| **5.** | **Reports** |
| | Presidents Report – Kimberley Iliff<br><br>The Chair and President advised attendees that a comprehensive report was provided in the AGM papers circulated in advance of the 2025 Annual General Meeting. Further to that, the Chair advised attendees that an additional report with a comprehensive overview of the clubs' 2023-2025 strategy update was provided in the 2024 Annual Report.<br><br>All reports were declared as read and accepted by the attendees. No questions received from the floor and online. |
| | General Manager Report<br><br>Ross Cunningham as General Manager (GM), advised attendees that a comprehensive report was provided in the AGM papers circulated in advance of the 2025 Annual General Meeting. Further to that, the GM advised attendees that an additional report with a comprehensive overview of the clubs' operations and financial position was provided in the 2024 Annual Report.<br><br>All reports were declared as read and accepted by the attendees. No questions received from the floor and online. |
| **6.** | **Financial Statement and Audit Report** |
| | 6.1 Treasurers Report<br><br>The Financial Statement and Audit Report produced by Accru Accounting, was circulated in the Meeting Papers prior to the 2025 Annual General Meeting. Marcel Jacobs as Treasurer provided a snapshot of the club's position and highlighted the positive position the club is in.<br><br>6.2. To receive and adopt the 2024 Audited Financial Statement<br><br>**Moved:** Marcel Jacobs - Treasurer<br>**Seconded:** Scott Briggs<br><br>6.3. To receive and adopt the 2024 Annual Report<br><br>Motion received to adopt the 2024 Annual Report |

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| | **Moved:** Melissa Briggs<br>**Seconded:** Tara Hart |
| **7.** | **Election of Office Bearers** |
| | The Chair provided a short summary of the structure of the Board and advised that three (3) positions were up for re-election.<br><br>1. Kimberley Iliff<br>2. Cameron Lynch<br>3. Dylan Selby<br><br>Prior to the meeting, Board Nomination papers were sent out to all members, resulting in the receipt of two (2) board nominations prior to the meeting.<br><br>All nominations including a short description of experience were circulated in the papers to members in advance of the AGM and provided as part of the board pack on the day.<br><br>The Board noted the receipt of two nominations for board positions.<br><br>1. Kimberley Iliff<br>2. Cameron Lynch<br><br>Both nominations were acknowledged and reviewed.<br><br>The Chair advised that Dylan Selby who served on the Board for a 2-year period would not be nominating for election. The Chair thanked Dylan on behalf of the Board and membership for his hard work and commitment to the club. Dylan's family remain a big part in the club with Kirsten, wife and boys Connor, Logan and Rhye all part of the club's competitive program.<br><br>Michael Connelly, from CPR Group administered the Election of Office Bearers and noted that under the club constitution the Board accept the nominations received.<br><br>All voted in favour.<br><br>Following discussion, the Board agreed to move forward with the appointment of a 7th board member to fill a casual vacancy in accordance with the organisation's constitution. No nominations were received from the attendees present and online.<br><br>Michael moved the action for The Board to proceed to appoint one candidate to the 7th casual board position, with the appointment to be finalised following due process.<br><br>The Board agreed that the Chair will contact possible nominees to confirm availability and suitability and will progress the appointment process accordingly.<br><br>No questions received from the floor and online. |
| **8.** | **General Business & Member Motions** |
| | None received |
| **9.** | **Meeting Close** |
| | Meeting Closed at 11.21am |