

## MINUTES OF ANNUAL GENERAL MEETING

### MINUTES OF THE ANNUAL GENERAL MEETING OF Southport Gymnastics Club Inc ABN 55 746 182 732

**Date:** Monday 9<sup>th</sup> October, 2017

**Place:** Southport Gymnastics,  
16 Mick Veivers Way  
Owen Park Q 4215

**Attendance:** Following Club members were present:  
Vinnie de Fazio, Naomi de Fazio, Sean Linnane, Nadia Linnane, Logan Brown, Alex Brown, Jane Hoxha, Brian Dalton, Kylie Peterson, Greg Wilson, Kim Wilson, Michelle Evans, Lisa Cleverley, Doug Burt, Mrs Burt

**Welcome:** Welcome by Vinnie de Fazio (president) meeting commenced at 8.07pm

**Apologies:** No Apologies

**AGM Business:** Minutes of the AGM 2016:  
As there was no Committee in place in the 2016 year, and therefore no AGM was held there were no minutes to be approved.  
It was been motioned that from now on the Committee is committed to running the Southport Gymnastics Club in the manner it was intended.  
Moved: Vinnie de Fazio  
Seconded: Sean Linnane

**Chairpersons Report:** The Chairperson's report was read and accepted.  
Moved: Vinnie de Fazio  
Seconded: Brian Dalton

**Constitution:** A new Constitution was presented to the Club Members. This was redrafted to adopt modern technologies and make the roles of the Committee Members more stringent. .  
A motion was passed to adopt the new Constitution  
Moved: Vinnie de Fazio  
Seconded: Brian Dalton

**Financial Statements:** The treasurer presented the annual [unaudited] accounts which were Accepted. The Treasurer has informed the Club members present that the accounts are being audited, but at the date of this meeting and due to the time constraints the audit was simply not finalised  
Moved: Vinnie de Fazio  
Seconded: Sean Linnane

**Appointment of an Auditor:** Wendy le Noble – Eagle Auditing  
Moved: Nadia Linnane  
Seconded: Vinnie de Fazio

**Nomination for Board/Committee Executive:** All existing Committee members have stepped down from their positions  
President Vinnie de Fazio  
Vice President Sean Linnane  
Secretary Jane Hoxha  
Treasurer Nadia Linnane  
Committee member 1 Logan Brown  
Committee member 2 Brian Dalton  
A show of hands vote was taken and the following people were elected for the coming year.

**Names**

It is hereby declared that the following people have been nominated to the		
<b>Club Committee</b>	<b>Moved</b>	<b>Seconded</b>
President Vinnie de Fazio	Sean Linnane	Unanimous
Vice President Sean Linnane	Vinnie de Fazio	Unanimous
Secretary Jane Hoxha	Brian Dalton	Doug Burt
Treasurer Nadia Linnane	Vinnie de Fazio	Unanimous
Committee member 1 Logan Brown	Vinnie de Fazio	Unanimous
Committee member 2 Kylie Peterson	Nadia Linnane	Unanimous
Committee member 3 Kim Wilson	Nadia Linnane	Unanimous

The following members will remain on the Executive Committee:  
President Vinnie de Fazio  
Vice President Sean Linnane  
Secretary Jane Hoxha  
Treasurer Nadia Linnane

**General Business:** There was no other General Business to discuss

**CLOSURE:** There being no further business the chairperson declared the meeting closed

The meeting was officially closed at 9.30pm on 09/10/2017.

**CONFIRMED** .....  .....  
Vinnie De Fazio (Chairperson) 09/10/2017