

# **SYLVANIA HEIGHTS BASC**

## **AGM Meeting Minutes**

### **Roll Call**

Present:

- Doug
- Carolina
- Jeremy
- Natalie
- Belinda
- Josef (Minutes)
- Kristy
- Makayla

Apologies:

- Anika

### **AGM**

Meeting Open 6:05pm, 16/5/2022

Last minutes distributed and no further action required.

### **Financial Summary**

- Grants, vouches, gap fees, assistance etc due to Covid.
- Excellent management of the centre finances.
- Surplus of \$44k an accounting profit which excludes one off. Accounts audited on December 31st. No issues with the auditor.
- Committee required to sign some documents. Jeremy confirmed this can be done electronically.

### **Member Elections**

- Present rod re-elected. Unopposed. Will begin cross-training.
- Vice President Belinda. Unopposed.
- Joe Secretary. unopposed.
- Natalie - Treasurer unopposed.
- Public Officer - Traditionally Doug, but will move to Natalie. Signs A12 for submission to fair trade.
- General Committee member, Carolina.
- Auditor = Elite Business Partners, Harry Yen

In the next 12 months, we need to consider a recruitment drive for committee members. Last year for Natalie & Rod

AGM component closed at 6:18pm