



Annual General Meeting

BEAUDESERT & DISTRICT TENNIS ASSOCIATION

ABN:97 780 907 205 PO Box 265 Beauesert Qld 4285 beaueserttennisassoc@outlook.com www.beaueserttennis.com.au

- Meeting:** Beauesert & District Tennis Association – 2022 AGM MINUTES
- Date & Time:** 17th March 2022 @ 6:15pm
- Venue:** Beauesert & District Tennis Club
- Attendance:** Darren Thorpe, Lauren Griffin, Lisa Quast, Tim Fitzgerald, Susan Gee, Craig Bridges, Les Ferguson (via Facetime)
-

Meeting Opened: 6:35pm

1. **Apologies** – *Trysett Le Garde, Sharyn Dent*
2. **Acceptance of Proxies** – *Nil*

For Approval:

3. **Confirmation of minutes of previous Annual General Meeting:** *25th March 2021*

Moved: *Lauren Griffin* **Second:** *Craig Bridges*

4. **Presidents Report - Presented by:** *Darren Thorpe*

Moved: *Darren Thorpe* **Second:** *Susan Gee*

5. **Treasurer's Auditors Report - Presented by:** *Susan Gee*

Moved: *Susan Gee* **Second:** *Tim Fitzgerald*

6. **Correspondence Relevant to AGM:**

Association Incorporation Form. To be completed once positions filled and returned with scanned copy of the Audit Report.

7. **Election of Executive / General Committee Positions:**

Darren Thorpe declared all positions vacant.

Craig Bridges took over chair of the meeting and called for nominations for the position of President.

Nominations for President:

Lisa Quast was nominated by Darren Thorpe. Lisa declined the nomination of President.

Darren Thorpe was nominated by Lauren Griffin and seconded by Les Ferguson.
Darren Thorpe accepted the nomination and position of President.



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Darren Thorpe (President) took the chair of the meeting and called for nominations for the Executive and General Committee positions:

Nominations for Vice President:

Lisa Quast was nominated by Craig Bridges and seconded by Lauren Griffin.
Lisa Quast accepted the nomination and position of Vice President.

Nominations for Treasurer:

No nominations received. Lauren to reach out to Members via Team App for interest in the Treasurer position. To be determined within the next two weeks.

Nominations for Secretary:

Lauren Griffin was nominated by Craig Bridges and seconded by Lisa Quast.
Lauren Griffin accepted the nomination and position of Secretary.

Nominations for Junior President:

N/A

Nominations for Publicity Officer:

Sharyn Dent nominated herself and seconded by Darren Thorpe.
Sharyn Dent accepted the nomination and position of Publicity Officer.

Nominations for Patron:

Les Ferguson was nominated by Darren Thorpe and seconded by Lisa Quast.
Les Ferguson accepted the nomination and position of Patron.

Nominations for Canteen Convenor:

N/A

Nominations for Maintenance Officer:

Craig Bridges was nominated by Darren Thorpe and seconded by Lisa Quast.
Craig Bridges accepted the nomination and position of Maintenance Officer.



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Nominations for Safety Officer:

N/A

Nominations for Fundraising & Sponsorship Officer:

N/A

Nominations for Grants Officer:

N/A

8. Motion for Life Membership (if applicable):

Nil

9. Motion to Change Bank Signatures to the Newly Elected Executive Officers:

Awaiting appointment of new Treasurer.

10. Appointment of the Association's Auditor:

Motion: To appoint Gillow and Teese as the Auditor.

Nominated by Susan Gee and seconded by Darren Thorpe.

All in Favour – Yes Against – Nil

Meeting Closed: 7:15pm

I confirm this document is true & correct as of date ____/____/____.

X

President

X

Secretary