

Annual General Meeting Minutes

Date: Monday 19th October, 2020

Time: 6:00pm

Location: Inclusive Sport SA Office – 1a Meyer St Torrensville

1. Welcome by Chairman
2. Quorum and attendance

In Attendance:

Sue Wundenberg (Chairperson)

Tom Johnston (Director)

Kerrie Lante (Director)

Shannon Schedlich (Director)

Noon McNamara (Director)

Matthew Thomas (Director)

Andrew Ellis (Director)

John Cranwell (CEO)

Rob Tanner (Life Member)

Andrew Tickle (Auditor – BDO)

Apologies:

Richard Bruggemann (Life Member)

Carol Martin (Life Member)

Colin Campbell (Director)

Julie Bowman (Director)

Barry Lewis (Life Member)

Colleen Bennett (Life Member)

Susan Cates (Life Member)

Bob Cates (Life Member)

Ken Algate (Life Member)

Margaret Irvine (Member)

A quorum was present and the meeting was opened at 6:03pm

3. Conflict of interest
No conflicts were noted.
4. Confirmation of minutes for 2019 AGM

Resolved: That the minutes of the meeting of 14th October 2019, previously circulated, be signed as a true and correct record of that meeting.

5. Business arising

None

6. Annual Reports

6.1 Chairperson Report

The Chairperson referred to her full report in the 2019/20 Annual Report.

Adoption of Chairperson Report – All in favour - Adopted

6.2 Financial Report

The CEO presented the Annual Financial Report, which is included with the 2019/20 Annual Report. The CEO highlighted the small surplus along with the significant impact of the COVID pandemic.

Adoption of Financial Report – All in favour - Adopted

6.3 CEO Report

The CEO referred to his full report included with the 2019/20 Annual Report.

Adoption of CEO Report – All in favour - Adopted

7. General Business

7.1 Appointment of the Auditor

The Board of Inclusive Sport SA nominated BDO (represented by Andrew Tickle) as the Auditor

Appointment of Auditor – All in favour – Resolved

8. Election of Directors:

Two positions declared vacant.

One nomination was received. **Matthew Thomas** was **Elected** to the Board unanimously. One position remains Vacant.

9. Notices of Motion

None received.

10. Meeting Closed

Meeting closed at 6:14pm.

Signed as a true and accurate record of the 19th of October, 2020 Inclusive Sport SA Annual General Meeting

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Chairperson:

Date: