

**Annual General Meeting**

Record of Meeting

28 September 2021, 7pm at The Walkers Arms Hotel

Quorum confirmed as present.

1. **To receive Balance Sheet and Statement of Accounts**

Anita Karsten (Treasurer) read aloud SAWBA’s account position including balances, income and expenses.

1. **To receive Chair Report**

Anita Karsten (acting Chair) read aloud the Chair Report. The report will be uploaded to the SAWBA website.

1. **Election of Directors**

Concluding term of appointment is:

* Chris Johnston (Appointed Director, 1 year term)
* Michelle Sterry (Appointed Director, 1 year term)

Elected Directors consist of (2 year term):

* Anita Karsten – term concludes at 2022 AGM
* Mark Sicolo - term concludes at 2022 AGM
* Jessie Miller - term concludes at 2022 AGM
* Craig Douglas - term concludes at 2022 AGM
* Steven Avery - term concludes at 2022 AGM

3 vacancies exist:

Nominations for Elected Directors received from:

* Michael Forster
* Darren Schultz
* Glen Baxter

As the number of nominations did not exceed vacant positions, an election was not necessary. Michael Forster, Darren Schultz and Glen Baxter appointed for 2 year term (concluding at 2023 AGM)

Re-nomination as an Appointed Director made by Michelle Sterry. Accepted.

Michelle Sterry appointed for a 1 year term (concluding at 2023 AGM)

Interest for Appointed Director position registered for Nicole Nader by Michelle Sterry. Nicole Nader to be invited to next meeting of SAWBA Directors.

1. **Election of Auditor for 2021/22**

Board to investigate requirements. SAWBA incorporated on 2 September 2021

1. **Special Business**

No matters were raised by the membership prior to the meeting. Despite this, the team selection process and junior competition structure were flagged by members as priorities. The matters were taken on notice to discuss at future Board meetings.

**Meeting concluded**