

The Minutes of the Annual General Meeting for 2020 held on the training grounds in Centennial Park on Sunday 21st March, 2021 **were not confirmed at the 2021 Annual General Meeting held on Sunday 3rd April, 2022.**

The reason was that a member, Alisa Sannikova, queried two items in the 2020 AGM Minutes:

- a. That the resignation of Jason Lau, elected as Secretary, did not resign on the same day as the meeting but rather the following day.

Additional information in relation to the query -

The AGM was closed at 11.13am. **The information of Jason Lau's resignation as Secretary was not part of the minutes.** It was an addendum to notify members that he had resigned and a replacement made until the next General Meeting.

The addendum has been changed from:

PLEASE NOTE: Jason Lau resigned as secretary **late on the day of** the Annual General Meeting and the position has been filled by Julie Brandon until the next General Meeting.

TO

PLEASE NOTE: Jason Lau resigned as secretary **on the day after** the Annual General Meeting and the position has been filled by Julie Brandon until the next General Meeting.

- b. That the motion by Robert Fairhead be confirmed.

Additional information in relation to the query –

Robert Fairhead presented a motion at the 2019 AGM regarding the need for Club Committee nominations and elections to be more transparent requiring all nominations to be published with photos and CVs. **This motion was carried at the 2019 AGM and implemented for the 2020 AGM.**

At the 2020 AGM Robert Fairhead questioned that he had received no update on his 2019 motion. He was advised by the Chairperson that the mover or seconder of a motion does not have to be advised.