



AGM Minutes – 26 November 2024

Welcome

Lachlan Butler introduces himself as Chair, delivers acknowledgement of country, and outlines the agenda of the AGM.

Chair's Report

The Chair provided a verbal report, which can be found within the BCC's 2024 Annual Report.

Motion to accept the Chair's report: Moved by Kat McGlip, seconded by Keiran Stroh, Passed unanimously.

Auditor's Report with Income and Expenditure Statement for the Year

Motion to accept the Auditor's Report: Moved by Keiran Stroh and seconded by Kat McGlip, passed unanimously

Appointment of an Auditor

Motion to appoint Keith Knight as the BCC auditor for 2024-25.

Moved Chris Gingell, seconded by Lachlan Butler, passed unanimously

Confirmation of Minutes of the previous AGM

Motion to accept the 2023 AGM Minutes: Moved by Keiran Stroh and seconded by Kat McGlip, passed unanimously

Election of Committee Members

The following members were elected to the corresponding positions.

- Lachlan Butler elected Chair
- Kat McGlip elected Deputy Chair
- Kieran Stroh elected Secretary
- Chris Gingell elected Treasurer.
- Committee members:
 - Eben Leifer
 - Susan Buckland
 - Charles Thomas
 - Guy Allan
 - Margaret Kenna

Motion to accept the Returning Officer's report: Moved by Kat McGlip, seconded by Keiran Stroh, Passed unanimously.

AGM Close