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**DRAFT MINUTES OF**  
**ANNUAL GENERAL MEETING**  
**26 March 2025**

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**6.30pm Meeting Open**

1. Welcome      Kylie McDonald welcomed all and thanked everyone for their attendance
2. Apologies      as per Attendance Register
3. Confirmation of Minutes of Previous AGM – 13 March 2024  
Moved: Shane Brigg      Second: Michael Snell      Carried
4. Business Arising from Minutes of Previous AGM.  
Sponsorship Policy. Unsure to progress due to possible financial burden on Association.  
Current policy to remain in place which is based on a merit type basis; application to P&C meeting.  
Carried
5. Receipt and Adoption of Association's Audited Annual Financial Statement  
and Treasurer's Report including presentation of 2025 Operating Budget.  
Presented by Matt Bryant, as per attached written report.  
Noted the request from Scripture Union to increase the Chaplaincy donation from \$35,000 to \$55,000  
per annum.  
  
Moved: Matt Bryant      Second: Brad Roberts      Carried
6. Receipt and Adoption of President Annual Report.  
Presented by Kylie McDonald, as per audio visual and verbal report.  
  
Moved: Kylie McDonald      Second: Kyla Bonney      Carried

**All Memberships Lapsed. Brad Roberts chaired meeting**

7. Received Applications for General Membership for 2025 including new and continuing memberships.
8. Election of Executive Committee Members.  
Brad Roberts announced nominations received and accepted:

President	Kylie McDonald	Accepted
13 Basie Street, SIPPY DOWNS QLD 4446		
Treasurer	Matthew Bryant	Accepted
6 Gillespie Street, SIPPY DOWNS QLD 4556		
Secretary / Vice President	Vanessa Adamson	Accepted
7 Quillback Court, MOUNTAIN CREEK 4557		
Vice President	Cassie Benjamin	Accepted
413/9 Courage Street, SIPPY DOWNS QLD 4556		

- #### 9. Appointment of Association's Auditor for 2025 'Can Do Accounts'