

## Tri Star Gymnastics - AGM Meeting Minutes

Date	7.00pm 17 May, 2024
Location	Conference Room, Tri Star

### Attendees:

Board Members	
Present	Apologies
Paul Quickenden (PQ)	Mark Lindon (ML)
Carrissa Lynas (CL)	Evelyn Williamson (EW)
Karina McHardy (KM)	Mark Jujnovich
Daniel Good (DG)	Erin Bannister
	Dido Gotz
Others Present	
General Manager – Luke Dobney (LD)	
Events and Ops Coordinator – Oscar Graham (OG)	
GfA Manager - Gillian Tracey (GT)	
Finance Manager – Cathy Ramanjalum (CR)	
Members as per sign in sheet below	
Life Members as per sign in Sheet below	

### Proceedings:

Ref	Item
1.	Meeting opened at 7.10pm <ul style="list-style-type: none"><li>Welcome – PQ, President, opened the meeting</li></ul>
2.	Apologies received.
3.	Correspondence <ul style="list-style-type: none"><li>None</li></ul>
4.	2023 AGM Minutes accepted by Paula Bannister, seconded by Carrissa Lynas.
5.	President's report as read. President's report was accepted by Jim Bannister, seconded by Karina McHardy.
6.	General Manager's Report as read  General Manager's report was accepted by Amit Abhyankar and Anne Lowe.
7.	Overview of 2023 financial performance – Luke Dobney  Finance report was accepted by Daniel Good, seconded by Gillian Tracey
8.	General Business <ul style="list-style-type: none"><li>None</li></ul>
9.	Board member elections  Paul Quickenden and Karina McHardy for re-election. Amit Abhyankar stood for election for the first time. All candidates were elected by unanimous vote.
10.	AGM closed at 7.25pm



Tri Star AGM Sign in Sheet

17.05.24

Name	Membership / Role (e.g. athlete, parent, life member)	Signature
Luke Dobney	General Manager	[Signature]
Paul Oak/Garden	President	[Signature]
Oscar Graham	Events & Operations	[Signature]
Arif Akhyar	Parent	[Signature]
Cathy Ramonjithan	Parent	[Signature]
Karina McHardy	Parent + Board member	[Signature]
Gillian Tracey	Parent + staff	[Signature]
Paula Bannister	Parent	[Signature]
Anne How	Life Member	[Signature]
John Howe	✓	[Signature]
[Signature]		[Signature]
Carissa Lynas	Board member	[Signature]
Catherine Vinall	Parent	[Signature]
PAULINE BILLS	PARENT	[Signature]
Sophie Petrie	Parent	[Signature]
Brent Petrie	Parent	[Signature]
Daniel Wood	Director	[Signature]
Tracey van Dijk	Parent	[Signature]

[Signature]