



ANNUAL GENERAL MEETING AGENDA

Venue: Willowvale Room, Coomera Indoor Sports Centre, 35 Beattie Rd, Coomera, QLD 4209

Date/Time: 9am Saturday September 12th, 2026

Item	Details	Action by
1.	Meeting opened by Chairperson Meeting declared open and President's Report Note: Only matters listed to be conducted at the AGM	Chairperson
2.	Minutes of previous meeting Moved by: Seconded by: Previous AGM minutes accepted: Yes / No	Secretary
3.	Receiving the statement of income and expenditure, assets, liabilities and mortgages, charges and securities affecting the property of the association for the last financial year. Document shared online as sent to registered members.	Treasurer
4.	Receiving the auditor's report on the financial affairs of the association for the last financial year Moved by: Seconded by: Auditors report accepted: Yes / No	Treasurer
5.	Presenting the audited statement to the meeting for adoption Moved by: Seconded by: Auditor Statement accepted: Yes / No	Treasurer
6.	Electing members of the management committee - Director 2 – Vice President - Director 3 - Treasurer - Directors 5 and 7	Chair



7.	Appointment of Auditor Spectrum Accountants (a division of Spectrum Financial) Moved: Seconded: Accepted: Yes / No	Treasurer
8.	Meeting close	