



EBFC Annual General Meeting Minutes

Date: Tuesday 25th February 2025

Time: 6.45pm

Location: Emerald Boxing & Fitness Club, 95 Esmond Street, Emerald

1. Welcome, Present and Apologies

Present –Alan Dobson, Melissa Dobson, Stan Hamilton, Teale Hamilton, Jess Scott, Emma Harling and Cherie Reeves.

2. Minutes of Previous Annual General Meeting

Motion: *That the minutes of the previous meeting be accepted as a true and correct record.*

Moved: Melissa Dobson

Seconded: Stan Hamilton

All in favour. **Carried**/~~Not Carried~~

3. President's Report – none supplied

4. Annual Report

Motion: *That the Annual Report be accepted.*

Moved: Cherie Reeves

Seconded: Melissa Dobson

All in favour. **Carried**/~~Not Carried~~

5. Treasurer's Report and Presentation of Financial Report

Motion: *That the Treasurer's Report and Financial Report be accepted.*

Moved: Melissa Dobson

Seconded: Teale Hamilton

All in favour. **Carried**/~~Not Carried~~

6. Election of Management Committee

- i) President – nomination received in writing prior to 11th February for Stan Hamilton, seconded and accepted.



EBFC Annual General Meeting Minutes

There being no other nominations Stan was duly elected President.

- ii) Treasurer – nomination received in writing prior to 11th February for Melissa Dobson, seconded and accepted.

There being no other nominations Melissa was duly elected Treasurer.

- iii) Secretary – nomination received in writing prior to 11th February for Cherie Reeves, seconded and accepted.

There being no other nominations Cherie was duly elected Secretary.

7. Appointment of Auditor for the next financial year

Motion: *That Christine Peters be retained as the Auditor for the current financial year.*

Moved: Melissa Dobson

Seconded: Cherie Reeves

All in favour. **Carried**/~~Not Carried~~

Next meeting: February 2026 – Date to be confirmed

Meeting closed at 7.00pm