



# EBFC Annual General Meeting Minutes

**Date:** Tuesday 24<sup>th</sup> February 2026

**Time:** 6.40pm

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

**1.** Welcome, Present and Apologies

Present –Alan Dobson, Melissa Dobson, Stan Hamilton, Teale Hamilton, Clare Beck, 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: Cherie Reeves

Seconded: Melissa Dobson

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

**3.** President's Report – Stan commented on the increase in participation recently and feels that as a club we are going well.

**4.** Annual Report

Motion: *That the Annual Report be accepted.*

Moved: Cherie Reeves

Seconded: Teale Hamilton

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: Stan Hamilton

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

**6.** Election of Management Committee



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- i) President – nomination received in writing prior to 10<sup>th</sup> February for Stan Hamilton, seconded and accepted.  
There being no other nominations Stan was duly elected President.
- ii) Treasurer – nomination received in writing prior to 10<sup>th</sup> 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 10<sup>th</sup> 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: Emma Harling

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

**Next meeting:** February 2027 – Date to be confirmed

Meeting closed at 6.45pm