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# SBA Special General Meeting (SGM) + Annual General Meeting (AGM)

Redfern Town Hall, 73 Pitt St, Redfern NSW 2016; Time 14:30-17:30

Video call link: [Google meet](#)

Chair SGM: Gabriel Reyes & Leanna Pugliese

Chair AGM: Amanda LeMay (Returning Officer), Gabriel Reyes

## Attendance

Quorum: 46 members

Attendance: 48 members

## Minutes

Convened 14:30

1.0 Acknowledgement of Country - Gabriel Reyes

2.0 Welcome and introductions - Gabriel Reyes

3.0 Special General Meeting: [Special Resolutions](#) - Leanna Pugliese

1. Motions explained
2. Motions called with time for final votes
3. Result: Special Resolutions 1-5 passed unanimously
  - a. Data available upon request to members in good standing.

4.0 Closing Remarks - Leanna Pugliese

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Meeting adjourned 15:15

Break 15:15-15:30

## Annual General Meeting

1.0 Introduce Independent Returning Officer/Chair: Amanda LeMay

2.0 Introduction of Director Candidates

3.0 Candidates Q&A (5 minutes each)

4.0 Voters Q&A

5.0 Member Voting

1. OpaVote explained
2. Votes cast, tallied and presented
3. New SBA Directors announced
  - a. Bjorn Margon to retain seat, Andrew Lau resignation
  - b. New SBA Directors: David Wieruszewski, Gabriel Reyes, Leanna Pugliese, Nathan Bernasconi, Peter Simpson-Young, Teresa Trevor

30 minute break

1600-1700pm

6.0 Overview from 2025 [Annual Report](#) SBA + SBE - Gabriel Reyes, TeeJay Weir

7.0 [Financials from 2025 Annual Report](#) - Andrew Lau

8.0 SBA activities update - Gabriel Reyes

1. SBA Art grants allocated to Embers Event June 2025
2. SBA Equipment Hire agreement created and actioned
  - a. Wilderness Productions: Third Degree event
  - b. Common Arts Victoria: Underland event
3. BOSS Decompression support

## 9.0 Closing Remarks

Close AGM

### Informal Roundtable discussion

1. Member Q&A
2. Potential new site discussion
3. Where to next

Meeting adjourned 1745

Meet your new Board, well most of them!

From left to right: Peter Simpson Young, Teresa Trevor, Leanna Pugliese, Nathan Bernasconi and Gabe Reyes. Attended online: Bjorn Margon, TeeJay Weir



*Gabriel Reyes*      *Leanna Pugliese*

Gabriel Reyes

Leanna Pugliese

2025-09-16

2025-09-16

# Audit trail

## Details

FILE NAME 31Aug25 SBA AGM Minutes - 16/09/2025, 16:31

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10:29:40 UTC

## Activity



leanna@sunburntarts.org.au **sent** a signature request to:  
• Leanna Pugliese (leanna@sunburntarts.org.au)  
• Gabriel Reyes (gabe@sunburntarts.org.au) 2025/09/16  
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**Signed** by Gabriel Reyes (gabe@sunburntarts.org.au) 2025/09/16  
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This document has been signed by all signers and is **complete** 2025/09/16  
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