

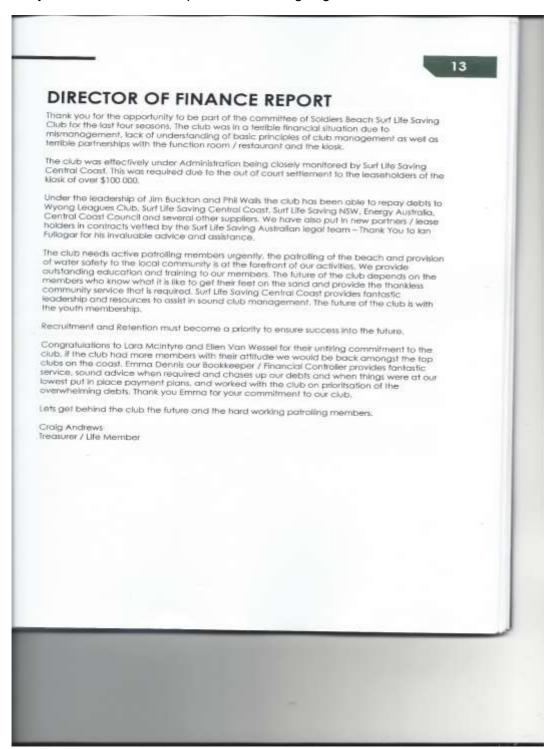
Soldiers Beach Surf Club Minutes Special General Club Meeting

Attendees:	Tony Axford, Brent Farnworth, Darcy Waller, Gail Rixom, Shana Doughney, Brad Halicok, Jennifer Falconer, Matt Keys, Matt Griffiths, Jackson Blachshaw, Mick Crowe, Kate Halicok, Victoria Coppen, Emma Griffiths, Matt White, Simon Falconer
Apologies:	Coral Raymond, Dennis Rickets, Karen Harvey, Shaw Ford, Kellie Maxwell, Phil Wallis, Craig Andrews, Alex Coppen, Glen Coppen, Lachlan Coppen
Date:	18 / 09 / 2022
Meeting opened at: 11.05 am Item 1: Declaration of any Conflict of interest:-	
Does anyone have a conflict of Interest that is not registered below? Name:Matt KeysInterest:Wife owns Kraken Name:Brent FarnworthInterest:Owns Dunes Name:Matt WhiteInterest:Sister owns Kraken Name:Shawn FordInterest:_Contractor Light of Installation Name:Kelly MaxwellInterest:_Employed by Kraken	
Item 2: Welcome by Simon Falconer As a carryover from the AGM, the Audited accounts were not received then as they had not been completed in time and are now ready to be presented to the Club Membership.	
The Audited accounts had been made available to all members a week prior the meeting.	
Simon had invited the outgoing committee to present these, however all outgoing committee declined.	
Simon called on the incoming Director of Finance Tony Axford to present them to the Membership.	



Item 3. Tony Axford asked does anyone require a copy of the Audited Accounts.

Tony read out the below report form the outgoing Director of Finance:-





Tony then read out SECTIONS of Financial Report For the year ending 30th April 2022:-

- 1) the Executive Committee Report page 3,
- 2) Notes to the Financial Statement page 9,
- 3) Independent Audit Report to the Members page 18,

Tony asked if there are questions from the Members, being none.

Motion;

That the Independent Financial report for year ending 30th April 2022 be adopted.

Moved By Tony Axford Second by Mick Crowe Carried

Meeting closed 11.20am

Simon Falconer Darcy Waller

President 22/23 Director of Administration 22/23

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Tony Axford Director of Finance 22/23