

GOLDEN SQUARE POOL INC. A0058968G
ANNUAL GENERAL MEETING**MINUTES**

Monday 5 August 2024 7.30pm via Zoom

Zoom link: <https://us02web.zoom.us/j/83794184777>

Attendees:	Barb Lomas, Linda Howell, Margaret Hand, Ray Smith, Chris Corr, Mayor Andrea Metcalf, Councillor Jen Alden, Janene Hewitt, Deb Butt, Gabrielle Gamble, Helen Barton
Apologies:	Listed below
Chairperson:	Ray Smith
Minute taker:	Margaret Hand

1. Acknowledgement of Country: Barb Lomas**2. Apologies**

Leonie Stead, Glenda Bryson, Casey Ely, Vaughan, Karen Corr, Aidan Corr, Jeremy Corr, Lisa Castles

3. [Minutes of previous meeting](#)

Move: Linda Howell, Second: Ray Smith

4. President's Report...Sam Kane (read by Barb Lomas)**[Annual Report \(including President's Report\)](#)**

Moved: Barb Lomas

Seconded: Linda Howell

5. Treasurer's Report...Linda Howell

Moved: Linda Howell

Seconded: Helen Barton

6. Positions declared vacant...Ray Smith

Ray acknowledged of all the work by volunteers in the last 12 months, and how we're impacting the industry in a positive way

7. Election of the 2024/2025 Committee of Management

Positions 2024/2025 Committee of Management are as follows:

- 1. President, Sam Kane**
- 2. Vice President, Barbara Lomas**
- 3. Secretary, Margaret Hand**
- 4. Treasurer, Linda Howell**
- 5. General Member, Helen Barton**
- 6. General Member, Debra Butt**
- 7. General Member, Janene Smith**

Moved & Seconded: Chris Corr

8. General Business

Congratulations from Mayor, Andrea Metcalf for all the pool has achieved and the on going success of GS pool. With acknowledgement of Jen Alden's support.

Congratulations from Councillor Jen Alden. She recognised that we as an organisation are now advising other pools, and are leaders in community managed pools

Meeting closed at 7:40pm