

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

Meeting time and date	7.30pm, Monday 11 August 2025
Location	ZOOM link: https://us02web.zoom.us/j/82082294935
Attendees	Dep. Mayor Cr. Abhishek Awasthi, Cr Karen Corr, Cr Thomas Prince, Sam Kane, Barb Lomas, Linda Howell, Helen Barton, Margaret Hand, Deb Butt, Leonie Stead, Janene Smith, Bob Downing, Bryley Savage, Chris Corr, Ray Smith, Glenda Bryson, Deb Justice
Apologies	Cr John McIlrath, Cr Aaron Spong, Cr Damien Hurrell, Cr Shivali Charley, Pieta McLean, Noel Clarke, Ronan Clarke, Mayor Andrea Metcalf
Chair	Sam Kane
Minute taker	Margaret Hand

Our vision: A vibrant and sustainable organisation creating waves of positive change for our community.

AGENDA

Acknowledgement of Country	Chair
Apologies As above	
Minutes of the previous meeting Moved to accept: Barb Lomas Seconded: Linda Howell	Chair
Reports	
President's Report Sam spoke about highlights...Chem Shed, Pools for Paws, LSV safety standard, successfully entered into a new funding agreement with COGB, new Strat Plan and to be rolled out this coming season, and a big thank you to volunteers. (The junior program is starting to produce employees). Annual Report uploaded to GSP website.	President Sam Kane
Treasurer & Business Report Motion to pass Financials. Moved: Sam. Seconded: Glenda Bryson	Treasurer Barb Lomas on behalf of Linda Howell
Election	
Positions declared vacant Ray Smith	
Election of the 2025/2026 Committee of Management President: Sam Kane, Vice Pres.: Barb Lomas, Treas: Linda Howell, Sec.: Margaret Hand, General Members: Helen Barton, Deb Butt, Leonie Stead	
General Business	
Cr Corr...a thank you to the Committee and all volunteers for the work being done at the pool	Chair
We'll welcome our 200 000th patron this summer	
Meeting finished at 8:02	