

Date	SPECIAL GENERAL MINUTES GBDG Meeting 8 th May 2018		
Time	7:30am – 8:45am		
Venue	Café Nova 19 Murray St Gawler SA 5118		
Attendees	L Drummond J McColough	T Piccolo G Matz	B Beattie
Guests	Nil		
Proxies	Nil		
Apologies	K Fischer, G Iremonger, T George, K Peake		
Absent	P Meznar,		

1. **Meeting Open:** 7:30am
2. Chair Report : L Drummond gave an explanation for the calling of the Special General Meeting – Review of Financial Processes and Position and the need to complete an Income Tax Self Assessment to determine if the Board of the GBDG finds that it is eligible to be declared Income Tax exempt.
3. C Brougham gave a complete overview of the financial review, issues identified and resolutions applied. L Drummond opened up the floor for questions.
4. Motions

Motion: That the GBDG Board ratify the appointment of T Robson of AMPURTA as bookkeeper to assist C Brougham with updating financials to MYOB and to conduct monthly finance checks for the period 1 May 2018 – 30 June 2019
Moved: B Beattie **Seconded:** J McColough **Carried**

Motion: That the GBDG Board ratify the appointment of P Murray of Pauline R Murray Accountants as auditor to conduct all outstanding annual financial audits to 30 June 2019.
Moved: G Matz **Seconded:** T Piccolo **Carried**

Motion: That the GBDG Board ratify the appointment of H Wong of A A Taxation and Accounting as accountant to conduct quarterly audits and submit BAS and act on behalf of GBDG in liaison with the ATO for the period 1 May 2018 – 30 June 2019
Moved: J McColough **Seconded:** B Beattie **Carried**

Motion: That the GBDG appoint G Iremonger into the position of Treasurer for the current term, to be ratified at the 2018 AGM. C Brougham will complete monthly financial recording and reporting and provide G Iremonger with monthly Profit and Loss Reports and Balance Sheets to be presented at the Monthly General Meetings.
Moved: B Beattie **Seconded:** G Matz **Carried**

Motion: That the GBDG appoint B Beattie into the position of Public Officer for the current term, to be ratified at the 2018 AGM.

Moved: G Matz **Seconded:** T Piccolo **Carried**

Motion: That L Drummond enacts Clause 6.4.1 the disqualification of P Caddy as a representative of the GBDG and remove access to any bank accounts and ATO portal.

Moved: B Beattie **Seconded:** J McColough **Carried**

Motion: That L Drummond meet with L Budden of Budden Law to fill the vacancy for Gawler South on the GBDG Board.

Moved: J McColough **Seconded:** T Piccolo **Carried**

Next General Meeting: Tuesday 19th May, 2018

Meeting Closed: 8:19am

Signed:



L Drummond Chairperson GBDG