



Annual General Meeting

Thursday the 11th of December 6pm

The Exchange Hotel (upper level)

155 Murray St Gawler

Meeting Opens;

Item 1: Declarations of Conflicts of Interest

Item 2: Proxy Votes to be handed to Deputy Chair

Item 3: Chairperson's Welcome - a brief welcome and report.

Item 4: Financial Auditors Report

Motion: That the Board accept the Financial Audit Report as a true and accurate record of the current financial position of Business Gawler.

Moved:	Seconded:	For:	Against:	Abstained:	Result:
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Item 5: Confirmation of previous AGM Minutes

Motion: That the Board of the Business Gawler accept the minutes from the 19th of November 2024 Annual General Meeting as a true and accurate record.

Moved:	Seconded:	For:	Against:	Abstained:	Result:
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Item 6: Endorsement of Annual Report to Council

Motion: That the Board of Business Gawler endorse the Annual Report for submission to the Town of Gawler

Moved:	Seconded:	Abstained:	Result:
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Item 7: Re-Appointment of Office Bearers

"As per the Rules of the Association of the Business Gawler any current Board Members who wish to stand again for the same position are not required to submit a nomination".

Kevin was elected to the role of Chair & Treasurer and is elected to this role until November 2026.

Gary Iremonger was elected to the role of Deputy Chair and his tenure is until November 2026 too.

A nomination of the officer bearer role of Secretary is required.

Nominees are announced.

Item 8: Appointment of General Board Members.

As 14 Board Members in total are permitted as per the constitution, we can accept 8 nominations.

The current Board Members whose tenure does not expire until November 2026 are as follows;

Kevin Fischer, Gary Iremonger, Katheryn Krollig, Wayne Fischer, Pina Stojko, Tony Piccolo.

Those whose nominations are expiring are

Corinna Stormer, Mick Brawn, Raff Stomaci and Stuart MacDonald.

As per the rules of the association, all new Board members positions will be ratified only once a Criminal History Check has been provided. We request that this be provided by the 30th January 2026. If a nominee has already provided this and is re nominating, they do not need to provide it again.

All nominees are now asked to leave the room, to enable the current Board Members to discuss each nominee and vote.

Voting will be carried out by a show of hands for each nominee, while the nominees are outside the room.

Item 9: Other Appointments

Auditor

PR Murray Accountants is our current auditor.

Motion: That the Board of the Business Gawler appoint PR Murray as Auditor until November 2026.

Moved: **Seconded:** **Abstained:** **Result:**

Accountant

Accountant Ha Wong of AA Taxation and Accounting

Motion: That the Board Business Gawler appoint AA Taxation and Accounting as Accountant until November 2026.

Moved: **Seconded:** **Abstained:** **Result:**

Council Representative – term of position 1 year Dec 2025 – Dec 2026

The position of Town of Gawler elected member representative is declared vacant, until such time as the Town of Gawler advises of the appointment of the new representative, to replace Isaac Solomon the current representative.

Item 10: Actions

To be actioned by	Task	Status/update

Next Meeting Annual General Meeting: Tuesday 24th November 2026

Next General Board Meeting: Tuesday 20th January 2026 at 7.30am – 9am in Room G3 at the Gawler Civic Centre.

Signed:

Chairperson