



**AUTRA**  
**AGM Meeting Minutes**  
**29th May 2025**  
**Meeting started at 8:30pm Eastern, 8pm Central & 6:30 Western**

**The President Simone Hayes declared that a quorum was present and therefore the AGM could proceed.**

**1. Attendees:**

- Simone Hayes, Stephen Redfern, Lisa Sherman, Corrina Black, Alexis Oosterhoff, Michael Duggan, Tim Yendell, Matthew Eckford, Ewan Horsburgh, Ramiro Lopez Pena, Matt Griggs, Joe Ward, Ash Daniels, Martin Fryer, Carrie Gleeson, William (Billy) Dixon, Hayley Boneham, Ben Wilson, Phil Gore, Paige Penrose, Jenny White, Tia Jones, Holly Ranson, Zed Zlotnick, Andrea Doney, Jillian Mitchell, Benjamin Anchor, Matthew Fagence, Annabel Hepworth, Benjamin Duffus, William Barlow, Gemma Gore, Doug Richardson, Simon Kluckow, Geoff Russell, Riccardo Messori, John Yoon, Jodie Osborne, John McGann, Sheila Ommeh, Gerardo Guerrero, Shiree Yap, Dan Symonds, Dawn Parks, Tony O'Connell, Patrick O'Leary, Thomas White, Robert Boyce, Kerrie Bremner, Mario Buchs, Christopher Beavon, Kate Dzienis, Gary Mullins, Noelis Rheault, Melissa Robertson, Martin Smellie

**2. Proxies:**

- Nancy Williams, Stuart Corbett, Annie Lane, Ron McGlenn, John Walsh, Sandra Howorth, Tom Scott, Andrew Nugteren, Stephen Parker, Warren Ansell, Greg Thomson, David Pearce, Sarah Niven, Greg Ponych, Andrew Donaldson, Amy Armstrong, Luke Ferry, Andrew Cohen, Lisa Krummer, Jane Trumper, Karen Thompson, Hailey Hanney, Maree Connor, Grant Sherman, Tanya Jeney, Pam Muston, Vanessa Hartge, Nicole Burke, John Cooke, Greg Wallace, Melanie Warman, Anna Pillinger, John Pearson, Andy Dubois, Ivana Ilosky, John Claridge, Adam Connor, Lyndal Maloney, Stephen Bowers, Ben Nicholls, Peter Murphy, Sandy Burden, Stuart Hughes, kyoko Miura, Jenny Morris, Alan Wheat, Andrew Duffus, Michael Griffin, Adam Keighran, Justin Brock

**3. AGM Agenda**

- President Welcome by Simone Hayes
- Approval of minutes from previous AGM, held 28 May 2024
- Matters arising from previous AGM meeting held 28 May 2024
- Receive and consider Annual Report
- Receive and consider Finance Statement
- Office Bearer (Committee) Nominations and selection
- Floor open for Other Business
- Vote for position of Ordinary Member on the committee

**4. President's Simone Hayes Welcome Report**

- Simone opens AGM at 8:30pm
- Welcome members to the 2025 AGM
- Simone Hayes thanks everyone for attending

- It is always nice to get a decent number of members attending on the call
- Simone notes it used to be hard to get proxies and attendance, but we have a good turn out this year so thank you for everybody for turning up
- Simone Hayes just wants to thank Alexis for running the voting and everything tonight for the committee
- Alexis is going to be controlling that side of the meeting so when directed he will be taking care of the electronic voting
- Simone Hayes notes that she will be chairing the meeting tonight
- Simone wants to start by welcoming everybody and thank you to all members that have supported and trusted this current committee in this role over the last five years for herself and for a few less years for other members of the committee
- Simone notes that we will be seeing a big change to the association committee with the majority of committee standing down and being re-elected tonight by new members
- Simone talks about how proud she is of what the committee has achieved over the past few years
- Notes that the committee has had its challenges but have stayed strong to their beliefs and each decision that was made
- Simone notes that there is still a lot more to do and that she trusts the incoming committee is going to work as tirelessly and passionately as the outgoing committee moving forward
- Simone wishes all the best for the incoming committee for the future
- She also notes that each position is a volunteer role and that there is no personal benefit to any individual and that it is done purely for the contribution to the sport
- Simone individually thanks all current and past committee members that have worked with her and under her over the last few years
- Simone also makes special mention to Alexis Oosterhoff, Tia Jones, Kate Dzienis and Dan Symonds for all their work behind the scenes in supporting the committee over the last few years
- Simone also makes mention to the state reps and selectors and thanks them for their performance and dedication to their roles that they have done during her time as president
- Simone also makes mention to Mike Duggan and John Claridge who were both instrumental in helping bring AURA to its current place as now AUTRA and recognise those two and their importance and support to the growth within our association and also moving forward to hopefully see the sport make its way onto the Olympic stage
- Simone also mentions the emphasis on not forgetting over trail, the continued growth across all disciplines including track and road and how important all three parts are and to be able to stay true to AUTRA's rich history and that the new committee coming in continues in growing all parts of our sport
- Simone makes mention to all members to be kind and patient to the new committee while they find their feet over the coming months as the roles can be very daunting
- Simone also mentions due to unfortunately lots of arm chair critics that are happy to criticise but won't put their hands up to actually help and for the new committee who have put their hands up please support them
- Simone would like to make mentioned for everyone to be mindful of the impacts of social media and to think before putting out posts and to make sure that all information is factual as often there are many incorrect and misleading posts that appear which can be not only damaging to the association but also to the individual committee members
- Simone makes mention that the committee are always happy to talk and the lines of communication are always open and their only an email or phone call away and she urges all members to make contact directly with the committee if wanting to voice any complaints or concerns over having to put these up on social media
- Simone Hayes would like to close her welcoming speech by wishing the incoming committee all the very best for the coming year and for them to please not to hesitate to reach out if they need assistance in the coming months from any past committee members as we're all here to help
- Simone wishes best of luck to all the nominees for tonight as we move forward to the next part of the AGM with voting in of the new committee members to the positions that are vacant

- Simone passes the floor to Alexis Oosterhoff who will take over and conduct the next part of the meeting with regards to the roll call and then nominations for each position and there voting where required

## **5. AGM Roll Call Conducted by Alexis Oosterhoff**

- Alexis now has the floor to conduct a roll call for tonight's AGM with regards to attending members
- Alexis will go through the list of registrations alphabetically and asks if all members when their name is caught out can they unmute themselves and call out their member number to let Alexis know that there are here at tonight's AGM
- Alexis goes through the member list that had registered 1 by 1
- At the end of the roll call Alexis notes that there are still 2 remaining people online to tonight's AGM electronic meeting that have not come forward to announce who they are
- Alexis notes to the entire AGM meeting that this will be difficult with the extra two people that are on the call who haven't registered
- Alexis asks tonight's meeting that if anybody is on the AGM electronic meeting tonight without an invitation to please not vote
- Alexis notes that he has 55 people registered to vote as per the roll call and two extra people not registered to vote that are on the meeting tonight
- Alexis asks for the two extra people to please not vote when voting comes up as if we receive more than 55 registered votes to attending members this will avoid the AGM
- Alexis hands the floor back to Simone to go through the minutes of previous AGM, matters arising from previous minutes, annual report and financial report

## **6. Minutes of Previous AGM Meeting – 28th May 2024**

- The minutes of the AGM held on 28 May 2024 are put forward to be a true and accurate account
- Accepted by Ben Anchor
- Seconded by Matthew Eckford
- motion carried.

## **7. Matters Arising from Previous AGM Meeting – 28 May 2024**

- Nil

## **8. Annual Report**

- Simone Hayes puts forward; the 2024 Annual Report as having been taken as read. Do I have someone to accept

## **9. Annual Report Acceptance**

- First – Ben Anchor
- Seconded – Noelis Rheault
- Accepted and carried

## **10. Financial Report**

- Simone Hayes puts forward; the 2024 Financial Report as having been taken as read. Do I have someone to accept

## **11. Financial Report Acceptance**

- First – Lisa Sherman

- Seconded – Dan Symonds
- Accepted and carried

## **12. AGM Voting Process**

- Alexis Oosterhoff as a returning Office Bearer will organise and administer the voting of the next Agenda items
- We have at the AGM 57 people on the call, with 55 registered and eligible to vote
- We have received 49 valid proxies
- Voting tonight will be conducted as follows:
- When a vote is required, all participants in this call will receive a pop-up requesting that they submit a response
- All Voting is 100% anonymous
- When the pop up appears, it will remain on your screen for up to 2 minutes
- You may only vote if you are a current financial member of AUTRA, and did not join the organization for the first time in the last 10 days, being the 19th of May 2025
- Now, if you are on the call tonight, and have also submitted a proxy vote, your proxy vote will be cancelled, and you will be required to vote electronically tonight when it is required
- AUTRA is relying on everybody's honesty and integrity here to make sure this carries forward properly.
- When the electronic voting has closed then we will open for direction for all proxy votes
- Once all votes electronically and proxies have been submitted and counted then I will announce the voting distribution to each nominee that requires one
- Alexis hands the floor back to Simone to chair the nominations for each current position of the committee

## **13. Nominations for Committee – President**

- Simone Hayes is standing down as President of AUTRA
- President Nomination – Gary Mullins
- Simone would like to ask all attendees of the meeting if there is anyone else who wishes to raise their hand and stand for the position of President.
- No hands raised.
- I will take that as no further nominees
- Given there is only one nomination, Gary Mullins is successfully confirmed unopposed as the new President for AUTRA.
- Congratulations Gary Mullins on becoming the new President for AUTRA

## **14. Nominations for Committee – Vice President**

- Corrina Black is standing down as Vice President of AUTRA
- Thank you, Corrina for your time on the committee.
- Vice President position is now vacant
- Vice President Nomination – Geoff Russell
- Vice President Nomination – Jillian Mitchell
- A call to all members for anyone else interested or wanting to stand for the position of Vice President.
- There are no responses from the floor. In that case we have two nominations for Vice President.
- Each nomination will have their chance to present a 2 minute speech to the AGM meeting tonight to put forward why they would like to be voted in as the new vice president
- Simone Hayes passes the floor to Geoff Russell to give him 2 minutes to talk to all members on tonight's meeting
- On completion of Geoff Russell's two minute speech Simone Hayes then passes the floor to Jillian Mitchell to allow her to also present her two minute speech to the members at tonight's meeting

- At the completion of the two nomination speeches the floor is handed back to Alexis to conduct the voting for the new vice president of the committee
- With two nominations, this will now go to a vote to determine who the members would like as their next Vice President
- Alexis launches the pole with the two nominations added for the 55 members tonight to vote
- Alexis will leave the voting open for two minutes to give everybody an opportunity to make their selection
- Alexis announces that he now has 55 votes submitted and will now close the poll
- Alexis will now go to the proxies and ask each member who holds the proxies which way they would like to vote
- Simone Hayes, you have 43 proxies how would you like them to be allocated
- Simone Hayes states she has 42 to Geoff Russell and one proxy to Jillian Mitchell
- Next is Gary Mullins who has two proxies Alexis asks how you would like them allocated
- Gary Mullins states 2 proxies to Geoff Russell 0 proxies to Jillian Mitchell
- Next is Stephen Redfern who has one proxy Alexis asks how you would like that one proxy allocated
- Stephen Redfern states one proxy to Geoff Russell
- Next is Geoff Russell who has two proxies Alexis asks how you would like them allocated
- Geoff Russell states two proxies to Geoff Russell 0 proxies to Jillian Mitchell
- Next is Ben Anchor who has one proxy. Alexis asks how you would like that one proxy allocated
- Ben Anchor states one proxy to Geoff Russell
- Alexis has the floor and states all votes, and all proxies are now in and he will count them and announce the results of votes to each nominee
- Geoff Russell comes in with 91 votes
- Jillian Mitchell comes in with 13 votes
- Geoff Russell is announced as the clear winner for the vice president position
- Geoff Russell is accepted as the new Vice President of AUTRA. Congratulations Geoff

## **15. Nominations for Committee – Secretary**

- Stephen Redfern is standing down as Secretary of AUTRA
- Thank you, Stephen for your time on the committee.
- Secretary position is now vacant
- Secretary Nomination – Dan Symonds
- Secretary Nomination – Joe Ward
- A call to all members for anyone else interested or wanting to stand for the position of Secretary.
- There are no responses from the floor. In that case we have two nominations for Secretary.
- Each nomination will have their chance to present a 2 minute speech to the AGM meeting tonight to put forward why they would like to be voted in as the new Secretary
- Simone Hayes passes the floor to Dan Symonds to give him 2 minutes to talk to all members on tonight's meeting
- On completion of Dan Symond's two minute speech Simone Hayes then passes the floor to Joe Ward to allow him to also present his two minute speech to the members at tonight's meeting
- At the completion of the two nomination speeches the floor is handed back to Alexis to conduct the voting for the Secretary of the committee
- With two nominations, this will now go to a vote to determine who the members would like as their next Secretary
- Alexis launches the pole with the two nominations added for the 55 members tonight to vote
- Alexis will leave the voting open for two minutes to give everybody an opportunity to make their selection
- Alexis announces that he now has 55 votes submitted and will now close the poll

- Alexis will now go to the proxies and ask each member who holds the proxies which way they would like to vote
- Simone Hayes, you have 43 proxies how would you like them to be allocated
- Simone Hayes states she has 43 proxies with 2 directed to Dan Symonds and 41 allocated to Dan Symonds and 0 proxy to Joe Ward
- Next is Gary Mullins who has two proxies Alexis asks how you would like them allocated
- Gary Mullins states 2 proxies to Joe Ward and 0 proxies to Dan Symonds
- Next is Stephen Redfern who has one proxy Alexis asks how would you like that one proxy allocated
- Stephen Redfern states one proxy to Dan Symonds
- Next is Geoff Russell who has two proxies Alexis asks how you would like them allocated
- Geoff Russell states two proxies to Dan Symonds and 0 proxies to Joe Ward
- Next is Ben Anchor who has one proxy Alexis asks how you would like that one proxy allocated
- Ben Anchor states one proxy to Dan Symonds
- Alexis has the floor and states all votes, and all proxies are now in and he will count them and announce the results of votes to each nominee
- Dan Symonds comes in with 83 votes
- Joe Ward comes in with 21 votes
- Dan Symonds is announced as the clear winner for the Secretary position
- Dan Symonds is accepted as the new Secretary of AUTRA. Congratulations Dan

## **16. Nominations for Committee – Treasurer**

- The position of treasurer was made vacant with the resignation of Annabelle Hepworth last November 2024
- The Treasurer position is now vacant
- We have one Treasurer nomination with Ben Anchor
- Simone would like to ask all attendees of the meeting if there is anyone else who wishes to raise their hand and stand for the position of Treasurer.
- No hands raised.
- I will take that as no further nominees
- Given there is only one nomination, Ben Anchor is successfully confirmed unopposed as the new Treasurer for AUTRA.
- Congratulations Ben Anchor on becoming the new Treasurer for AUTRA

## **17. Nominations for Committee – Governance Officer**

- With the standing down in 2024 of Zed Zlotnick as Governance officer of AUTRA, the position was made vacant
- Thank you, Zed for your time on the committee.
- Governance officer position is now vacant
- Governance officer Nomination – David Martin
- Governance officer Nomination – Matthew Griggs
- A call to all members for anyone else interested or wanting to stand for the position of Governance officer.
- There are no responses from the floor. In that case we have two nominations for Governance officer.
- Each nomination will have their chance to present a 2 minute speech to the AGM meeting tonight to put forward why they would like to be voted in as the new Governance officer
- With David Martin not present at tonight's AGM, the floor is passed onto Matthew Griggs
- Simone Hayes then passes the floor to Matthew Griggs to allow him to also present his two minute speech to the members at tonight's meeting
- At the completion of Matthews Griggs speech the floor is handed back to Alexis to conduct the voting for the Governance officer of the committee

- With two nominations, this will now go to a vote to determine who the members would like as their next Governance officer
- Alexis launches the pole with the two nominations added for the 55 members tonight to vote
- Alexis will leave the voting open for two minutes to give everybody an opportunity to make their selection
- Alexis announces that he now has 54 votes electronically submitted and 1 vote by John Yoon submitted by message, and will now close the poll
- Alexis will now go to the proxies and ask each member who holds the proxies which way they would like to vote
- Simone Hayes you have 43 proxies how would you like them to be allocated
- Simone Hayes states she has 43 proxies with 1 directed to Matthew Griggs and 42 allocated to David Martin
- Next is Gary Mullins who has two proxies Alexis asks how you would like them allocated
- Gary Mullins states 2 proxies to Matthew Griggs and 0 proxies to David Martin
- Next is Stephen Redfern who has one proxy Alexis asks how would you like that one proxy allocated
- Stephen Redfern states one proxy to David Martin
- Next is Geoff Russell who has two proxies Alexis asks how you would like them allocated
- Geoff Russell states two proxies to Matthew Griggs and 0 proxies to David Martin
- Next is Ben Anchor who has one proxy Alexis asks how you would like that one proxy allocated
- Ben Anchor states one proxy to David Martin
- Alexis has the floor and states all votes, and all proxies are now in and he will count them and announce the results of votes to each nominee
- David Martin comes in with 63 votes
- Matthew Griggs comes in with 41 votes
- David Martin is announced as the clear winner for the Governance officer position
- David Martin is accepted as the new Governance officer of AUTRA. Congratulations David

## **18. Nominations for Committee – Director of Events**

- Lisa Sherman has renominated to continue in the role of Director of Events. Lisa, can you confirm your intention to maintain that nomination
- Yes, I'm confirming my intention to continue standing for Director of Events
- Simone would like to ask all attendees of the meeting if there is anyone else who wishes to raise their hand and stand for the position of Director of Events.
- No hands raised.
- I will take that as no further nominees
- Given there is only one nomination, Lisa Sherman is successfully confirmed unopposed as the continued Director of Events for AUTRA.
- Congratulations Lisa Sherman with continuing on as the Director of Events for AUTRA

## **19. Floor open to the general members for discussions**

- Simone Hayes is handed back the floor
- Simone Hayes reconfirms the new committee for the coming year
- Simone Hayes confirms Gary Mullins for president
- Simone Hayes confirms Geoff Russell for vice president
- Simone Hayes confirms Dan Symonds for secretary
- Simone Hayes confirms Ben Anchor for treasurer
- Simone Hayes confirms David Martin for governance officer
- Simone Hayes confirms Lisa Sherman for director of events
- Simone Hayes thanks all members who have attended tonight and all members who have sent in a proxy and putting forward a vote for the new committee
- Simone Hayes now hands over the chair to new President Gary Mullins to take over the remainder of the AGM meeting

- Gary Mullins thanks Simone Hayes for handing over the floor and before continuing with the AGM he would like to thank the outgoing committee of Simone, Stephen, Corrina and Annabel and to Lisa for continuing in her role
- Gary Mullins now turns the floor over to the members attending the AGM tonight and would like to open the floor for discussion
- Gary Mullins mentions that he will try to answer any questions as best he can and if he is unable to will go away to find the answer and be able to reply back
- Ash Daniels asks Gary Mullins as president my question on what his top three priorities are
- Gary replies with setting himself up with the new committee in what is required to do also look to implement the strategic plan hopefully in the next three months showing his vision for one year three year and five year for the association as well as trying to reach out to volunteers race directors and all involved in the sport to see the direction that they would like head in
- Ash Daniels thanks Gary Mullins for his reply
- Joe Ward asks the next question, after first congratulating Gary Mullins on his new position Joe would like to ask about the opportunity to stand for an ordinary member role on the committee
- Gary replies thank you Joe at the present moment for me and the new committee we would like to get our heads around where we sit and what is required in finding our feet before looking into asking members for help in extra roles
- Joe Ward replies thank you Gary there are certainly lots of members who would like to volunteer to help and be involved and are excited to be able to put our hand up
- Alexis Oosterhoff asks if he can put a statement to the floor in reply to Joe's question
- Alexis talks about there being more than just committee roles and there being lots of other important jobs within that the association that would love to have members step up to volunteer to look after these extra roles
- Alexis mentions some of these roles being a member's manager also a members liaison person and also in IT to help out Alexis who finds this role rather large and could definitely have help in looking after the technology side of running the association
- Gary Mullins thanks Alexis for his feedback
- Matthew Griggs has the floor and would like to ask a question
- Matthew Griggs thanks to Gary and everyone on the committee and mentions he feels it is fantastic that so many people have put their hands up
- Matthew Griggs also would like to nominate himself to stand for an ordinary member position
- Gary Mullins replies back with thank you and appreciate you wanting to volunteer but mentions like before to Joe Ward that he would like to over the coming weeks to just find his feet with his new committee in where they sit and what is required before starting to look to ask members for volunteering to help out in extra roles
- Gary Mullins asks if anyone else would like to ask a question from the floor
- Gary Mullins puts forward after no more questions that he may look to wrap up tonight's AGM
- Simone Hayes requests to have the floor back with regards to the two inquiries over ordinary members
- Simone Hayes mentions as per the association rules that requests for ordinary members have to be put to the floor for members to vote if they feel the committee requires any ordinary members positions
- If the members on the floor voting that they feel the committee could require ordinary members and depending on how many positions that they feel the committee could hold then this will go back to the floor for nominations for members to stand for these positions
- With this Simone Hayes hands over the floor to Alexis with regards to putting forward a new vote to the members on if they feel the committee requires any ordinary members positions due to members inquiring and wanting to stand in these roles
- Alexis confirms with Simone Hayes input to the floor that this is correct and that the AGM tonight will be putting forward a new polling vote to determine if the committee would like any ordinary member positions, with the offer of either a 0, 1, 2, 3, 4 or 5 positions
- Before the floor is handed over to Alexis Dawn Parks puts up her hand to ask a question on what exactly the role of an ordinary member is

- Alexis Oosterhoff replies that an ordinary member position is allowing additional people to attend and participate in committee meetings
- Matthew Griggs asks a question to Alexis in regards to the voting and how an amount of ordinary members will get up and win the vote and is this in regards to which amount of positions gets the greatest number of votes
- This is confirmed as correct by Alexis that the position number with the greatest amount of votes will become what is available with an example of if 0 members gets the greatest number of votes therefore there will be no ordinary member positions or if one of the other numbers between 1 to 5 gets the greatest amount of votes then this will be the amount of ordinary member positions that will be available to be put to the floor for nominations
- Noelis Rheault would now like to ask a question with regards to the number of positions that may get up after the vote that if more positions are available too nominations to stand for those ordinary member positions do the remaining then stay vacant
- This is confirmed by Alexis as correct regardless of how many positions are voted in those positions are only filled to the level of nominations that are given and only if more nominations are received too positions available then the nominations will go to a vote to stand for those positions

## **20. Vote for position of Ordinary Member on the committee**

- Simone is handed back the floor to clarify the position of nominations for ordinary member positions on the committee
- As per the Association rules, this is up to the members to vote if they feel the committee would require any ordinary member positions on the committee
- Simone notes to the floor that this agenda item had been raised at last years AGM with the position then of the committee that they did not require any further ordinary member positions to be filled on the committee and voted my members last year to not have any positions available
- Simone goes on to explain that with the newly made up of 2 official roles on the committee, and with the committee now being made up of 6 people that this was enough, and the committee would welcome any member who would like to come forward in the coming weeks to help with other roles within the association
- Tonight we have had 2 members request to put forward as a nomination for an ordinary committee member, requiring a vote to be put to the floor to members to vote on whether they would like any ordinary member positions to be made available
- Simone is going to now hand over to Alexis to organise that vote for us.
- As there has been 2 nominations, we put it to the members on the call to advise their guidance on whether they believe the committee should hold any ordinary member committee positions
- You will receive a poll on your screen. Where you will have 2 mins to vote
- You should enter a vote against the number that represents the number of positions you believe should exist as ordinary committee members (e.g. 0, 1, 2, 3, 4 or 5 ordinary member positions)
- Alexis launches the pole with the six options ranging from 0 to 5 positions added for the 55 members tonight to vote
- Alexis will leave the voting open for two minutes to give everybody an opportunity to make their selection
- Alexis announces that he now has 48 responses out of 50 votes and will now close the poll after waiting the 2 minutes
- Alexis will now go to the proxies and ask each member who holds the proxies which way they would like to vote
- Simone Hayes, you have 43 proxies how would you like them to be allocated
- Simone Hayes states she has 43 proxies to 0 ordinary member positions
- Next is Gary Mullins who has two proxies Alexis asks how you would like them allocated
- Gary Mullins states 2 proxies to 0 ordinary member positions
- Next is Stephen Redfern who has one proxy Alexis asks how you would like that one proxy allocated
- Stephen Redfern states one proxy to 0 ordinary member positions

- Next is Geoff Russell who has two proxies Alexis asks how you would like them allocated
- Geoff Russell states two proxies to 0 ordinary member positions
- Next is Ben Anchor who has one proxy Alexis asks how you would like that one proxy allocated
- Ben Anchor states one proxy to 0 ordinary member positions
- Alexis has the floor and states all votes, and all proxies are now in, and he will count them and announce the results of votes to each ordinary member positions
- 0 ordinary member comes in with 75 votes
- 1 ordinary member comes in with 4 votes
- 2 ordinary members comes in with 8 votes
- 3 ordinary members comes in with 4 votes
- 4 ordinary members comes in with 0 votes
- 5 ordinary members comes in with 6 votes
- Overwhelmingly, the response was 75 votes out of 97 (77%) for 0 ordinary committee positions
- The membership chooses that no ordinary committee members are required
- As such we did have a nomination from Joe Ward and Matthew Griggs to stand for an ordinary member committee position. As that is not required, there will be no vote

## **21. Final closing words from newly elected President Gary Mullins**

- Gary Mullins is now given back the floor for some final words before closing tonight's meeting
- Gary again would like to thank the outgoing committee of Simone, Stephen, Corrina, Annabel, and ongoing committee member Lisa for their great work they have done up until this point
- Gary Mullins now would like to thank all members who attended tonight's meeting
- Gary Mullins would also like to thank Alexis for all his work in overseeing the roll call and voting poles for tonight AGM
- Before closing Dan Symonds asks to have the floor to make a statement
- Dan would also like to thank the outgoing committee for all they hard work and commitment they have given with AURA and AUTRA
- Dan would now like to congratulate all the members that have been nominated and voted in as the new committee
- Simone Hayes thanks Dan for his kind words
- Gary Mullins has some final words before wrapping up the meeting
- Gary asks if there is anyone else that would like to say something, there are no more questions
- Gary Mullins officially calls tonight's AGM too a close

## **22. Meeting Closed**

- Meeting closed at 9:40pm
- Next meeting TBA