



Meeting Minutes

Date	15 August 2024	Commenced: 6:21 pm	Closed: 7:47 pm
Meeting Type	Annual General Meeting		
Location	King Tide Brewery, Coffs Harbour, NSW, 2450		

Attendees

Brad Bryan, Karl Phillips, Annabelle Swainston, Dan Stein, Peter Birch, Jessica O’Leary, Keelan Birch, Adam Wilson, Greg Smith, Andrew Ferguson, Janelle Giffin, Chris Giffin and Tony Foulstone

Minutes By: Jessica O’Leary

Apologies

Bryan Ries, Chris Hamilton, Darren Bow

Meeting items

Item #	Item Details	Who	When	Status/comments
	Keelan gave welcome to the group – third AGM for CTR	KB		Note
1	2023 AGM minutes confirmed. Passed: Karl P, Seconded: Brad B	KB/CH	15.8.24	Complete
2	Presidents report (Keelan) provided	KB	15.8.24	Complete
	Treasurers report (Dan) provided	DS	15.8.24	Complete
3	General update and discussion: <ul style="list-style-type: none"> - Overall, all our events sold out and budgets provided in the Treasurer’s Report total value in account for last year was ~\$7,500, this year ~\$8,000. - Washpool 2024: Event sold out in 48 hours and successful and 2025 event will now be split over 2 days. - BYU 2024: Event sold out and successful. Received \$7,000 donations prior and \$1,500 donations on the day. 2025 event already sold out with over 400 entries, projecting \$14,000 donations - Rumble 2024: Event sold out and successful. Approx \$10,800 income. 2025 event planning underway including traffic management and distances - GBomb 2023: Profit spent in Grafton community and 2024 profit to go to Grafton community 	KB/DS	15.8.24	Note

	members. Next Annual General Meeting: ~July 2025 (Time/location TBA)			No further action
--	---	--	--	-------------------