

CONCORD OOSH MEETING

Tuesday 26th May, 2026

AGM opened at 6:10 pm by Doug McKenzie

Present: Doug McKenzie, Roslyn Doyle, Christina Chami, Sarah Eccleston, Kent Prusas, Melanie Gray, Sjaantele Kennedy-Carney, Christina Farr, Lauren Barrientos

Apologies: Emily Gould, Gabriella Skontos, Justine Soteriou

- Previous minutes – accounted for with no discrepancies
- 2025 President report (Sarah) – nil
- Financial audit – no anomalies and ready to be sent to Dept Fair Trading; 2025 \$46000 surplus compared to 2024 \$24000 loss; \$16000 of assets, mostly cash and term deposit.
- 2025 Director report (Christina) – nil
- Election:
 - President – position to be held by Sarah until the end of 2026; will need to search for another President; elected with no oppositions
 - Secretary – position moved from Lauren to Melanie; elected with no oppositions
 - Treasurer – position to be held by Kent; elected with no oppositions
 - General members – Christina F, Sjaantele; Christina C will follow up with previous members Julie and Veronica
 - Auditor – Harry Yen; elected with no oppositions

AGM closed at 6:22 pm by Doug McKenzie
