

Annual General Meeting
of the
South Australian Brewing Club

16 July 2028
The Wheatsheaf Hotel at 7 pm



Agenda

1. Welcome/Apologies*
2. Special general meeting - constitution changes
3. Acceptance AGM 2024 minutes ([here](#))
4. Presidents Report
5. Treasurer's Report
6. Election of Officers - nominate by email to info@sabrew.com
7. Any other business

Invitations

All financial members of the South Australian Brewing Club

Attending

Committee as attending

Name	Initials	Role
Lachlan Johnson	LJ	President
Leon van der Lindon	LV	Treasurer
Gerard Flynn	GF	Competitions
Sam Beard	SB	Vice President
Christopher Kerr	CK	General

Minutes

1. Apologies

Angus Kingston (Secretary)
Julien Gibson (Public Officer)
Nick McAuley (outgoing committee member)

2. Acceptance of the previous meeting minutes from 19 July 2023

<https://docs.google.com/document/d/1FoYIHb3tP11HLtb0kEoKgG9V4ICNSGwk/edit>

Sam accepted the minutes.

3. Constitution changes

<https://drive.google.com/file/d/1jrzpIEqE8dUlpFZKj5HysJPCkd6wY7Q5/view>

Due to the relatively low turnout, the group discussed whether they had sufficient quorum to put the proposed changes to a vote.

Although the constitution does not stipulate a minimum number required, Lachlan decided the vote would be postponed until a later date.

Action: new committee to arrange a Special General Meeting in the near future to vote on the changes.

4. Presidents reports

Lachlan provided a report of the last 12 months. It can be viewed [here](#)

5. Treasurer's report

Leon provided a report on the club books and confirms the club is solvent. The account balances can be viewed [here](#)

Closing balance CBA	4,778.56
Closing Balance SABSOSA	4,331.51
Closing Balance Paypal	03

Closing Balance Stripe	0
Closing Balance total	9,110.071

Leon noted that whilst the bank balance is around \$1670 higher on last year, it does not include recent expenses such as the BeerBQ which was just before EOFY.

6. Election of club officers

A final call for nominations was made to fill the following positions

5 Officers: President, Vice-President, Secretary, Treasurer, Competition Officer
and a maximum of 4 additional committee members

The final Committee Nominations Received were

Position	Nominees
President	Lachlan Johnson
Secretary	Gus Kingston
Treasurer	Leon van der Linden
Vice President	Chris Kerr
Competition Director	Gerrard Flynn
General Officer (IT)	Julien Gibson (Public Officer/Life Member)
General Officer	Mark Lehmann
General Officer	Glen Phillis
General Officer	Neil Chappell

As there was only a single nomination for each position, each position was seconded without requiring a vote.

Committee for 2025

Position	Name	2nd by
President	Lachlan Johnson	Leon V
Vice President	Chris Kerr	Sam B
Treasurer	Leon van der Linden	Luke B
Secretary	Gus Kingston	Lachlan J
Competition Director	Gerrard Flynn	Sam B
General Officer (IT)	Julien Gibson	Gerrard F
General Officer	Mark Lehmann	Chris K
General Officer	Glen Phillis	Luke B
General Officer	Neil Chappell	Lachlan J

7. Any Other Business

Lachlan put out a broad call for any ideas from members on potential meeting topics and events.

Several meeting topics were discussed, which LJ will compile into a list and publish

- Paul suggested looking into ingredient bulk buys that can be split into smaller quantities for members (eg liquid hops)
- Gary suggested a Winter case swap that aligned with winter comp
- Several members requested more group challenges and another Barrel project
- Gary suggested the ABCSA winning beer recipe could be turned into a recipe pack

Action - LJ to collate these ideas for discussion by the committee.

8. Close of formal proceedings.

Lachlan thanked members for their attendance and declared the meeting complete.

I declare these minutes true and correct.

Julien Gibson
(Public Officer)