

Annual General Meeting
of the
South Australian Brewing Club

18 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

*apologies

Angus Kingston (Secretary), Nick McAuley (outgoing committee member), Darren Williams

Summary of proposed constitution changes

4. Membership

- updating wording to allow the committee to set membership fees outside of the AGM, but still restricted one increase every 12 months.
- updated wording to reflect membership is 12 months from registration and not July-June.

6. AGM and Elections

- renamed section to "Club Committee Elections"
- updating wording to reflect nominations are accepted via email rather than paper form.
- updated wording to differentiate between "Club Officers" and "General Committee members".

7. Club Officers

- added "Competitions Officer" as a 5th Club Officer position

-reduced the maximum number of General Committee members from 5 to 4. (The committee size remains at 9).

8. Vacancies

-updated procedure so that vacant Club Officer positions require re-election via members, whilst General Committee members can be appointed by the committee

10. Meetings

-updated notification periods for Annual General Meetings and Special General Meetings to both be 14 days (instead of 21 days/7 days) updated wording for committee meetings from "bi monthly" to "every two months"

16. Competitions Committee

-updated wording to reflect the new state competition name "Amateur Brewing Championship of South Australia ('ABCSA')"