

Minutes of Meeting

DATE: 11:00am AEDT, Thursday 14 November 2024

SUBJECT: Annual General Meeting

LOCATION: Virtual/Online

ATTENDEES ONLINE:

1. Laurence Bennett (Woolworths Limited)
2. Scott Bingley (Victoria University)
3. Travis Smith (SA Power Networks)
4. Jonathon Thorpe (DuluxGroup Limited)
5. Troy Goldner (Hydro Tasmania)
6. Jim Antonakos (Transport for NSW)
7. David Chong (Stockland)
8. Michale Clark (Saputo Dairy Australia)
9. Felicity Nancarrow (Water Corporation)
10. Mark O'Brien (CITIC Pacific Mining)
11. Darlene Power (Fire and Rescue NSW)
12. Brad Tallon (Holcim Australia)
13. Karen Zwissler (SAUG)
14. George Papadopoulos (SAUG)
15. Michael Kovacevic (SAUG)
16. Nadine Lafleur (SAUG)

MINUTES: George Papadopoulos

ACTION SUMMARY LIST

Item	Action	By	Due Date	Status
1	Nil			

CLOSED ACTION SUMMARY LIST

Item	Action	By	Due Date	Status
1	Nil			

MEETING SUMMARY

The Annual General Meeting for the SAP Australian User Group was held on Thursday 14 November 2024.

Based upon the attendance register, 12 ordinary members were in attendance. At 11.04am it was determined that a quorum existed, and the meeting was opened.

Karen Zwissler, the CEO of SAUG welcomed attendees to the Annual General Meeting of the SAP Australian User Group.

The CEO moved to the formal part of the Annual General Meeting and dealt with each agenda item;

1. Confirm minutes of the 2023 Annual General Meeting held on Thursday 2nd November 2022

Proposed by – Jonathon Thorpe

Seconded by – Laurence Bennett

Acceptance of the minutes passed unanimously.

2. The Chair, Laurence Bennett, presented the report on SAUG activities for FY2024 year

Receive and consider the Chairman's Activity Report for FY2024 year

Proposed by – Mark O'Brien

Seconded by – Jm Antonakos

Acceptance of the Chair's Activity Report passed unanimously.

3. George Papadopoulos presented the SAUG financial reports for FY2024 on behalf of John Tyler, Treasurer.

Receive and consider the audited financial statements of FY2024

Proposed by – Laurence Bennett

Seconded by – Darlene Power

Acceptance of the financial statements passed unanimously.

4. Election of General Members of the Committee

Two Year term – three nominations were received for 5 available Committee positions

The results of the three successful candidates were presented in random order:

- Travis Smith
- Jonathon Thorpe
- Troy Goldner

Receive and consider the appointment of the above members to the Committee for the term 2024/2025

Proposed by – Scott Bingley

Seconded by – Jim Antonakos

Acceptance of the new committee members passed unanimously.

5. General Business

There was a call for any general business.

No general business was tabled.

The CEO closed the meeting at 11.28am on 14 November 2024.

REVIEWED: Karen Zwissler

APPROVED: Travis Smith

DISTRIBUTED: To be included with Notice of SAUG Annual General Meeting 2025