SAUG AGM FY2025 - Minutes of Meeting

DATE: 10:00am AEDT, Thursday 20 November 2025

SUBJECT: Annual General Meeting

LOCATION: Virtual/Online

ATTENDEES ONLINE:

1. Jonathon Thorpe (DuluxGroup Limited)
2. John Tyler (Fire Rescue NSW)
3. Travis Smith (SA Power Networks)
4. Troy Goldner (Hydro Tasmania)
5. Mark O'Brien (CITIC Pacific Mining)
6. Dr Scott Bingley (Victoria University)
7. Veronica Maszke (Capral Limited)
8. Dave Hartwich (AGL)
9. Michael Debenham (IP Australia)
10. Deepthi Chembeti (Sydney Water)
11. Rangana Alahendra (Opal ANZ)
12. Srivatsav Andra (Fire Resuce NSW)
13. George Papadopoulos (SAUG)
14. Michael Kovacevic (SAUG)
15. Vivien Dirksen (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 20 November 2025.

Based upon the attendance register, 12 ordinary members were in attendance. At 10:01am it was determined that a quorum existed, and the meeting was opened.

George Papadopoulos, 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 2024 Annual General Meeting held on Thursday 14th November 2024

   Proposed by – Troy Goldner
   Seconded by – John Tyler

   Acceptance of the minutes passed unanimously.

2. The Chair, Jonathon Thorpe, presented the report on SAUG activities for FY2025 year

   Consider and accept the Chairperson's Activity Report for FY2025

   Proposed by – John Tyler
   Seconded by – Dave Hartwich

   Acceptance of the Chair's Activity Report passed unanimously.

3. The Treasurer, John Tyler, presented the SAUG financial reports for FY2025

   Consider and accept the audited Financial Statement report for FY2025

   Proposed by – Jonathon Thorpe
   Seconded by – Troy Goldner

   Acceptance of the financial statements passed unanimously.

4. Election of General Members of the Committee
   Two Year term – four nominations were received for five available Committee positions
   The results of the three successful candidates were presented in random order:

   - Dr Scott Bingley
   - John Tyler
   - Mark O'Brien
   - Veronica Maszke

   Consider and accept the appointment of the above members to the Committee for the term 2026/2027

   Proposed by – Jonathon Thorpe
   Seconded by – Travis Smith

   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 10:17am on 20 November 2025

PREPARED: George Papadopoulos

APPROVED: Travis Smith

DISTRIBUTED: To be included with Notice of SAUG Annual General Meeting 2026