



2025 Annual General Meeting - Minutes

30 October 2025

Wanera Wine Bar, Angaston

Meeting Opening

The Chair, Peter Mitchell, opened the meeting at 6:10 pm and welcomed all attendees.

Attendance

Present:

Sarah Weaver, Peter Mitchell, Matt Neldner, Brett Nietschke, Alice Tilley, Alice Weaver, Molly O'Dea, Bruce Hancock, Phil Lehmann, Michael Evans, Joe Keynes, Jess Mitchell, Georgie Keynes, Ben Finch, Julian Maul, Vic Patrick

Apologies:

Deb Scammell, Leon Deans, Janie Evans, Ryan Noack

Chairperson's Report

Peter Mitchell presented the Chairperson's Report, outlining key highlights and activities of BIGG Inc. during the 2024–2025 year.

Confirmation of Previous AGM Minutes

The minutes of the previous Annual General Meeting were tabled.

Moved: Matt Neldner Seconded: Peter Mitchell Carried

Treasurer's Report

Sarah Weaver presented the Treasurer's Report to the meeting and tabled.

Motion: That the financial records for the 2024/2025 financial year are true and correct, subject to auditor approval.

Moved: Sarah Weaver Seconded: Vic Patrick Carried

Appointment of Board Members

Nominee	Nominated by	Seconded by	Outcome
<i>Julian Maul</i>	<i>Peter Mitchell</i>	<i>Vic Patrick</i>	<i>Elected</i>
<i>Vic Patrick</i>	<i>Peter Mitchell</i>	<i>Sarah Weaver</i>	<i>Elected</i>
<i>Sarah Weaver</i>	<i>Vic Patrick</i>	<i>Julian Maul</i>	<i>Elected</i>
<i>Alice Weaver</i>	<i>Peter Mitchell</i>	<i>Brett Nietschke</i>	<i>Elected</i>
<i>Matthew Neldner</i>	<i>Peter Mitchell</i>	<i>Alice Weaver</i>	<i>Elected</i>
<i>Ryan Noack</i>	<i>Peter Mitchell</i>	<i>Matt Neldner</i>	<i>Elected</i>
<i>Leon Deans</i>	<i>Peter Mitchell</i>	<i>Sarah Weaver</i>	<i>Elected</i>
<i>Peter Mitchell</i>	<i>Matt Neldner</i>	<i>Julian Maul</i>	<i>Elected</i>
<i>Phil Lehmann</i>	<i>Peter Mitchell</i>	<i>Matt Neldner</i>	<i>Elected</i>

All nominations were accepted and carried.

Election of Office Bearers

Position	Nominee	Nominated by	Seconded by
<i>Chairperson</i>	<i>Julian Maul</i>	<i>Vic Patrick</i>	<i>Peter Mitchell</i>
<i>Vice-Chairperson</i>	<i>Leon Deans</i>	<i>Julian Maul</i>	<i>Peter Mitchell</i>
<i>Treasurer</i>	<i>Sarah Weaver</i>	<i>Peter Mitchell</i>	<i>Sarah Weaver</i>
<i>Secretary</i>	<i>Peter Mitchell</i>	<i>Brett Nietschke</i>	<i>Julian Maul</i>

All nominations were accepted and carried.

Appointment of Auditor

The current auditor, Australian Independent Audit Services, was proposed to continue for the 2025/2026 financial year.

Motion: That Australian Independent Audit Services be appointed as BIGG Inc. 's auditor for the 2025/2026 financial year.

Moved: Peter Mitchell Seconded: Vic Patrick Carried

Other Business

- Annual Report 2025: Tabled.
- Strategic Plan and Communication Plan: Tabled.
- Pete Mitchell, Brett Nietschke and Georgie Keynes gave brief updates on upcoming projects.

Meeting Close

There being no further business, meeting closed at 6:38 pm.

Next Meeting

Date: To be confirmed.