



2024 Annual General Meeting

3 June 2025

Breakers Indoor Stadium, Duffys Road, Terrigal

Agenda

Meeting to commence: 1800

1.	Welcome and Acknowledgement to Country	
2.	Apologies	
3.	Proxy votes received	
4.	Confirmation of 2023 AGM Minutes	Paper
<i>Motion 1. That: the minutes of the 2023 AGM are accepted.</i>		Vote
5.	Business Arising since previous meeting	
6.	Reports: a. Chair's report b. Auditor's report c. Treasurer's report	Paper Paper Paper
<i>Motion 2. That: the Chair and Treasurer reports of 2024 reports be accepted.</i>		Vote
7.	Constitution	
<i>Motion 3. That: the Directors' Fee for the 2025 Calendar Year shall be \$0 for the</i> <ul style="list-style-type: none"> • Chair; • All Executive Office Bearers; and • All other Directors. 		Vote
<i>Motion 4. That: with no further nominations received, the following are appointed Director:</i> <ul style="list-style-type: none"> • Shayne Orbell; and • Michelle Maier. 		Vote
8.	Auditors	
<i>Motion 5. That: Bishop Collins continue as the Associations auditors for 2025.</i>		Vote
9.	Life Membership	Paper
<i>Motion 6. That: the Board's recommendations for Life Membership be accepted.</i>		Vote
10.	Proposed date for 2025 AGM	

Anticipated Meeting Close: 1820