

2025 Annual General Meeting - Minutes

3 June 2025

Breakers Indoor Stadium, Duffys Road, Terrigal

Minutes

In the Chair, Michael Griffiths. Association President.

Meeting commenced: 1804

1. Welcome and Acknowledgement to Country

Delivered by the Chair.

2. Apologies

Apologies were received from:

- Sharon Murden.

3. Proxy votes received

Nil.

4. Confirmation of 2023 AGM Minutes

The Chair moved Motion 1. *That: the minutes of the 2023 AGM are accepted.*

- Proposer: Kellie Hassab
- Secunder: Damien Sims

There being no votes against, the motion was carried.

5. Business Arising since previous meeting

Nil.

6. Reports

The Reports of the Chair and Treasurer were taken as read.

Presenting the 2024 Annual Report, the Auditor summarised the auditing process and the standards to which it was conducted. The Auditor noted:

- that the end of year deficit includes depreciation;
- that \$341,000 cash received in financial year 2024 is not included as it was for use in activities in 2025;
- that whilst the Association received \$2.3 million, it found ways to reinvest during the year;
- that there are future opportunities for growth; and
- that Auditor is content and presents the report for consideration.

There being no questions submitted or from the floor, the Chair presented Motion 2:

That: the Chair and Treasurer reports of 2024 reports be accepted.

- Proposer: Bob Lubinski
- Seconder: Kieran Moore

There being no votes against, the motion was carried.

7. Constitution

The Chair moved Motion 3. *That: the Chair and Treasurer reports of 2024 reports be accepted.*

- Proposer: Kellie Hassab
- Seconder: Damien Sims

There being no votes against, the motion was carried.

The Chair moved Motion 4. *That: with no further nominations received, the following are appointed Director: Shayne Orbell; and Michelle Maier.*

- Proposer: Kushlan Aluwihare
- Seconder: Lana King

There being no votes against, the motion was carried.

8. Auditors

The Chair moved Motion 5. *That: Bishop Collins continue as the Associations auditors for 2025.*

- Proposer: Mark Holton
- Seconder: Kieran Moore

There being no votes against, the motion was carried.

9. Life Membership

The Chair moved Motion 6. *That: the Board's recommendations for Life Membership be accepted for Ed Forcidilla and Valerie Govind*

- Proposer: Wayne Cassidy
- Seconder: Kellie Hassab

There being no votes against, the motion was carried.

10. Proposed date for 2025 AGM

26 May 2026

Meeting concluded: 1811.