



Sunshine State Men’s and Mixed Netball Association 2024 AGM Minutes

Meeting details

Meeting title:	Annual General Meeting
Meeting time and date:	Sunday 2 June 2024, 2:30pm
Meeting venue:	Osbourne Hotel, Brisbane
Attendees:	60 eligible voting members of the association 21 proxy votes Matthew McEwan (MM) – CPR Group
Apologies:	Tim O’Rourke (Secretary) Carolyn Lusty (Vice President) Tracey Jeanes-Fraser (Director of Coaching) Camille Dowling (Member)

Prior to meeting start

- Matthew McEwan (MM) from CPR Group attended and was provided with the list of financial member and allocated proxies.
- Emily Fay helped MM with member sign-in and allocation of ballots.
- Financial members and proxy voters in attendance were provided with ballot lists and a blue post-it note (to signify voting eligibility)
- 60 ballot lists and 21 proxies were distributed in total

Agenda items

1.	MEETING OPEN - WELCOME AND INTRODUCTIONS		
	Opened by:	Darren Gillespie	Time opened: 2:50pm
<p>Darren Gillespie (DG) opened the meeting at 2:50pm and suggested that MM from CPR Group would chair the meeting.</p> <p>Matthew Frederickson (MF) called a point of order, stating that this was not permitted under the constitution.</p> <p>DG advised MF that he would read a statement, regarding the chair.</p> <p><i>“To assist with the preparation and facilitation of today’s Annual General Meeting, we have engaged the services of CPR Group, Netball Queensland’s preferred providers of governance support. This is to ensure the meeting and elections are conducted validly and in accordance with the association’s constitution and the Associations Incorporation Act.</i></p> <p><i>Matthew McEwan from CPR Group is in attendance today, and I propose that Matthew chairs the meeting with approval of the majority of the voting members present.”</i></p>			



MM asked members to vote (by holding up blue notes) if they approved this proposal. MM counted the votes, got to over 50 which was comfortably a majority, with many hands up at the back of the room not needed to be counted. Declared as passed.

MM advised that although clause 20 of the constitution outlines the process for selecting a chairperson from the membership, because the majority of the members present and voting had approved, MM was able to chair.

MM advised:
AGM for the financial year 2022/2023
Extension approved by the OFT

APOLOGIES AND CONFIRMATION OF PROXY VOTES	
2.	Quorum: Quorum (2 executive committee members and 1 other member) was met.
	Proxies: Chair confirmed that there were 60 voting members present and 21 proxy votes.
Question from the floor – please confirm when proxies had been received. Chair advised that all distributed proxies had been received by the due date, 2:30pm Saturday 1 June 2024 as per the constitution	

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING	
3.	Resolution: That the minutes of the previous Annual General Meeting be confirmed as a true and correct record.
	Moved: LeeAnn Quilter Seconded: Ian Thomas Result: Carried

BUSINESS ARISING PREVIOUS ANNUAL GENERAL MEETING	
4.	Resolution: There was no business arising from the previous AGM.
Question from the floor – at the previous AGM, members were advised that some reports and documents would be made available, but they haven't been. Chair advised that this would not impact the validity of the minutes but can be followed up by the incoming committee.	

PRESIDENT'S REPORT	
5.	Resolution: That the president's report be adopted
	Notes / amendments: Darren Gillespie read key points of the President's report.
	Moved: Mel Heather Seconded: LeeAnn Quilter Result: Carried

PRESENTATION AND ADOPTION OF TREASURER'S REPORT AND AUDIT REPORT					
6.	Resolution:	That the treasurer's report and audit report for the 2022/23 financial year be received and adopted.			
	Notes / amendments:	Mel Heather (treasurer) read key points of financials.			
	Moved:	LeeAnn Quilter	Seconded:	Ian Thomas	Result: Carried

APPOINTMENT OF AUDITOR					
7.	Resolution:	That Jorgensen and Associates be appointed as auditor for 2023/24			
	Notes / amendments:	Nil			
	Moved:	Darren Gillespie	Seconded:	LeeAnn Quilter	Result: Carried

OTHER REPORTS					
8.	Resolution:	N/A			
	Notes / amendments:	<p>DG read high performance coach report, as written by Tracey Jeanes-Fraser</p> <p>LeeAnn Quilter provided the umpire coordinator report which was distributed to members via email prior to the meeting.</p>			

LIFE MEMBERSHIP					
9.	Resolution:	That Ian Thomas be elected to life membership of the association			
	Notes / amendments:	<p>Life membership nomination for Ian Thomas was received by LeeAnn Quilter in accordance with the constitution.</p> <p>LeeAnn Quilter read her life membership nomination for Ian Thomas</p> <p>Members voted on the nomination of Ian Thomas for life memberships, which carried.</p>			
	Moved:	LeeAnn Quilter	Seconded:	Brooke Quilter	Result: Carried

ELECTION OF OFFICE BEARERS					
10.	<p>All current management committee positions vacated.</p> <p>Two scrutineers were nominated from the floor to scrutinise the counting of ballots: Lachlan Carter & Suellen Fawkes</p>				

Position:	President	Candidate votes:	<p>Darren Gillespie (61 votes)</p> <p>LeeAnn Quilter (15 votes)</p> <p>Matthew Fredericksen (5 votes)</p>
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Members were advised to select their single preferred candidate. Candidate with the most votes would be declared the winner.	
Elected candidate:	Darren Gillespie

Position:	Vice-President	Candidate votes:	Tamara Holcroft (59 votes) Ian Thomas (21 votes) Abstain (1 vote)
Members were advised to select their single preferred candidate. Candidate with the most votes would be declared the winner.			
Elected candidate:	Tamara Holcroft		

Position:	Treasurer	Candidate votes:	Mel Cook (71 approve votes) Not approve (10 votes)
Members advised that Mel Heather had withdrawn her nomination. With a single candidate, members must still approve. Members advised to either “approve” Mel Cook or leave blank/abstain.			
Elected candidate:	Mel Cook		

Position:	Secretary	Candidate votes:	Ray Campillo (71 approve votes) Not approve (7 votes) Abstain/Invalid (3 votes)
With a single candidate, members must still approve. Members advised to either “approve” Ray Campillo or leave blank/abstain.			
Elected candidate:	Ray Campillo		

Position:	Coaching Coordinator	Candidate votes:	Craig Brown (56 votes) Tyla Foster (20 votes) Abstain/Invalid (5 votes)
Members advised that the single nomination for Craig Brown was not valid, as the nominators were not members. Therefore nominations taken from the floor. Candidate with the most votes would be declared the winner.			
<p>Nominations from the floor</p> <p>Craig Brown nominated by Jodie Garrity, seconded by Claire Crossley</p> <p>Tyla Foster nominated by LeeAnn Quilter, seconded by Brooke Quilter</p>			



Elected candidate:	Craig Brown

Position:	Umpire Coordinator	Candidate votes:	LeeAnn Quilter (44 votes) Brooke Quilter (28 votes) Abstain/Invalid (9)
Members were advised to select their single preferred candidate. Candidate with the most votes would be declared the winner.			
Elected candidate:	LeeAnn Quilter		

MEETING CLOSE				
11.	Closed by:	Matthew McEwan	Time closed:	4:06pm