

# ANNUAL GENERAL MEETING

## Parks and Leisure Australia Ltd

Tuesday, 19<sup>th</sup> October 2022 at 12.35 pm AEST

CENTREPIECE at Melbourne Park and via Microsoft Teams



PARKS & LEISURE  
AUSTRALIA

# MINUTES

### Chairperson

Les Munn - President

### Attendance

Richard Simon

Neal Ames

Margaret Barrett

Dan Ferguson

Fiona MacColl

Heather Nesbitt

John Senior

Kristen Jackson

Kevin Lowe

Cathy Kiss

John Tower

Annie Charlton

Craig Johnson

Rachel Thorpe

Lewis Read

Hugh Gardner

Tara Looby

Barb Gaiotto

Les Munn

Kris Davies

Martin Lambert

Vanessa Morschel

Chris Carter

Sue Suter

Anand Pillai

Neil Tredwell

Sean Winterflood

James Ellender

Michael Hamung

Dion Johnson

Matthew Robertson

Marina Murray

Penny Russell

Grant Greenway

Mark Corea

### Apologies:

Bernadette Hetherington

James Crocker

Michael King

Brenton Gear

**Minutes:** Shireen Dawankar

**Meeting Opened:** 5.30pm AEDST

Acknowledgement of Country was done by LM. LM opened the meeting and welcomed all.

### Confirmation of 2021/22 AGM Minutes

The minutes of the 2021/22 AGM were provided to all members prior to the meeting and were accepted as a true and accurate reflection of the meeting.

**Moved:** K Lowe

**Seconded:** [OBJ] Senior

**Carried**

### Year In Review

- LM spoke to the Year in Review.
- Board Meeting 17 Oct - Board agreed to purchase of new systems upgrade of current CRM system
- PJ focused on international relations and PLA business review
- National Board will be focusing on PLA Strategic Plan going forward.
- National Board has appointed Governance Director, Vanessa Morschel
- LM thanked Sue Suter and Tara Looby for developing the 'PLA Strategic Plan – Towards 2025'
- LM thanked all sponsors and partners
- LM acknowledged past EO's

- VIC/TAS – Richard Simon and Pamela Simon
- QLD – Chris Boulton
- NSW/ACT – Ursula Gleeson
- LM welcomed incoming EOs
- LM introduced:
  - PLA Business Manager – Tara McConkey
  - Event Manager - Cathy D’Aloia
  - Marketing, Communications and Relationships Manager - Shireen Dawankar
  - Membership and ICT Manager - Alex Giakoumis
  - Finance Officer – Hayley Duggin

**Motion:** That the Presidents ‘Year in Review’ report is received

**Moved:** M Lambert

**Seconded:** F MacColl

**Carried**

#### **Finance Director’s Report**

- Tim Sergeant dialled in and spoke to the Finance Report
- Better position than last year
- Net surplus 21/22 \$27,175
- Lift in sponsorship

**Motion:** That the Finance Directors Report is received

**Moved:** J Tower

**Seconded:** K Davies

**Carried**

#### **Presentation of 2021/22 Annual Report**

- L Munn spoke to the Annual Report. His address acknowledged the work of all volunteers, national office and regions

**Motion:** That the Presidents report contained within the 2021/22 Annual Report of Parks and Leisure Australia Ltd be accepted.

**Moved:** M Barrett

**Seconded:** J Senior

**Carried**

#### **Announcement of Office Bearers 2022- 2023**

- LM led the announcement - looking forward to the year ahead and offering our members new benefits. Seeking to develop our Generate cohort and establish a mentoring program to secure the future of PLA.
- The previous National Board for 2021/22 was acknowledged and thanked.
- The following elected national office bearers were announced:

National President – Les Munn

National Deputy President and Generate Rep - Kristin Davies

National Finance Director - vacant

QLD Region Representative - Margaret Barrett

SA/NT Region Representative – Kevin Lowe

VIC/TAS Region Representative - Rachel Thorpe

WA Region Representative – Wayne Stuart

Marketing and Communications - Tara Looby (co-opted)

National Conference Director - Barbra Gaiotto (co-opted)

Governance – Vanessa Morschel (co-opted)

Commercial – Jarrod Hill (co-opted)

Past President – Paul Jane (organisation review and partnerships)

Welcome to all our returning board members and thanks were extended for their continued support.

**Questions/Comments from those in attendance:**

- John Senior: Asked about replacements for Finance Director and Sue Suter. Discussed recruitment process for National Directors.

**Close of Meeting:** 1.05pm AEDST