ANNUAL GENERAL MEETING
Parks and Leisure Australia
Date: 15th October 2024
Location: Brisbane Convention & Exhibition Centre, Grey St, South Brisbane, Qld, 4101

Chairperson: Kristin Davies - President
Attendance:

Neal Ames
Hayley Ashworth
Cameron Bechaz
Stacey Bentley
David Bruce
Antony Butler
Chris Carter
Andrew Chau
Adam Cheyne
Rod Clark
Nicholas Coluccio
Nick Cox
Joanne Crampton
Lynnel Crockart
Colin Crockett
Claire Dandie
Kristin Davies
David De-Fina
Bridget Draper
Hayley Duggin
Dani Eastwood
Anthony Edgar
Dan Ferguson
Robert Fleming
James Flinn
Barbra Gaiotto
Kacey Gambin
Josh Geraghty
Monina Gilbey
Lachlan Graham
Grant Greenway
Stacey Hack
Michael Hayes
Jarrod Hill
Paul Hoffmann
Wendy Holland
Blake Humble
Blake Hunton
Jeremy Hurst
Kristen Jackson
Paul Jackson
Hannah Jane
Joel Johnson
Paul Lamble
Aalia Merchant
Jason Leslie
Matt Lewis
Toni Linton
Ryan Longford
Tara Looby
Craig MacDonald
Steph McCallum
Kiara Mcdonald
Katie McDonald
Julia Miller-Randle
Damian Mitchelmore
Les Munn
Adrian Napoleone
Tyson Negerman
Mandy Nolton
Wright Paterson
Saee Patil
Sally Peers
Angie Peresso
Joanne Smith
Anand Pillay
Meaghan Rowe
Wayne Saldumbide
John Senior
Lucas Skelton
Alexa Springall
Andrew Taylor
John Tower
Kylie Van Uden
Shane Vardy
Tobias Volbert
Madeleine Walding
Dan Way
Sarah Stephens
Sean Winterflood
Nadine Wooldridge
Nele Johnson
Andrew flick
Paul Jane
Carly Goodrich
Matt Smith
Cathy Kiss
Matt Richardson
Rachel Thorpe
Bruce Fordham
Hugh Gardner
Stefan Ratnasingham
Neil Tredwell
Kristy Welsh
Ebony Fielder

Apologies: Fiona MacColl, Kevin Lowe

Minutes: T Looby

Meeting Opened: 1:30pm

Kristin Davies National President and already appointed facilitator Carlo Santora acknowledged the traditional custodians of the land and welcomed attendees.

Confirmation of 2023 AGM Minutes

The minutes of the 2023 AGM were provided to all members prior to the meeting and accepted as a true and accurate reflection.

- **Moved**: L. Munn
- **Seconded**: P. Jane
- **Carried**

President's Report

Kristin Davies presented the President's report, emphasising key milestones, including:

- Transition to a new way of working with members at the heart of the organisation.
- The continued growth of membership, improved ICT systems, and financial reporting improvements.
- New partnerships and strategic relationships with government and stakeholders.
- Introduction of a new CEO, Anand Pillay, as part of the organization's leadership.

Motion: That the President's Report is received.

- **Moved**: T. Looby
- **Seconded**: P. Jane
- **Carried**

Finance Director's Report

Stefan Ratnasingham provided an overview of the financials for 2023/2024:

- Total revenue for the year was $2.6 million, up from $2.3 million the previous year.
- Net surplus of $206,000 after tax, exceeding budget expectations.
- Continued strong financial performance through efficient management of resources and growth in face-to-face activities.

Motion: That the Finance Director's Report is received.

- **Moved**: L. Munn
- **Seconded**: B. Gaiotto
- **Carried**

Motion: That MGI Adelaide is appointed as the auditors for the 2024/2025 financial year.

- **Moved**: T. Looby
- **Seconded**: R. Thorpe
- **Carried**

General Business

- Announcement of new office bearers for 2024/2025.
- Fair well to outgoing board members
- EO's in each region
- Discussion on constitutional changes to include skills-based appointments and the inclusion of an Indigenous voice on the board.

Questions/Comments

- Members discussed the efforts in increasing membership, changes in structure and the future of PLA.
- Comments made around longer timelines on constitutional engagement with members
- Further discussion on how to incorporate lessons learned from past initiatives into future plans.

Special Business

Motion: That the current Constitution of the Company be revoked in its entirety and replaced with a new Constitution as attached to this notice.

- **Moved**: T. Looby
- **Seconded**: L. Munn
- **Carried**

Members voted on the constitution and only 73.8% of the votes cast at the Annual General Meeting or by valid Proxy were in favour of the above motion, therefore the special resolution did not pass.

Close of Meeting: 02:10pm