

Annual General Meeting Minutes

Date: Monday 17th October, 2016

Time: 6pm

Location: Inclusive Sport SA Office – 1a Meyer St Torrensville

1. Welcome by Chairman
2. Quorum and attendance

In Attendance:

Colleen Bennett (Director)

Colin Campbell (Director)

Darren Steele (Chairperson)

Lisa Cook Kleeman (Director)

Sue Wundenberg (Director)

David Calvert (Director)

Rob Tanner (Life Member)

Val Bettens (Member Representative – Todd Bettens)

Brad Bettens (Member)

Sarah Clutterham (Member Representative)

Shelly Walker (Member Representative – Samantha Walker)

Della Tilthorpe (Supporter)

Toby Sutherland (Member)

Liz Sutherland (Supporter)

Kerrie Lante (Director)

David Green (Director)

Barry Lewis (Supporter)

Jamie Clutterham (Member Representative – Max Clutterham)

Troy Kelly (Member)

Jutta Kelly (Supporter)

John Cranwell (CEO)

Apologies:

Carol Martin (Life Member)

Bob Harrap (Life Member)

Susan Cates (Life Member)

Margaret Irvine (Life Member)

Dianne Irvine (Supporter)

Grace Tucker (Life Member)

Bob Cates (Life Member)

A quorum was present and the meeting was opened at 6.00pm

3. Conflict of interest

No conflicts were noted.

4. Confirmation of minutes for 2015 AGM

Resolved: That the minutes of the meeting of 12th October 2015, previously circulated, be signed as a true and correct record of that meeting.

5. Business arising

None

6. Annual Reports

6.1 Chairperson Report

The Chairperson referred to his full report in the 2015/16 Annual Report and highlighted:

- The Marie Little OAM Athlete Support Program
- Strengthening relationships with stakeholders
- Our transition to a new accounting partner
- Thank you to our staff, volunteers and fellow Directors

Adoption of Chairperson Report – All in favour - Adopted

6.2 Financial Report

The CEO presented the Annual Financial Report, which is included with the 2015/16 Annual Report. The CEO highlighted the significant surplus of \$180,964 due to transition to the NDIS and recovery of overpaid GST.

Adoption of Financial Report – All in favour - Adopted

6.3 CEO Report

The CEO referred to his full report included with the 2015/16 Annual Report and highlighted:

- Successes in reaching key outcomes relating to our Strategic Priorities
- Significant operating surplus
- Successful NDIS program (Aquatic Therapy)
- Recognition of the contribution of Jan Oddy who recently retired as Administration Manager
- Celebration of 25 years of the SAAFL C7 Division competition
- Thank you to the Inclusive Sport SA participants, their families, the staff, volunteers and Directors

Adoption of CEO Report – All in favour - Adopted

7. General Business

7.1 Appointment of the Auditor

The Board of Inclusive Sport SA nominated BDO (represented by Andrew Tickle) as the Auditor

Appointment of Auditor – All in favour – Resolved

8. Election of Directors:

David Calvert

Nominated by Darren Steele

Seconded by Colin Campbell

Lisa Cook Kleeman

Nominated by David Calvert

Seconded by Darren Steele

All in Favour - Passed

9. Special Business

9.1 Changes to the Constitution

The Inclusive Sport SA Constitution (2015) was reviewed in depth during 2015/16 and the Board has recommended changes as previously circulated to Members in the AGM notice.

Adopt the recommended changes to the Inclusive Sport SA Constitution (2015) – All in favour - Resolved

9.2 Notices of motion received

None received.

9.1 Life Member nominations

Nominations were received for David Green and Barry Lewis.

Nomination of David Green for Life Membership – All in favour – Resolved

Nomination of Barry Lewis for Life Membership – All in favour - Resolved

10. Meeting Closed

Meeting closed at 6:28pm.

Signed as a true and accurate record of the 17th of October, 2016 Inclusive Sport SA Annual General Meeting

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Chairperson:

Date: