

1. **Welcome:** The President, Hon. Michael Wright welcomed all members and guests and opened the meeting at 6.40pm.

2. **Present and Apologies** (see attached list).

3. **Confirmation of Minutes of the 2015 Annual General Meeting 22nd September 2015.**

Motion: That the Minutes of the 2015 Annual General Meeting be accepted as a true record.

Moved: Mark Hubbard (Basketball SA)

Seconded: Mark Easton (Bowls SA) **Carried**

4. **Annual Reports**

4.1 **President's Report – Hon Michael Wright**

Michael spoke briefly to his report as published in the 2015/16 Sport SA Annual report.

He discussed Sport SA's long term election strategy, acknowledged the support of Robert Gerard AO and thanked John Dicker and Jill George for their contribution to Sport SA in their roles as President and Vice-President respectively.

Motion: "That President's Report be accepted."

Moved: Clare Harris (Surf Life Saving SA)

Seconded: Janine Molloy (Swimming SA) **Carried**

4.2 **Chief Executive Officer's Report**

Jan spoke to her report as published in the Sport SA 2015/16 Annual Report.

Motion "That the Chief Executive Officer's Report be accepted."

Moved: John Cranwell (Inclusive Sport SA)

Seconded: Nathan Davison (Baseball SA) **Carried**

4.3 **Financial Report**

Published in the Sport SA 2015/16 Annual Report.

- A small surplus was recorded
- Funds were invested in activities
- Training underpins revenue
- Aiming to diversify income streams

Motion: That the Financial Report for the Financial Year 2015/2016 ending be accepted.

Moved: Michael Carter (FFSA)

Seconded: Chris Luz-Raymond (Golf SA) **Carried**

5. **Business of the Annual General Meeting**

5.1 **Election of Directors**

The following directors have completed their terms: Jill George, David Hutton, Ray Scheuboeck (resigned June 2016) and Hon Michael Wright.

Michael Wright vacated the Chair, which was taken by Bronwyn Klei, Vice-President.

The Chair declared the four positions vacant; six nominations have been received for these positions.

Nominations received from:

Wendy Carter	Nominated by:	FFSA
John Cranwell	Nominated by:	Inclusive Sport SA
David Hutton	Nominated by:	Rowing SA
Jane Russo	Nominated by:	Touch Football SA
Katrina Webb-Denis OAM	Nominated by:	Sports Association for Adelaide Schools
Hon Michael Wright	Nominated by:	FFSA

Motion: "To appoint Scrutineers; Lisa Smith and John Dicker APM."

Moved: Gordon Penhall (Baseball SA)

Seconded: Michael Carter (FFSA) **Carried**

Lisa Smith (Sport SA Director) explained the voting process, preferred candidate is ranked one and so on. The nominees with the highest number of first preference votes are elected.

Each of the candidates spoke to the meeting and the Chair read messages from Wendy Carter and Katrina Webb who were apologies.

John Cranwell, David Hutton, Katrina Webb and Michael Wright were duly elected after a ballot was conducted.

Motion: "That the voting papers be destroyed."

Moved: Sharon Cimarositi (Equestrian SA)

Seconded: Matt Schmidt (ACHPER SA) **Carried**

5.2 Appointment of Honorary Solicitor

Brendan Golden has indicated that he is willing to continue in this role.

Motion to accept the nomination of Brendan Golden

Moved: Jill George (Sports Association for Adelaide Schools)

Seconded: Matt Schmidt (ACHPER SA) **Carried**

5.3 Appointment of Auditor,

Rod Shearing has indicated that he is willing to continue in this role.

Motion to accept the nomination of Rod Shearing

Moved: Phil Sinnott (Squash SA)

Seconded: Mark Easton (Bowls SA) **Carried**

5.4 Membership Fees 2016/17 –

Mark Hubbard (Sport SA Director) addressed members on behalf of the Board regarding a proposed Membership Fee increase

- Membership fees are a small part of Sport SA's revenue
- The proposed Constitutional changes include a new Industry membership category for commercial organisations, which would assist revenue (subject to approval).

Motion: "That the Sport SA membership fees increase for 2017/2018 as follows:

Full member (category A) - \$250.00 (includes GST)

Associate Member (category B, non-voting) - \$150.00

Information and Services (category C) / Individual membership - \$115.00

Industry Membership (if approved) \$250.00 (includes GST)."

Moved: Mark Hubbard (Basketball SA)

Seconded: David Hutton (Rowing SA)

Carried

5.5 Constitutional changes

75% of category A members are required to vote for the constitutional changes for them to be implemented (28 votes).

Susan Stevens and Rod Shearing were appointed scrutineers to count the vote.

Motion: "That the Constitutional changes be amended as listed in the papers and the new Constitution Clauses as presented be accepted."

Moved: Jackie Blyth (Skate SA)

Seconded: Mark Hubbard (Basketball SA)

Votes for: 37

Votes against: 0

Carried

Motion: "That all references to Chairman be replaced by Chairperson and that all gender references be replaced with an appropriate non-gender specific term."

Moved: Jackie Blyth (Skate SA)

Seconded: Mark Hubbard (Basketball SA)

Votes for: 37

Votes against: 0

Carried

6. Any other business

Nil.

Meeting Closed: 7.22pm.

President _____

Date _____