



Annual General Meeting 21/01/2025

Attendance: Matthew Baker, Rod Marks, Tristan Wakeham, Paul Stephenson, Gillian Stephenson, Tatum Budby, Simon Spash, Michael Topp, Ethan Burgess, Mia Kennedy, Paul Fassoulis, Rohan Marks, Lisa Whyte, Susan Simkus-Smith, Emma Rodgers, Riley Laycock, Luke Pearson, Jarrod Shepherd, Trevor Sauvageot, Janet Kurz.

Apologies: Amy Melville, Ali Saccipovic, Shannon Saccipovic, Bjorn Morrison, Paul Steen

Meeting commenced 1800hrs.

Minutes from 2024 AGM 1st Matthew Baker, 2nd Tristan Wakeham.

Presidents Report: from Matthew Baker, see attached report

Treasurer's Report: from Matthew Baker in Amy's absence

Copies of audited Financial Statement made available to all present.

Referee Coordinator Report: from Paul Stephenson

Appointment of auditors for 2025 - Drew Stephenson, proposed by Rod Marks, 2nd Matthew Baker. Proposed to look for a fresh auditor in 2026.

All committee positions declared vacant, election held for following positions,

Nominated Committee Member/Voted Member 21/01/2025

Position	Member	Nominator	Secunder	Accept/Vote
President	Matthew Baker	Simon Spash	Luke Pearson	Accept
Vice President	Gillian Stephenson	Gillian Stephenson	Matthew Baker	Accept
Secretary	Tatum Budby	Matthew Baker	Gillian Stephenson	Accept
Treasurer	Amy Melville	Matthew Baker	Gillian Stephenson	Accept
Referee Co.	Paul Stephenson	Paul Stephenson	Gillian Stephenson	Accept
Referee Co.	Riley Laycock	Riley Laycock	Sara Wakeham	Accept
Rep sub committee	Bjorn Morrison	Matthew Baker	Shannon Sacipovic	Accept
Rep sub committee	Rohan Marks	Matthew Baker	Simon Spash	Accept
Rep sub committee	Trevor Sauvageot	Simon Spash	Luke Pearson	Accept
Rep sub committee				
Rep sub committee				
Court Control Co.	Ashleigh Smith	Ashleigh Smith	Matthew Baker	Accept
Data administrator	Gillian Stephenson	Gillian Stephenson	Lisa Whyte	Accept
Data administrator	Luke Pearson	Luke Pearson	Simon Spash	Accept
Data administrator				
Media Rep	Sam Kurz	Trevor Sauvageot	Janet Kurz	Accept
Media Rep	Mia Kennedy	Trevor Sauvageot	Riley Laycock	Accept
Media Rep	Gillian Stephenson	Gillian Stephenson	Riley Laycock	Accept

General Business

Removal of crocs membership: Provide a notice of Intent to remove membership. Basketball QLD to provide notice. Tell Ashik that if response not received by a certain date they default membership.

1 Season: discussion regarding 1 long season in 2025 instead of a summer and winter season. Initially Opposed by Jill - discussed with Mackay they trialed this last year and they are returning to 2 season due to exhaustion and Increase In the fee at the start of the season. Some people had their main sport and lost those people.

Possible Issues with rep teams nominating and new members.

Positives are: Plenty of time for proper gradings, huge relief on administration requirements and registrations.

Need to make sure we are very careful with our gradings and rules. Registration and Uniforms etc.

Bring In uniform restrictions earlier.

Can we still set It up as a season payment plan so It Is not all upfront.

After further discussion all in favor of 1 season in 2025.

CQ Referee coach – Pauline. Discussed proposal, worried that we are doubling up on some of the roles of Paul and Riley. Action is to come back with their own proposal and go to Pauline regarding a quote for quarterly visits only.

Meeting closed 1930hrs.

Minutes written and recorded by Matthew Baker.