

## Annual General Meeting of Recreation South Australia Incorporated

4.00pm Thursday 17 September, 2015

Next Generation, War Memorial Drive North Adelaide

# AGENDA

1. Welcome
2. Apologies

Attendees	Apologies
Neil Butcher – Board Member	Tim Gill – Board Member
Nathan Byles – City of Unley	Matthew Rechner – Board Member
Aaron Ramsay – North Adelaide Fitness Centre	Shane Farley – Board Member
Dael Redmond – Town of Gawler	Jenny Szabo – City of TTG
Greg Boundy – Walking SA	Ben Hopkins – Baptist care
Michael Case – Step Into Life	John Shepherd – Life Member
Grant Watkins – Life Member	Dawne Thomas – Life Member
Kerry Houston -	Rob Heinjus - SAJC
Kane McCard – Board Member	Peter Vandeppeer – Life Member
Andrew Perry – EFM	Ben Grant – City of Burnside*
Kylie Taylor – ORS	YMCA of SA*
Julie Stevens – Board Member	Swimming SA*
Amanda Carmichael – Norwood Swim School	Royal Life Saving Society*
Cathy Zesers – Active Ageing Australia	Kimberly Ly – Belgravia Leisure
Julie Wilson – Austswim	Wudinna District Council
Chloe Drogemuller – City of Holdfast bay	
Jan Sutherland – Sport SA	
Dale Martin – Starplex	
Alistair Baird – Board Member	
Kelly Lange – Starplex	
Phil Sinnott – Board Member	
Rebecca Deans – EO Recreation SA	
Jenny Borlase – recreation SA	
Pania Rawlins – Recreation SA	
Heather Kennett – Recreation SA	

\*Proxy and voting form given to Recreation SA

Supported By



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*The peak body for physical recreation in South Australia*



### 3. Confirmation of quorum

A quorum was confirmed according to the constitution 7.5.1

**7.5.1** No business shall be transacted at an Annual General Meeting or General Meeting unless a quorum is present at the time when the meeting is scheduled to commence. A quorum shall comprise of a minimum of ten (10) delegates and / or proxies present. Current Board Directors shall not vote at Annual and General Meetings.

### 4. Key Highlights of 2014/2015

Phil Sinnott / Alistair Board and Neil Butcher and staff of Recreation SA presented a Key Highlights presentation.

### 5. Consideration of Minutes

#### 5.1 Approval of the 2014 AGM Minutes

Motion: That the 2014 AGM minutes be approved Proposed <b>Neil Butcher</b> – Seconded <b>Kane McCard</b>	Carried
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#### 5.2 Business Arising from the Minutes

No business arising

### 6. Consideration of the 2015 Annual Report

#### 6.1 President's Report – Phil Sinnott

The Presidents Report mirrored the presentation given earlier. In addition Phil Sinnott highlighted the following

- Acknowledgement of all volunteers on Board and in Sectors - all are running at capacity in the number of volunteers. Congratulations to the whole organisation.
- The Past 12 months saw the introduction of trails committee - congratulations on smooth transition
- Over past 12 months Recreation SA has broadened in how we work and communicate across agencies - our push and voice is becoming stronger.
- Establishment of the National Active Recreation Working Group (NARWG) - establish priorities for recreation across the nation - indicates support of recreation across Australia.

Motion: That the Presidents Report be accepted Proposed <b>Grant Watkins</b> – Seconded <b>Alistair Baird</b>	Carried
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## 6.2 Statement of Accounts and Balance Sheets – Neil Butcher

Neil Butcher spoke to the financial reports

- Adjustments noted on the profit and loss statement are due to the purchase of assets
- Profit and Loss statement it is notable that 46% of income is from grants from ORS and demonstrates support for the industry.
- Income has allowed Recreation SA to increase workforce and premises.
- Balance sheet shows a healthy net equity – these are advance funds for work or work soon to commence and will be expended in the next financial year.

Motion: That the statement of accounts and balance sheets be accepted Proposed <b>Neil Butcher</b> – Seconded <b>Nathan Byles</b> Carried
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## 7. Elections

### 7.1 Board Director Elections

- Elect 6 members to the Board of Recreation South Australia in accordance with Clause 8.2 of the Constitution.
- Standing members are Neil Butcher
- Board Appointed directors are Lee Maglica and Tim Gill
- Matthew Rechner, Alistair Baird, Julie Stevens, Shane Farley, and Kane McCard have completed their two year terms and their positions are up for election. Matthew Rechner, Alistair Baird and Julie Stevens have re-nominated for election.
- Phil Sinnott has resigned and his position is up for election for a casual vacancy of 1 year.

After 8 years on the Board Phil Sinnott will move on leaving a competent Board. The Board will elect an executive at the next meeting.

There were no nominations from the floor

Michael Case, Kerry Houston, Alistair Baird and Julie Stevens introduced themselves

Motion: There is no need for an election and the appointments to the Board be made Proposed <b>Grant Watkins</b> – Seconded <b>Julie Wilson</b> Carried
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Phil Sinnott asked permission from members to finish the AGM - approved

### 7.2 Steering Committee Elections

One nomination was made from the floor for the outdoor committee from Scouts SA - Simon Goodwin

Motion: That the nominations for the committees for Community, Outdoor and Fitness be accepted with no need for an election Proposed <b>Alistair Baird</b> – Seconded <b>Grant Watkins</b> Carried
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An election was held for the Aquatic committee where there were 9 nominations for 7 positions.

The results of the ballot were  
Samantha Wharton  
Paul Taylor  
Amanda Carmichael  
Nathan Byles  
Ben Grant  
Julie Wilson  
Kelly Lange

Motion: That the elected members of the aquatics committee be accepted Proposed <b>Alistair Baird</b> – Seconded <b>Grant Watkins</b> <span style="float: right;">Carried</span>
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8. Any other business

Motion: That the Board of Recreation SA, at the first meeting after the AGM, address the imbalance of the terms of election for the Board to comply with term 8.3.1

*8.3.1 Three (3) Directors will be elected in each year of even number and Four (4) Directors will be elected in each year of odd number.*

Motion: That the Board decide on a process at the next Board Meeting and inform members Proposed <b>Neil Butcher</b> – Seconded <b>Chloe Drogemuller</b> <span style="float: right;">Carried</span>
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Alistair Baird thanked Phil Sinnott for his leadership of Recreation SA.

On behalf of the Board and Membership we thank Phil Sinnott for his work

9. Close Meeting

Meeting closed at 5.10pm

## Board Directors

- i. Michael Case
- ii. Rob Heinjus
- iii. Kerry Houston
- iv. Matthew Rechner
- v. Alistair Baird
- vi. Julie Stevens

## Standing Committees

### a. Aquatics

- i. Nathan Byles (City of Unley)
- ii. Ben Grant (City of Burnside)
- iii. Samantha Wharton (YMCA SA)
- iv. Julie Wilson (Austswim)
- v. Paul Taylor (Adelaide City Council)
- vi. Amanda Carmichael (Norwood Swim School)
- vii. Kelly Lange (Starplex)

### b. Community

- i. Craig Ward (Sport for All / Life Be In It)
- ii. Kimberly Ly (Belgravia Leisure)
- iii. Cathy Zesers (Active Ageing Australia)
- iv. Jenny Szabo (City of TTG)
- v. James Lomax (YMCA SA)
- vi. Chloe Drogemuller (City of Holdfast Bay)
- vii. Darrilyn Wood (Life Be In It)

### c. Outdoors

- i. Ben Hopkins (BCAS)
- ii. Anthony Bates (YMCA)
- iii. David Williamson (TAFE SA)
- iv. Kerry Houston
- v. Greg Boundy (Walking SA)
- vi. Simon Goodwin (Scouts SA)

### d. Fitness

- i. Craig Hortin (YMCA SA)
- ii. Scott Lampshire (SAALC)
- iii. Allison Thompson (Starplex)
- iv. Aaron Ramsay (North Adelaide Fitness Centre)
- v. Andrew Perry (EFM Health Clubs)
- vi. Michael Case (Step Into Life)