

Annual General Meeting of Recreation South Australia
Incorporated

4.00pm Monday 4th September, 2017

Office of Recreation and Sport - 27 Valetta Road Kidman Park

AGENDA

1. Welcome

2. Apologies

3. Consideration of Minutes

- Business arising from the Minutes
- Approval of the 2016 AGM Minutes

4. Consideration of the 2017 Annual Report

- President's Report – Iain Evans
- Statement of Accounts and Balance Sheets – Louisa Andreucci

5. Elections

5.1 Board Director Elections

Election of the Board of Directors of the Association (Ballot to take place if required - there are three vacancies) No Ballot required as the maximum number not exceeded.

- Elect 4 members to the Board of Recreation South Australia in accordance with Clause 8.2 of the Constitution.
- Standing members are Alistair Baird, Lee Maglica, Matthew Rechner
- Board Appointed directors are Iain Evans and Louisa Andreucci
- Kerry Houston, Rob Heinjus, Andrew Nairn, Joel Perricone are up for election

Supported By



Government of South Australia
Office for Recreation and Sport

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The peak body for physical recreation in South Australia



5.2 Election of Standing Committees

Election of the members of the Standing Committees - Up to 7 People per committee. (Ballot to take place if required)

A ballot is only required for the Aquatics Committee as the number of nominations exceeds the number of positions available.

- a. **Aquatics**
 - a. Kym Acourt (Parafield Gardens Swim School)
 - b. Nathan Byles (City of Unley)
 - c. Annette Chatterton (Austswim SA)
 - d. Kelly Lange (Starplex)
 - e. Jarrod Manuel (Mid Murray Council)
 - f. Andrew Nairn (Campbelltown ARC)
 - g. Dael Redmond (Town of Gawler)
 - h. Samantha Wharton (YMCA SA)

- b. **Community**
 - a. Carly Farrer (Belgravia Leisure)
 - b. Neil Mackenzie (Eventive)
 - c. Marion Modra (YMCA SA)
 - d. Melanie Smith (Active Aging)

- c. **Outdoors**
 - a. Gregory Boundy (Walking SA)
 - b. Tim Gill (Outgrow)
 - c. Ben Hopkins (Baptist Care)
 - d. Michael Meredith (OEASA)
 - e. Ben Trewren (Scouts SA)
 - f. Simon Wilson (Australian Consulting Group)

- d. **Fitness**
 - a. Lee Maglica (TAFE)
 - b. Andrew Perry (EFM Health Club)
 - c. Scott Rose (Fitness Australia)
 - d. Alli Thompson (Straplex)

6. **Appointment of Life Members**

No applicants

7. **Any other business**

8. **Close Meeting**

Nominations to the Board of Recreation SA

Joel Perricone

Joel Perricone holds almost a decade of association experience, qualifications in business, fitness and outdoor recreation. Joel holds specific skills in establishing strategic objectives of not for profit associations.

During his time at Fitness Australia (the health and fitness industry association) he has been actively involved in the formation, documentation and implantation of its strategic, operation and budgeting objectives. He has lead the organisation in its establishment of relationships with key stake holders including media, partners, businesses and government.

Prior to joining Fitness Australia Joel spent the vast majority of his time establishing and growing South Australian fitness businesses, a consultancy business and a registered training organisation.

Joel extensive committee and board experience in the sporting, fitness and music industries have helped establish, build and maintain several not for profit organisation.

Andrew Nairn

Experience

2017 - City Of Campbelltown

Manager Leisure Businesses

- Oversee the newly developed 27m ARC Campbelltown comprising 5 court stadium, aquatic facilities, health club & cafe/functions operations.
- Manage the contract for the Geoff Heath Par 3 Golf Course

2007 – 2017 Flinders Campus Community Services Inc

General Manager

- Sport & Fitness comprising University Sport and club sport, one court stadium, health club and CrossFit box.
- Retail on campus including a Subway franchise and a range of cafes and licensed premises; and
- Administration comprising Finance, Payroll and HR

2004 – 2007 YMCA of South Australia

Operations & Business Development Manager

- Venue & Facilities Contract management of 11 Recreation/Fitness & Aquatic facilities and 2 Camping sites including.

- Program development including YMCA Health Clubs, Skate Camps and Cheerleading.
- Contract feasibilities and presentations.

1990–2004 Hospitality Industry Focus

1982–1990 Royal Australian Army

Education

2017 - Active Training

Certificate III in Aquatic & Community Recreation

2013 CrossFit Inc

Level 1 CrossFit Trainer

2011 TAFE SA & Australian Institute of Fitness

Certificate III & IV in Fitness

2008 Australian Institute of Company Directors

Diploma Company Directors Course (GAICD designation)

1993–1996 University of Tasmania

Graduate Conversion Course in Accounting (ASA designation)

1979–1982 Royal Military College

Bachelor of Arts in Military Studies (BA designation)

Boards

2007 - 2017 Director Flinders Campus Community Services Inc

2007 - 2015 Chair/Treasurer Tertiary Access Buying Group

2010 – 2012 Elected Director of Fitness Australia

2007 – 2008 Director Australian Campus Union Managers Association

2015-2017 Australian University Sport Audit & Risk Committee

2005 – 2006 Fitness, Aquatic & Outdoor Committees Rec SA

Rob Heinjus

Experienced Manager with 17 years' experience in the highly competitive Leisure and Sport industry. Strategic and operational management of diverse business activities (recreation, fitness, aquatics, golf, sport) including twenty-two facilities, with up to nine sites under concurrent management.

Bachelor of Business (Recreation), Diploma in Recreation (Administration)

CAREER HIGHLIGHTS

June 2015 – Current South Australian Jockey Club, Manager - Operations

- Established new Preventative Maintenance Schedules for 25-hectare site encompassing more than 20 function rooms over 3 levels.
- Introduced Performance Management System for a team of 22 permanent employees
- Manage Race Day activity – currently 58 days per year

Aug 2011 – May 2015 Casa Leisure Pty Ltd, General Manager

- Developed business model to operate in regional and remote locations resulting in a Commonwealth Government contract on Christmas Island and two new business opportunities in the Northern Territory including a five-year contract
- Liaised with Councils across eight local Government regions to ensure contractual compliance and improve program options for individual communities
- Established Environmental practices and culturally sensitive policies to commence operations within Uluru National Park, in accordance with Central Land Council
- Led OH&S Committee and delivered a safe working environment. Focused on staff training, SOPs and communication for customers/employees in facilities attracting over one million annual visits
- Developed and implemented a three-year capital upgrade plan requiring annual recurrent investment across five fitness centres

ADDITIONAL EMPLOYMENT HISTORY

Consultant, SGL Consulting	2009 - 2015
Operations Manager, Casa Leisure	2007 - 2011
Regional Facilities Manager, Casa Leisure	2003 - 2007
Manager, St Clair Recreation Centre, Casa Leisure	2000 - 2002
Program Manager, Leisure Australia	1999 - 2000
Personal Trainer, Executive Fitness Management	1999
Fitness Instructor, Regency TAFE	1999

VOLUNTEER HIGHLIGHTS

Recreation SA

- Committee Member & Representative 2013 - Current
- Board Member, 2015 - 2017
- Member of the Fitness Committee and Community Recreation Committee

My Active Community Inc, Presiding Officer 2012 – 2015

- Initiated the Bicycle Recycle project and donated more than 80 bicycles to new owners during the first year in partnership with other community organisations
- Delivered active recreation programs

Kerry Houston

I am passionate about creating environments for people to be their best, driven by exceeding targets and motivated by developing successful teams.

I am an engaged, qualified and experienced organisational development, compliance and risk management professional with over twenty years in oil & gas, outdoor recreation and management education sectors.

I have held various roles in Organisational Development, HSE & Business Leadership and Management, with responsibilities for business expansion, operations, staff engagement and significant change programs. I have designed, implementing and supported complex compliance programs, continuous improvement strategies, safety culture, business development initiatives and wider industry engagement activities, all of which required extensive reporting for compliance.

Positions Held

Mar 2017 – present	Baptist Care
Feb 2016 – present	TAFE SA
Jan 2012 – Sep 2014	Intertek Consulting – General Manager –
2yrs	Moody International – Principal Consultant –

Membership

Board Member Recreation SA
Board member Lady Gowrie Child Care Centre

Professional Development

Australian Institute of Company Directors
Australian Institute of Management – Master of Business Administration