



SPORTS FOCUS

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Sports Focus Annual General Meeting - 2025

Online via Zoom Communications

Loddon Campaspe Sports Assembly Inc

24/11/2025 at 17:30 PM - 18:10 PM AEDT

Agenda

1. Welcome and Acknowledgement of Country - 2 minutes

2. Quorum, Apologies, Proxies - 2 minutes

3. Confirm Minutes of Annual General Meeting - 2024 - 2 minutes

[3.A SF_Annual_General_Meeting_Minutes_-_2024.pdf](#)

4. Business Arising from Annual General Meeting - 2024 - 1 minutes

Nil Actions from the 2024 Annual General Meeting

5. Presentation of Annual Report - 15 minutes

Sports Focus Board Chair, Matthew Mann, will present to the members present the Annual Report - 2025, highlighting some of achievements from 2024/25.

[5.A Sports_Focus_Annual_Report_2024-25.pdf](#)

5.1 Financial Report - 2024/25

6. Video Presentation - 2024/25 - 5 minutes

Visual presentation of the highlights from our work in 2024/25

7. Election of Directors - 5 minutes

Three (3) director positions up for election. Three (3) nominations were received by the time nominations closed on Friday 27 October 2025.

- Jacqui Carroll
- Anne-Marie Kelly
- Sandra Hansen

After reviewing nominations against the skills criteria set for the 2025 Annual General Meeting, it was the recommendation of the Sports Focus Nominations Sub-committee to the Sports Focus Board of Management that each of the nominees meets the criteria prescribed in the Board Election Kit - 2025 and as such should be elected unopposed.

8. Appointment of External Auditor - 2025/26 - 2 minutes

A quote has been received from Strategem Financial Services for \$5,900 (GST Exclusive) for the 2025/26 financial year.

This represents a 3.4% increase on the 2024/25 financial year.

9. Meeting Close - 1 minutes