

Minutes OF THE HCSA AGM

14th October 2025

[Hallett Community & Sports Association Inc]

Date/time/Place of meeting/Classification	6pm Hallett Hall Supper Room AGM
Attendees	T Caines, L Brooks, J Brooks, W Lennon, D Galliford, J Fahey, S Arnold, J O'Brien, S Cailles, S McGloin, T Brooks
Apologies	L Tiver, C McGloin, M Morris, N Hronopoulos
Observers	Nil
Guests	Nil
Quorum	Quorum for this meeting (10) is met.

1	Welcome T Caines welcomed all and opened meeting.
2	Confirmation of minutes from previous meeting Unable to confirm minutes of previous AGM from 2024 as an unconfirmed and unsigned draft was the only record we were able to find. T Caines to contact CBS regarding documents we don't have. Copy we have tabled. No treasurer report on file. Minutes of GM held 20/6/25 Moved D Galliford Second J Fahey as true and correct. Carried.
	REPORTS
3	Treasurer Books have been audited by CPA Griff Campbell and signed off. L Brooks moved that the attached report is a true and correct report. Second J Brooks Carried.

General business

Constitution irregularities to be addressed as directed by CBA. Two special resolutions to vote on:

1. (10.1) The committee has the management and control of the funds and other property of the association. 16 for, 0 against, 0 abstain. Five proxy votes (M Morris, N Hronopoulos, C McGloin, L Tiver, M Brooks, rest attended meeting). **Carried unanimously.**
2. (12.5) At least 7 days' notice of any committee meeting shall be given to committee members. The notice shall set out where and when the meeting will be held, and particulars of the nature and order of the business to be transacted at the meeting. 16 for, 0 against, 0 abstain. Five proxy votes (M Morris, N Hronopoulos, C McGloin, L Tiver, M Brooks, rest attended meeting). **Carried unanimously.**

Nominations for Committee.

10 nominations received which constitutes a full committee. No elections required. New committee members are: T Caines, L Brooks, J Brooks, W Lennon, D Galliford, J Fahey, C McGloin, L Tiver, S Arnold and S Cailles.

Priorities for New Committee

Sign lease.
Make hall more usable.
Get campground up and running.
Possible improvements to Grandstand

Any Other Business

Discussion re the sad loss of the Hallett Swimming Pool.
Query by a member as to holding the previous committee accountable for lack of information etc.

Meeting ended 6.30 pm

Signed by Chairperson