

Annual General Meeting



Date:	13 May 2025	Time:	6:30 – 7:30 PM	Location:	DPNA Clubhouse
Attendees:	Julie Neisler, Paul Neisler, Bec Farrell, Gavin Watson, Donna Lisec, Madonna Corless, Diane Harner, Wendy Riddle, Anber Wenck, Heidi Howard, Megan Slattery, Lucia Cunningham, Lyndall Cunningham, Ainsley Duncan				
Apologies:	Penny Benjamin, Sharni Thomas				

Agenda Item #		Minutes	Action/Decision	Action Officer	Due by
MEETING OPENING					
1.1	Welcome Acknowledgement of Country	The President declared the Annual General Meeting open at 6:40PM and welcomed members and guests to meeting. Secretary acknowledged the Turrbal and Jagera peoples as the Traditional Owners and Custodians of the land where we participate, train and play netball and where we meet today.			
1.2	Attendance and Apologies	Attendance noted as above, and apologies were received from Penny Benjamin and Sharni Thomas.			
1.3	Correspondence relating to this AGM	PKF Audit re 2024 audit of financials and records. (attached to Agenda Item 1.6).	Noted		
1.4	Minutes of previous AGM	The minutes of the 2024 AGM were reviewed by those in attendance at that meeting. There were nil amendments requested and nil additional business discussed. Motion: to accept the Minutes of the 2024 AGM. Moved: Julie Neisler Vote: All in favour	Carried		
1.5	Actions arising from 2024 AGM	A 01-23/4: Add ABN to audited reports - COMPLETE A 02-23/4: Consider review of threshold for FY24/25 – COMPLETE. Discussed at the Operations Meeting in November 2024 and Committee agreed input from incoming Treasurer required noting that subsequently a decision was made to proceed to increase financial threshold.			

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1.6	Presidents Annual Report Playing year ending 2024	President (JN) tabled the Raiders Annual Report and noted that this report was circulated with Paper Pack. JN acknowledged both Samm and Kirby Davids for their contributions to Raiders through their roles on the committee. JN was please to welcome Gavin Watson as the new Treasurer and Donna Lisec as the new Umpire Convenor for Raiders, acknowledging Mike Harrison and Clare and Caitlin Gregory for their contributions to the committee in the treasurer and umpire convenor roles. JN also thanked out-going Club Captain Lucia Cunningham for her leadership and initiative particularly with the indigenous bibs and the NSG program, and welcomed incoming Club Captain Madison Durkin. Motion: that the Raiders 2024 Annual Report be accepted. Moved: Di Harner Vote: All in favour	Carried		
1.7	2024 Financial Statement and Auditor Report	The Treasurer tabled the 2024 Financial Statements and independent Audit Report prepared by PFK Audit Brisbane. The committee noted financial position as at end of FY 31 December 2024.			
		Motion: that the committee accept the 2024 Financial Report and 2024 Auditor Report. Moved: Julie Neisler Vote: All in favour	Carried		
		Motion: that the committee appoint PFK Brisbane as auditors for the 2025 FY. Moved: Julie Neisler Vote: All in favour	Carried		
1.8	Conflicts and/ or disclosures	Nil declared.			

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1.9	Committee Positions	Motion: that the committee accept the name change of the All Abilities Coordinator to Diversity and Inclusion Coordinator to align with Netball Queensland roles. Moved: Di Harner Vote: All in favour																																																						
1.10	Election of 2024 Committee Executive and Sub-Committee																																																							
The committee accepted the resignation of Samm Davids, Vice President and Kirby Davids, Coach Convenor effective 1 May 2025 and expressed thanks to both for their contributions to Raiders. Mike Harrison announced his intention to resign as Treasurer ahead of the AGM. An EOI process to the Raiders community resulted in one nomination for the position. To ensure continuity, Gavin Watson was appointed interim Treasurer at the general meeting held 7 April 2025. The Committee also noted that Clare and Caitlin Gregory vacated the role of Umpire Convenor at the Operations meeting and the committee thanked both for their contribution in this role as well as Carol K for continuing to provide support as needed in this area. All positions were declared vacant and the following nominations were received: <table><tr><td><u>Position</u></td><td><u>Nominee</u></td><td><u>Vote</u></td></tr><tr><td colspan="3"><u>Committee Executive</u></td></tr><tr><td>President</td><td>Julie Neisler</td><td>All in favour</td></tr><tr><td>Vice President</td><td>VACANT</td><td></td></tr><tr><td>Treasurer (and Public Officer)</td><td>Gavin Watson</td><td>All in favour</td></tr><tr><td>Secretary</td><td>Bec Farrell</td><td>All in favour</td></tr><tr><td colspan="3"><u>Management Committee</u></td></tr><tr><td>Senior Registrar</td><td>Megan Slattery</td><td>All in favour</td></tr><tr><td>Junior Registrar</td><td>Diane Harner</td><td>All in favour</td></tr><tr><td>Non-Competitive Registrar</td><td>Lyndall Cunningham</td><td>All in favour</td></tr><tr><td>Coaching Convenor</td><td>Ainsley Duncan</td><td></td></tr><tr><td>NSG Coaching Convenor</td><td>Amber Wenck</td><td>All in favour</td></tr><tr><td>Umpire Convenor</td><td>Donna Lisec</td><td>All in favour</td></tr><tr><td>Website and Communications Officer</td><td>Heidi Howard</td><td>All in favour</td></tr><tr><td>Uniform Convenor</td><td>Paul Neisler</td><td>All in favour</td></tr><tr><td>Equipment Convenor</td><td>Wendy Riddle</td><td>All in favour</td></tr><tr><td>Well-Being Officer</td><td>Diane Harner</td><td>All in favour</td></tr></table>			<u>Position</u>	<u>Nominee</u>	<u>Vote</u>	<u>Committee Executive</u>			President	Julie Neisler	All in favour	Vice President	VACANT		Treasurer (and Public Officer)	Gavin Watson	All in favour	Secretary	Bec Farrell	All in favour	<u>Management Committee</u>			Senior Registrar	Megan Slattery	All in favour	Junior Registrar	Diane Harner	All in favour	Non-Competitive Registrar	Lyndall Cunningham	All in favour	Coaching Convenor	Ainsley Duncan		NSG Coaching Convenor	Amber Wenck	All in favour	Umpire Convenor	Donna Lisec	All in favour	Website and Communications Officer	Heidi Howard	All in favour	Uniform Convenor	Paul Neisler	All in favour	Equipment Convenor	Wendy Riddle	All in favour	Well-Being Officer	Diane Harner	All in favour			
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Member Protection Information Officer		Sharni Thomas	All in favour			
Diversity and Inclusion Coordinator		VACANT				
Events Coordinator		Penny Benjamin	All in favour			
1.11	Other Business			Members noted that Wendy Riddle, Equipment Convenor has indicated her intention to step down from this role at the end of the 2025 playing season. The committee agreed that recruitment for this role should begin as soon as possible to allow a new person to transition into the role alongside Wendy. Members also agreed to seek expressions of interest for the Diversity and Inclusion Officer role	A-01-13/05 – seek expressions of interest from Raiders community to fill the roles of Diversity and Inclusion Officer and Equipment Convenor as well as a new Vice-President	
Actions summary						
A-01-13/05 – seek expressions of interest from Raiders community to fill the roles of Diversity and Inclusion Officer and Equipment Convenor as well as a new Vice-President						
Motions summary						
Motion: to accept the Minutes of the 2024 AGM.						
Motion: that the Raiders 2024 Annual report be accepted.						
Motion: that the committee accept the 2024 Financial Report and 2024 Auditor Report.						
Motion: that the committee appoint PFK Brisbane as auditors for the 2025 FY.						
Motion: that the committee accept the name change of the All Abilities Coordinator to Diversity and Inclusion Coordinator.						

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Meeting Close: 7:04 PM

Next AGM: To be confirmed, 2026

Secretary Signature:		Date:	
President Signature:		Date:	

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