



**ACN 077 728 897**

The Sport Australia Hall of Fame Ltd Annual General Meeting  
Held via Zoom streamed by Vero Voting  
**Wednesday, September 10, 2025 at 4:30pm**

**AGENDA**

1. Welcome
2. Apologies
3. Confirmation of Annual General Meeting Minutes of Wednesday, September 18, 2024\*  
\*Attached
4. Matters arising from Minutes
5. Chair's Address
6. CEO's Address
7. Presentation of the Director's Report, Profit and Loss Account, Balance Sheet and Auditor's Report for 2024/2025
8. Election of one (1) Athlete Member Director to serve a three (3) year term, until October 2028  
Please note: only Athlete Members may vote personally or via proxy
9. General Business - any item, which any Member wishes to raise as General Business, must be notified in writing to the Chief Executive Officer by no later than close of business on Tuesday August 26, 2025. Questions can be asked throughout the meeting via the meeting toolkit with answers provided in response, either in meeting or through toolkit.
10. Close