

**MINUTES OF
THE SPORT AUSTRALIA HALL OF FAME LTD
ANNUAL GENERAL MEETING
Wednesday, September 18, 2024
5pm Host by Vero Voting**

1. Introduction

Noting a quorum was present SAHOF Chair John Bertrand opened the meeting at 5:13pm and welcomed all and thanked them for their attendance (as per below). The Chair acknowledged Country.

1. Attendance and apologies

Attendees:

SAHOF Members:

- John Bertrand AO*
- Helen Brownlee
- Alisa Camplin
- Vicki Cardwell
- Noel Donaldson
- Michelle Ford
- Cara Honeychurch*
- Steve Hooker*
- Chris Judd
- Lorraine Landon
- Tim McLaren
- Matthew Mitcham
- Louise Sauvage
- Debbie Watson
- Michael Wenden

Independent Directors:

- Martin Pakula*
- Rachael Neumann*
- Martin Fitzgibbon*

SAHOF Staff:

- Adrienne Sarkozy (CEO & Co Company Secretary)
- Katie Craig
- Chris Little
- Melissa Field (FAR Committee)

Legal Representative – LexSportiva

- Ian Fullagar (Co Company Secretary)

Auditors - PKF:

- Steven Bradby

*Denotes Board Directors

Apologies

Those not listed above:

- [Athlete Members](#)
- [General Members](#)

The Chair called for a minute's silence in remembrance of SAHOF members and directors who had recently passed:

- Kevan Gosper (General Member – Admin Olympics)
- Sir Donal Trescowthick (General Member – Sport Admin)
- Andrew Plympton AM (Director)

2. Minutes of 2023 Annual General Meeting

The minutes of the 2023 Annual General Meeting were tabled. Director Steve Hooker (SH) moved that they be adopted as a true and correct record of that meeting. Carried.

There was no business Arising from the Minutes.

3. Chair's Address

The Chair addressed the meeting. The Chair specifically noted and thanked:

- Outgoing Directors – Alisa Camplin, Andrew Plympton and
- Incoming Directors – Cara Honeychurch (CH), Mark Fitzgibbon & Rachael Neuman
- SAHOF's sponsors: ASC, Ampol, Crown, Sportscover, Deakin University, Lex Sportiva, MCC, Blackroll and Gripp.

4. CEO's Address

The CEO addressed the meeting specifically noting:

- Elevating Australian Sporting Legends October 2023 - Sydney
- The Don Award – CommBank Matildas – The MCG, Dec 1st MCC Long Room
- The Dawn Award – 2000 Sydney Women's Water Polo Team
- SAHOF 2023 Inductees
- Sponsor News
- Paris Results
- Spotlight on SAHOF's Future
- 2025 Scholarship Announcement
- 2024 Gala Dinner.

5. Presentation of Financial Statements

The Chair called on CH the Chair of Finance Audit and Risk to present the company's financial statements. The Chair noted that Steve Bradby, Director, PKF Melbourne Audit and Assurance Pty Ltd was also present to answer any questions.

CH presented the company's financial statements to the meeting noting there was a small deficit which was largely due to a timing difference caused by receipts of sponsorship. CH noted the role of the Advisory Committee. CH called for questions. None received.

SH moved that the SAHOF Financial Statements be noted and received. Carried.

6. Athlete Director Elections

The Chair noted that one nomination had been received from CH and declared CH re-elected for a further 3 year term.

7. General Director Elections

The Chair noted that one nomination had been received from Perry Crosswhite (PC) and declared PC re-elected for a further 3 year term.

8. General Business

The Chair called for General Business. Vicki Cardwell asked the CEO to explain the Sponsorship Program and the financial assistance for each tier. The CEO explained the process and the role and operation of the Selection Panel.

Being no further business the Chair again thanked all for their attendance and closed the meeting at 5.44 pm.