



ACN 077 728 897

The Sport Australia Hall of Fame Ltd Annual General Meeting
Held via Zoom streamed by Vero Voting
Wednesday, September 16, 2026 at 4:30pm

AGENDA

1. Welcome
2. Apologies
3. Confirmation of Annual General Meeting Minutes of Wednesday, September 10, 2025*
*Attached
4. Matters arising from Minutes
5. Chair's Address
6. Management Address
7. Presentation of the Director's Report, Profit and Loss Account, Balance Sheet and Auditor's Report for 2025/2026
8. Election of three (3) Athlete Member Director to serve a three (3) year term, until October 2029
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 General Manager by no later than close of business on Tuesday September 2, 2026. Questions can be asked throughout the meeting via the meeting toolkit with answers provided in response, either in meeting or through toolkit.
10. Close