



ACN 077 728 897

Minutes of the The Sport Australia Hall of Fame Ltd Annual General Meeting
Held via Zoom streamed by Vero Voting

Wednesday, September 10, 2025 at 4:30pm

1. The chairman John Bertrand AO (**JB**) opened the meeting at 4.30 pm and welcomed all in attendance and provided an acknowledgement of country. JB noted a quorum was present and explained to the meeting the voting procedures through Vero voting.

Vale - JB noted the passing of the following SAHOF Members and asked the meeting for a minute's silence

Bill Moyes, Neale Fraser, Fred Stolle and Bob Simpson.

2. 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
- Debbie Watson
- Michael Wenden

- Mark Fitzgibbon*

SAHOF Staff:

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

Legal Representative – LexSportiva

- Ian Fullagar (Co Company Secretary)

Auditors - PKF:

- Matt Forbes

Independent Directors:

- Martin Pakula*
- Rachael Neumann*

*Denotes Board Directors

Apologies

Those not listed above:

[Athlete Members](#)

[General Members](#)

3. Minutes of 2024 Annual General Meeting

The minutes of the 2024 Annual General Meeting were tabled. Director Steve Hooker (SH) moved that they be adopted as a true and correct record of that meeting. Carried.

The Sport Australia Hall of Fame Ltd.

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4. Matters arising from Minutes

None.

5. Chair's Address

JB spoke to the Annual Report and particularly noted:

- SAHOF's 40th Year anniversary and acknowledged Founder Gary Daly
- all SAHOF sponsors (particularly the ASC) and suppliers and thanked them for their support of SAHOF.
- Cara Honeychurch (**CH**) who had resigned from the Board. JB thanked her for her contribution and service.
- the fabulous ongoing contribution of the SAHOF staff.

6. CEO's Address

Adrianne Sarkozy (AS) spoke to her report and particularly noted:

- SAHOF's 40th Year anniversary and acknowledged Founder Gary Daly
- The amazing return of the 2024 Gala Dinner and the ongoing success of the Chairs Round Table and Scholarship Program.
- All SAHOF Sponsors and thanked them for their support of SAHOF.
- Other events such as Pin & Plaque, Deakin Event, Lexus Melb Cup event
- Tv broadcasts
- The 2025 inductees and dual Legends Belinda Clark and Andrew Gaze
- The amazing ongoing contribution of SAHOF Staff.

7. Presentation of the Financial Statements and Auditor's Report for 2022/2023

CH spoke to the reports and noted SAHOF Auditor Bentleys were present. CH thanked Bentleys as well as AS, Melissa Field and Anita Morgan for their work and diligence on SAHOF's finances. JB called for questions and none received. No questions received.

Proposed by SH that the Annual Report and Financial Statements for 2024/2025 be received.
Carried.

8. Athlete Director election

JB noted 1 nomination received being him and therefore no election was required. JB advised the meeting that the Board is actively seeking to find appropriate replacement directors including for him following his 20 years as Chair.

9. General Business: no general business received.

10. JB closed the meeting at 5.02 pm and thanked all for their attendance.