



South Australian Sports Federation Inc.

Annual General Meeting

Wednesday 29th October 2025, 3:00pm – 5:00pm

Communication an AI Workshop Presented by Tidy AI and Ali Clarke

followed by the Sport SA AGM, 4:30pm

Sport SA Military Road, West Beach

We acknowledge that the land we meet on today is the traditional lands for the Kaurna people and we respect their spiritual relationship with their Country. We also acknowledge the Kaurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are important to the living Kaurna people today.

1. Welcome and Apologies

The Meeting Chair and Sport SA President, Pat Mickan acknowledged country, welcomed all members and opened the meeting at 4:37pm

Present: ACHPER, Adelaide Football Club, Archery SA, Athletics SA, City-Bay Fun Run Committee Inc, Dragon Boat SA, Golf Australia (SA), Gymnastics SA, Judo SA, Netball SA, Northwest Soccer Association Inc, Racing SA, Rugby Union SA, SACA, SANFL, Softball SA, SASMA, Special Olympics, Squash SA, Swimming SA, Frank Banks, Marie Docking, Tony Hall, Julie Anderson, Teagan Dix, Pat Mickan, Adm May and Leah Cassidy

Online: Dr Mark Giancaspro, Kelly Hamlym, JMX Solutions, Alex Hammett, Water Polo

Apologies: Australian Sailing Ltd (SA), Australian Triathlon (SA), Bowen Training, Boxing SA, Calisthenics Association SA, Diving SA, Lacrosse South Australia Inc, Paddle SA, Pickleball SA, Pony Club Association of SA, Powerlifting SA, Risk Management Essentials, SA United Church Netball Association, Table Tennis SA, Target Rifle SA, Tennis SA, Touch Football SA, Volleyball SA (with proxy to Leah Cassidy), Alcohol & Drug Foundation/Sally Underdown (with Proxy to other), Basketball SA, Royal Life Saving SA, Barry Stanton, Jill George, Kelly Rourke,

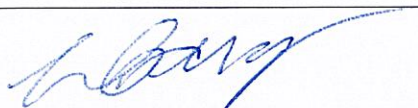
2. Confirmation of Quorum

Confirmation of quorum met (33% of the total voting membership) with 20 voting members and 19 proxies.

84 voting members, require 28 or more for quorum, which was met.

3. Approval of Minutes

3.1 Approval of the 2024 AGM Minutes


LEAH CASSIDY, CEO

3/11/2025

Motion "The 2024 AGM minutes be accepted as a true and accurate record."

Moved: Athletics SA – Shane Fuller

Seconded: Golf Australia (SA) – David Watson

Carried: By all voting members

4. President's report

- Presented by Pat Micken, Oly (PM) President Sport SA.
- PM welcomed all members and guests and proceeded to give her report as per the foreword of the annual report.

5. Presentation of Annual Report/CEO report

- Presented by Leah Cassidy (LC) CEO Sport SA. Leah outlined progress against:
 - The Majorie Jackson-Nelson Centre for Women's Sport
 - Governance Reform
 - Festival of Sport
 - South Australian Masters Games
 - Education and Training
 - The South Australian Sports Hall of Fame
 - South Australian Sport Awards

6. Finance Report – Independent Auditor's Report

- Presented by Adam May (AM)
- Adam outlined the federations position as per the audited financial reports presented in the annual report

7. Matters for Decision

7.1 Confirmation of Federation Auditors

Motion: To appoint Shaw Accounting as Federation Auditors.

Carried: by all members

7.2 Confirmation of Federation Lawyers

Motion: To reappoint Gilchrist Connell as Federation Lawyer.

Carried: by all members

7.3 Appointment of Directors

"8.2.7 If the number of nominations received for the Board is equal to the number of vacancies to be filled, or if there are insufficient nominations received to

fill all vacancies on the Board, then those nominated shall be declared elected only if approved by the majority of Members entitled to vote.”

We have 3 positions vacant and 3 nominees, therefore a formal voting process is not required.

We have one nominee up for re appointment

“8.2.4 Elections shall be held at the Annual General Meeting. Each Director who has completed a 2-year term of office shall then retire but shall be eligible for re-election for a further term.”

PM asked for a show of hands for John Holland to be re-appointed to the board

Carried: By a majority of voting members.

We have two new nominees, Dr. Kristyn Bell and Kelly Hamlyn.

PM asked for a show of hands for Dr. Kristyn Bell to be appointed to the board

Carried: By a majority of voting members.

PM asked for a show of hands for Kelly Hamlyn to be appointed to the board

Carried: By a majority of voting members.

7.4 2025-26 Membership Fees

		2024-25	2025-26
Full Member - Small	Full Member	\$ 400.00	\$ 440.00
Full Member - Medium	Full Member	\$ 466.00	\$ 513.00
Full Member - Large	Full Member	\$ 600.00	\$ 660.00
Associate - Small	Associate A	\$ 400.00	\$ 440.00
Associate - Medium	Associate A	\$ 466.00	\$ 513.00
Associate - Large	Associate A	\$ 532.00	\$ 585.00
Club - Small	Associate B	\$ 132.00	\$ 145.00
Club 150+	Associate B	\$ 266.00	\$ 253.00
GOVT / LGA	Associate B	\$ 466.00	\$ 513.00
Individual	Individual	\$ 67.00	\$ 74.00
Individual Concession	Individual	\$ 34.00	\$ 37.00
Corporate	Corporate	\$ 665.00	\$ 732.00

LC presented the 2025-26 Membership Fees

As per the minutes of 2021 AGM -

“Agreement made that annual 10% increase would occur each year after.”

LC made comment that membership fees are still well below what the other federations around the country are charging.

Meeting Actions	Item No.	Who	When
NIL ACTIONS			

8. Any Other Business

(to be added only by consent of 75% of those present and eligible to vote)

8.1 LC has given permission for Joe Stevens to Speak



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- Joe discussed the potential winding up of the SA Commonwealth Games C'tee and invited members to provide feedback directly to him.
 - LC invited all members to share a drink & nibbles and network together

Next Meeting: To Be Advised

MEETING CLOSE – 5:06 pm

