



Annual General Meeting Agenda

DATE: Monday 22nd May 2023

TIME: 8.00AM – 8.45AM AEST

LOCATION: The Clubhouse, Fairmont Resort Blue Mountains, 1 Sublime Point Rd, Leura, NSW 2780

1. Notice of Annual General Meeting of the Aquatic and Recreation Institute

- a. Welcome
- b. Attendance
 - 1. Philip Sorbello
 - 2. Tania Modde
 - 3. Natalie Brownstein
 - 4. Erin McMullan
 - 5. Rebecca Jenkin
 - 6. Matt Jenkin
 - 7. Paul Stafford
 - 8. Steve Good
 - 9. Scott Vanderheyden
 - 10. Kylie Hadid
 - 11. Marco Blanco
 - 12. Brad Vella
 - 13. Skye Dsvi
 - 14. Nicholas Hoynes
 - 15. Sally Farrow
 - 16. Todd McHardy
 - 17. Mark Bull
 - 18. Roz Neville
 - 19. Matt Griffiths
- c. Apologies
- d. Proxy Votes
 - 1. Nicole Johnson
 - 2. Leanne Russell
 - 3. Sally Dlugon
 - 4. Kelly Woods
 - 5. Samantha Newson
 - 6. Sienna Mannix
 - 7. Belinda Davide
 - 8. Gillian Mosenthal

9. Jakub Jelizek
10. Matthew Leyland
11. Patricia Cimbaro
12. Ava Mifsud
13. Roland Karon
14. Otua McHardy
15. Marc Bruno
16. Christian Pesano
17. Melanie Atkins
18. Brittney Zarewicz
19. Lorraine Binuya
20. Soledad Reiby
21. Amba Newth
22. Frances Dinatele
23. Jo Dawson
24. Alex Watt
25. Amie Christie-Johnston
26. Kristen Romero
27. Amy Cousins
28. Gwen Yow
29. Kris Miller
30. Oliver Barclay

2. Acceptance of 2021 AGM Minutes

- a. The 2022 AGM was held on 31st May 2022 at Crowne Plaza, Hunter Valley, 430 Wine Country Dr, Lovedale NSW.

Minutes attached.

Proposed: Stan Wall

Seconded: Sally Farrow

3. Financial Report

- a. The financial report was published on the ARINSW website and was presented at the AGM by the Chair.

Proposed: Matt Jenkins

Seconded: Stan Wall

4. ARI Annual Report

- a. The Annual Report was published on the ARINSW website and was presented at the AGM by the Chair.

5. Recognition of Retiring Directors

- a. The Chair acknowledged the efforts and support of Brooke Atkins and Sally Farrow as they retire from their positions on the Board of Directors. The new Chair (Marco Blanco) was formally announced, and Matthew Griffiths was further acknowledged for his efforts on the board as he retires.

6. Election and Appointment of Directors

- a. That Todd McHardy be appointed to Director of the ARI Board for a term of 2 years: Unanimous votes from attendees.
- b. That Tania Modde be appointed as Director of the ARI Board for a term of 2 year: Unanimous votes from attendees.

7. Any other business

- a. No other business was announced.

8. Close of Meeting

Meeting opened: 8:02am

Meeting closed:8.14am