



Annual General Meeting 2025

17th September 2025 | 6.30 pm | Club Room, Caboolture Touch Association

Minutes

1. Welcome

Meeting opened at 6:33 PM with a quorum of 22 members present.

2. Apologies

Nil

3. President's welcome

President L. Celere welcomed all attendees and ensured the attendance sheet was signed

4. Acceptance of minutes of previous AGM

- **Moved:** A. Smith
- **Seconded:** M. O'Donoghue
- **Outcome:** Carried without objections

5. President's report

- **Moved:** L. Celere
- **Seconded:** C. Harrison
- **Outcome:** Accepted without objections

6. Treasurer's report

S. Hogg queried the reduction in income from the Sports Club.
R. O'Sullivan clarified this is due to the CTA now generating increased revenue independently.

7. Acceptance of financial statements

- **Moved:** R. O'Sullivan
- **Seconded:** D. McGuinness
- **Outcome:** Accepted without objections

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8. Resolution of life membership

Nil nominations for life membership.

9. Election of CTA executive positions

All executive positions were uncontested and therefore remain unchanged.

L. Celere congratulated the present committee and announced their roles.

- L. Celere announced himself to remain as President. Duly elected
- L. Celere announced M. O'Donoghue as Vice President. Duly elected.
- L. Celere announced R. O'Sullivan as Treasurer. Duly elected.
- L. Celere announced K. Cherry as Secretary. Duly elected

10. Election of CTA management positions

President L. Celere acknowledged and thanked S. Hogg for fulfilling the role of Members' Representative in the interim.

All other management positions were uncontested and therefore remain unchanged.

- L. Celere announced C. Harrison as Referee Director. Duly elected.
- L. Celere announced L. Callahan as Junior Co-ordinator. Duly elected.
- L. Celere announced A. Smith as Inclusive and Diversity Representative. Duly elected.

Members' Representative Position:

- Nominee 1: Brett Hilton (Withdrew nomination)
- Nominee 2: Sue Hogg - Spoke of her passion for supporting junior members and her desire to work closely with Dan and improve the culture within CTA.
- Nominee 3: Rebecca Thomsen - Introduced herself as a long-term player and CTA member. She expressed her commitment to advocating for members and ensuring their voices are heard.
- R. Stephensen announced Rebecca Thomsen as Members Representative
- Moved motion by D. McGuinness to shred ballot papers. Seconded by A. Smith

11. General Business

Nil

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12. Meeting closed

Meeting closed at 6:59pm.

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