

Minutes for 2025 AGM

Outdoors Queensland Ltd

Held at Online only

19/03/2025 @ 18:00 PM – 18:40 PM AEST

Annual General Meeting

No. Minutes

1. Acknowledgement of Traditional Owners

Outdoors Queensland respectfully acknowledges the traditional owners of the lands where we gather.

We pay respect to elders – past, present, and emerging – and we acknowledge the important role Aboriginal and Torres Strait Islander peoples play on the land, sky and waterways used for outdoor activities.

We welcome and acknowledge any First Nations peoples who are with us this evening.

Acknowledgement delivered by Executive Officer

2. Welcome from President

President to provide a welcome

Welcome Delivered by Andrew Boyle

3. Attendance, Apologies, Proxies, Quorum

Members were provided notice of the Annual General Meeting as per requirements of constitution of Outdoors Queensland Ltd.

Members were provided opportunities to submit apologies and/or appoint proxies.

Quorum required for this meeting is 15 member representatives (including proxies) - Clause 9.6 of constitution states that "A quorum [for any General Meeting] shall be double the number of persons on the Board of Directors plus one." There are currently seven Directors on the board.

Apologies received from:

1. Ian Heath (life member)
2. Donna Little (life member)

Ian Heath has appointed Andrew Boyle as a proxy for this meeting.

Members in attendance:

1. Graham Pringle - Youth Flourish Outdoors
2. Guy Hawkins - Emu Gully Adventure Education
3. Marcelo Valente Ramos - Brisbane Boys College
4. David Chitty
5. Jonny Marshall - FNQ Nature Quest
6. Lynda Aldridge
7. Jason Taylor - Category 5
8. Bec Fox - Bec Fox Unleash Your Power
9. Fiona Coppin
10. Ray Buchanan - Motorcycling Queensland
11. Kim Harrington - Guides Queensland
12. Murray Stewart
13. Peter Gould - Scouts Queensland
14. Andrew Boyle - Coefficient
15. Samantha Harris - Australian Climbing Association (Queensland)
16. Aaron Clarke - Northern Outlook (Youth Justice Qld)
17. Andrew Boyle as proxy for Ian Heath

Quorum achieved.

Non-members in attendance:

1. Phil Harrison
2. Toby Gowland
3. Dawn Carnell (staff)
4. Dom Courtney (staff)

Motion:

That the attendance be noted, and that apologies and proxies be accepted.

Moved Kim Harrington, Seconded Graham Pringle, Carried.

4. Confirm Minutes of Previous Meeting

The Minutes of the Annual General Meeting held on 20th March 2024 were made available online for review by members

Motion:

That the minutes of the Annual General Meeting of 20th MArch 2024 be accepted as a true and accurate record.

Moved David Chitty, Seconded Graham Pringle, Carried.

5. President's Report

President to speak to the report provided in the 2024 Annual Report

Motion:

That the President's Report be accepted.

Moved Bec Fox, Seconded Lynda Aldridge, Carried.

6. Executive Officer's Report

Executive Officer to speak to the report provided in the 2024 Annual Report

Motion:

That the Executive Officer's Report be accepted.

Moved Jason Taylor, Seconded Ray Buchanan, Carried.

7. Financial Report

Treasurer to present the financial report for the 2024 year.

In accordance with Clause 10 of the constitution, Outdoors Queensland's financial year is 1 January to 31 December.

7.1 Treasurer's Report

Statement of income and expenditure, assets and liabilities

Motion

That the Treasurer's Report be accepted

Moved Bec Fox, Seconded Graham Pringle, Carried

7.2 Auditor's Report

Motion

That the Outdoors Queensland Ltd Financial Statements for the year ending 31 December 2024 be receive

Moved Peter Gould, Seconded Andrew Boyle, Carried

8. Appointment of Auditor

Consideration of appointment of an auditor for 2025 financial year

Motion:

That Morris & Batzloff Chartered Accountants be appointed as the Auditor for Outdoors Queensland Ltd in 2025.

Moved Murray Stewart, Seconded Ray Buchanan, carried

9. Election of Directors

Two valid nominations for the Board of Directors were received – those were Bec Fox (nominated by Fiona Coppin, seconded by Ray Buchanan), and Samantha Harris (nominated by Fiona Coppin, seconded by Bec Fox).

Two valid nominations were received for two vacant positions, so an election of Directors was not required. Bec Fox and Samantha Harris were elected unopposed for two-year terms expiring at the AGM in 2027.

Note - under the constitution, the Board of Directors must have a minimum of two representatives of Ordinary members, which is satisfied with Motorcycling Queensland (Ray Buchanan), Scouts Queensland (Peter Gould) and Australian Climbing Association Queensland (Samantha Harris).

10. Life Membership

Life Membership is the highest honour that Outdoors Queensland can bestow and Life Members will be held in the highest esteem.

Scouts Queensland has nominated Phil Harrison for honorary life membership of Outdoors Queensland.

Phil grew up in the outdoors, and has worked in voluntary and professional roles in the outdoor industry.

Phil is currently Principal of Tinaroo Environmental Education Centre on the Atherton Tablelands.

Phil has served many roles with Scouts Australia, including a 6 year term as Chief Commissioner of Scouts Australia.

Phil has been a member of Outdoor Educators Association of Queensland (OEAQ) since 1996, when he moved to Queensland for work, and is a long-time vice-president of OEAQ.

Phil also served on the board of the Outdoor Council of Australia for several years.

The Outdoors Queensland board has approved this nomination and referred it to this meeting for consideration of the members. Under the constitution, a resolution granting Life Membership needs to be passed by a majority of voting members at a General Meeting.

Motion:

That Phil Harrison be granted Life Membership of Outdoors Queensland Ltd.

Moved Lynda Aldridge, Seconded Peter Gould, Carried.

Phil Harrison was invited to address the meeting, and expressed thanks to the members for the honour of being appointed a Life Member.

11. Next Meeting

Setting the date for the next Annual General Meeting

Motion:

That the 2026 Outdoors Queensland Annual General Meeting be held on the third Wednesday in March 2026 (Wednesday 18th March 2026).

Moved Jason Taylor, Seconded Jonny Marshall, Carried

12. General Business

Discussion on Outdoors Queensland's program delivery and planning, including:

- Forums and workshops
- Communications
- Good Practice Outdoors program
- Protect Beautiful Queensland Alliance
- Outdoors Queensland Awards

Acknowledgement of support provided to Outdoors Queensland by our members, by Queensland Government and by Active Queenslanders Industry Alliance.

13. Close of Meeting

Thanks to all for attending

Meeting closed at 6.40pm

Actions #13

(In Progress) Review minutes for meeting 2025 AGM Andrew Boyle