



Annual General Meeting (AGM 2023)

MINUTES

The Annual General Meeting of SA Police Legacy Inc. was held in the boardroom of Police Credit Union, 27 Carrington St, Adelaide and commenced at 4:30pm on Monday 20th November 2023.

1. Opening of Meeting

2. **Attended:** Ms Jodi-Lee Black (Chair, President)
Mr Glenn Thomson (Vice President)
Mr Mark Willing (elected director, via video)
Mr Matthew Nairn (elected director)
Mrs Kellie Watkins (appointed director)
Mr Costa Anastasiou (appointed director)
Mr Tom Nyenhuis (elected director)
Ms Sam Brain (proxy for Julian Snowden) (appointed director)
Mr Peter Graham (elected director)
Mr Charlie Rumbelow (retired member)
Mr Kevin Lawson (serving member)
- Mrs Karen Cucchiarelli (Manager)
Mrs Terella Rosen (Liaison Officer – Legatees)

Apologies: Mr Peter Shanahan, Mr Julian Snowden (proxy attending), Mr Mark Weaver.

3. Remembering members

SA Police Legacy have been made aware of 48 member deaths recorded between Jul22-Jun23. Their names were read out followed by a one-minute silence. (Appendix A)

4. Confirmation of Minutes from previous AGM held 17th October 2022

The Minutes were accepted.
Motion: G. Thomson / T. Nyenhuis
Acceptance of the Minutes.

5. REPORTS

5.1 **Presidents Report.**

Jodi-Lee Black presented the President's Report (Appendix B).
Motion: M. Nairn / P. Graham
Acceptance of the President's report.



5.2 **Treasurers Report.**

Karen Cucchiarelli presented the Treasurer's Report (Appendix C).

Motion: G. Thomson / T. Nyenhuis

Acceptance of the Treasurer's Report.

5.3 **Appointment of Auditors**

Recommendation that the audit 2024 remain with the current Auditor, Accru Harris Orchard.

Motion: C. Anastasiou / C. Rumbelow

Acceptance that Accru Harris Orchard be the appointed Auditor for FY ending 30th June 2024.

5.4 **Appointment of Life Members**

Nil nominations have been received for Honorary Life Memberships

5.5 **Liaison Officers' Report**

Terella Rosen, Liaison Officer (Legatees) presented the Liaison Officer's Report.

Motion: M. Nairn / S. Brain

Acceptance of the Liaison Officer's Report.

6. **Elections**

The director elections were held by ballot as six nominees were received for three positions. This ballot was held in accordance to rule 16.7 SA Police Legacy Constitution.

The results were collected via surveymonkey and required each member to identify themselves when placing a vote. All member votes were further validated via the SA Police Legacy member database, liaison with SA Police, SA Police Super and the Retired Police Officer Association (RPOA).

350 responses were received, 25 member votes were unable to be validated, however this made no difference on the result.

The counting process was overseen by Liaison Officer, Terella Rosen.

I advise the results in order of votes (% of votes).

Peter Graham 74%

Tom Nyenhuis 62%

Mark Willing 61%

Thank you to everyone who nominated and congratulations to Peter, Tom and Mark for your 2-year appointment.



7. Other Business

Nil raised.

8. Close The meeting concluded at 5:05pm.



APPENDIX A

Honour Roll 2022-2023

Serving	Date of death
Michael Houston	4/07/2022
Jeffrey Wight	21/08/2022
Robin Firth	22/11/2022
Ashley Deacon	4/04/2023
Darren Mead	21/04/2023
Retired	
Elvio Giampaoli	4/07/2022
Trevor Medhurst	5/07/2022
Dean McFarlane	7/07/2022
Darryl Clarke	13/07/2022
Anthony Wilson	17/07/2022
Brian Macdougall	29/07/2022
Francis Warner	15/08/2022
Raymond Killmier	6/09/2022
Lionel Capper	11/09/2022
John Daire	19/10/2022
Victor MCLaglen	21/10/2022
George Harris	31/10/2022
Bronwyn Knofel	16/11/2022
Kendall Virgo	22/11/2022
Peter Whellum	23/11/2022
Frank Renfrey	15/12/2022
Francis Lang	22/12/2022
Charles Dunn	27/12/2022
Denis Edmonds	28/12/2022
John Whitbread	10/01/2023
Paul White	15/01/2023
Bryan Green	15/01/2023
Donald McKenzie	25/01/2023
Maxwell Rutschack	30/01/2023
Nello Matricciani	31/01/2023
Kevin Douglas	7/02/2023
John Robison	18/02/2023
Gary Trezise	23/02/2023
Barry Presgrave	26/02/2023



Honour Roll 2022-2023 (Continued)

Bruce Brockelbank	27/02/2023
William Betts	4/03/2023
Richard Bubner	5/03/2023
Janet Kemplay-Hill	18/03/2023
Brenton Slape	22/03/2023
Ian Roberts	24/03/2023
Barry Huffa	24/03/2023
Geoffrey Williams	28/03/2023
Harry Dickson	31/03/2023
Christopher Voigt	6/04/2023
Richard Roberts	15/04/2023
Lynton Strange	18/04/2023
Brenton Robinson	1/05/2023
Johannes 'John' Baans	25/05/2023



APPENDIX B

President's Annual Report

It has been my absolute honour to fill the role of President for the past 12 months and I thank Glenn Thompson for his support during this time. I am truly grateful for the wealth of experience I have been able to draw on from fellow Board Members, time and experience offered to me has been very much appreciated. Special mention to my predecessor Mark Willing for his guidance and generous allocation of time.

This last year has not been without its challenges, the finance issues being the main one, and the first campaign to have members raise their donations returned less than hoped for results. Minor but persistent issues with accounting reports have continued, which when we have the luxury of time will be addressed further. Changes with the 000 Ball, one of our biggest fund raisers has also ticked away in the background.

But there have been many, many positives. Some of the key achievements include:

- Sponsorship agreements confirmed with Police Credit Union and Police Health, with some others in the pipeline
- The establishment of The Blue Circle, a program not reaching great numbers of members, but new members
- The most successful Quiz Night to date, and other fundraisers, such as 000 Ball, Emergency Services Round, and Police HQ stalls as well as donations from Wall to Wall and Run4Blue
- The increase in our profile, leading to an increase in requests for assistance.
- Payments of \$145K in various grants to members and legatees/young legatees
- Re-establishment of legatee and young legatee social events post covid, including travel, very well received by all
- A much more successful members campaign in the latter half of the year
- Excellent engagement with our Patron, Commissioner Grant Stevens and the Minister for Police, The Honorable Joe Szakacs MP.

I would like to acknowledge the work of our sub committees in Finance and Membership for their work this year, we are already starting to see the result of their excellence advice and guidance which will put us on a much stronger footing moving forward. Our staff, lead by Karen Cucchiarelli are the best in the business and their dedication and compassion for our members is evident. The high regard with which they are held by both our legatees and members, but also partners and external stakeholders underscores their excellence.

The year elapsed has been a good one, the year ahead of us is exciting. SA Police Legacy is evolving and I look forward to seeing the upward trend of success, engaging with members and reaching even more of them as the year progresses.

Jodi-Lee Black, President, SA Police Legacy.



APPENDIX C

2023 Director Election Results

By Returning Officer, Karen Cucchiarelli

The director elections were held by ballot as six nominees were received for three positions. This ballot was held in accordance to *rule 16.7 SA Police Legacy Constitution*.

The results were collected via surveymonkey and required each member to identify themselves when placing a vote. All member votes were further validated via the SA Police Legacy member database, liaison with SA Police, SA Police Super and the Retired Police Officer Association (RPOA).

350 responses were received, 25 member votes were unable to be validated, however this made no difference on the result.

The counting process was overseen by Liaison Officer, Terella Rosen.

I advise the TOP 3 results in order of votes (as a % of votes):

Peter Graham 74%

Tom Nyenhuis 62%

Mark Willing 61%

Congratulations to Peter, Tom and Mark for your re-appointment and thank you Kevin, Julie and Luke for your interest.