



Annual General Meeting (AGM 2025)

MINUTES

The Annual General Meeting of SA Police Legacy Inc. was held in the Elvie Hearn's boardroom of SA Police Legacy, 286 Gilbert St, Adelaide and commenced at 4:30pm on Monday 20th October 2025.

The Chair, Kellie Watkins opened the meeting and welcomed all attendees and acknowledged the apologies and noted a quorum had been met.

1. Opening of Meeting

2. **Attended:** Kellie Watkins (CHAIR)
Matthew Nairn
Nick Minge
Peter Graham
Peter Shanahan
Annette Gilbert
Rob Papworth
Andrew McCracken
James Down
Drew Bynoe
Mrs Karen Cucchiarelli (Manager)

Apology: Julian Snowden, Costa Anastasiou, Tom Nyenhuis & Mark Willing

3. Remembering members

SA Police Legacy were made aware of 41 member deaths recorded between July 2024 – June 2025. Their names were read out by the Chair, and a one-minute silence was observed.

4. Confirmation of Minutes from previous AGM held 21st October 2024

Motion

Acceptance of the 2024 AGM Minutes as presented.
M. Nairn / P. Graham with unanimous support

5. REPORTS

5.1 **Presidents Report.**

Kellie Watkins presented the President's Report.

Motion

Acceptance of the President's report as presented.
M. Nairn / R. Papworth, with unanimous support.



5.2 Treasurers Report.

Karen Cucchiarelli presented the Treasurer's Report.

Motion

Acceptance of the Treasurer's report as presented.

A Gilbert / A McCracken with unanimous support.

5.3 Appointment of Auditors

The Chair advised that an external audit is not legislatively required however the board of SA Police Legacy participated in an independent auditor's review this year and would like to defer appointment of an auditor to the end of FY2026 if deemed necessary.

This was supported unanimously.

5.4 Appointment of Life Members

Nil nominations were received for Honorary Life Memberships.

6. Elections

Presented by the 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 and in consultation with a South Australia Police representative.

518 responses were received, 3 member votes were invalid, however this made no difference on the result. The counting process was overseen by Administration and Events Assistant, Nadine Waring.

Successfully elected on to the board of SA Police Legacy for a 2-year term are:

Andrew McCracken – 61%

Peter Graham – 55 %

James Down – 52%

The Chair congratulated those successful and thanked all other nominees for their interest. The Chair also made special mention of Mark Willing who served on the board for 18 years and thanked him for his dedication, passion, leadership and commitment. The Chair also thanked Tom Nyenhuis for his four-year tenure which brought a high level of involvement and advocacy particularly for retired members.



7. Other Business

Nil

8. Close.

The Chair closed the AGM at 4.51pm