



COMMITTEE FOR BRISBANE

**Minutes of the 68th Annual General Meeting
held at 5.00pm on Wednesday 19 November 2025
at McCullough Robertson, level 11, 66 Eagle Street, Brisbane**

Meeting opened

President Mike Kissane welcomed Members and observers to the 68th AGM of the Committee for Brisbane, declared a quorum present and opened the meeting at 5.24pm.

Attendance

Mike Kissane (Deloitte), Caroline Riot (Griffith University), Kristan Conlon (Life Member and McCullough Robertson), Karryn Wheelans (The Star Entertainment Group), Shannon Willoughby (The University of Queensland), Jacob Anson (Australian Olympic Committee), Michelle Lee (Life Member and Essence Project Management), Paul Coory (COHA Group), Dai Gwynne-Jones (Associate Member), Tony Young (BDO), Matthew Beasley (Dexus), Kimberley Swords (Associate Member), Rachel Jones (McCullough Robertson), Mel Kelly (Tract)

Management: Jen Williams, Smaro Exelby, Sean Jacobs, Anna Havers

Apologies

Peter Edwards (Archipelago), Gene Moyle (QUT), Meredith Hartigan (Tract), Harvey Lister (Legends Global), Sue Johnson, David Hertweck (Port of Brisbane), Anne Kovachevich (Mott MacDonald)

Proxies

Held by:

- Caroline Riot: Gene Moyle (QUT)

Acknowledgement of Country

President Mike Kissane

- The Committee for Brisbane acknowledges the First Nations People of the region and their continuing connection to and care of the land, waters and community of the region. We also pay our respects to their Elders past and present and acknowledge any First Nations People in attendance.

Confirmation of previous AGM minutes

The President tabled a copy of the 2024 AGM minutes, that were circulated to Members with the Notice of Meeting.

There being no questions nor identification of errors or omissions, it was moved Jacob Anson, seconded Matt Beasley: That the minutes of the 2024 Annual General Meeting, as tabled, be adopted.

CARRIED

Treasurer's Report and Audited Financial Statements

The Treasurer tabled a copy of the Financial Report and Independent Auditor's Report that were circulated to Members with the Notice of Meeting.

There being no questions, it was moved Tony Young, seconded Caroline Riot: That the Treasurer's Report and financial statements for the year ended 30 June 2025, as tabled, be received. **CARRIED**

Moved Tony Young, seconded Shannon Willoughby: That the Independent Auditor's Report for the year ended 30 June 2025, as tabled, be received. **CARRIED**

Appointment of Auditor

The Treasurer reported that:

- Wessels & Co, who acted as the Committee's auditors for the 2024-2025 financial year has signified its willingness to undertake the Committee's audit for the 2025-2026 financial year at a cost of \$7,950.

Moved Tony Young, seconded Matt Beasley: That Wessels & Co chartered accountants be appointed as the Association's auditors for the financial year ending 30 June 2026. **CARRIED**

Election of Management Committee

The President reinforced that under the Constitution of the Association, all Management Committee positions are for a term of two years.

The President explained that at last year's AGM, six positions elected, including President, two Vice Presidents and three ordinary members.

The balance of these- or eight positions- are up for election this year, being:

- Treasurer
- Secretary
- Up to three Ordinary Members- Corporate Leader
- Up to two Ordinary Members- Corporate Member
- And up to one Ordinary Member- Enterprise Member

The President confirmed that at the close of nominations on 27 October:

- One valid nomination was received for the position of Treasurer. Tony Young, representing Corporate Leader BDO, was declared elected as Treasurer of the Committee for Brisbane for a term of two years.
- One valid nomination was received for the position of Secretary. Meredith Hartigan, representing Corporate Member Tract, was declared elected as Secretary of the Committee for Brisbane for a term of one year. Given Meredith has already served as Secretary for a period of three years, under the rules of the Constitution she is only eligible to serve in this position for a further year.
- Two valid nominations were received for up to three Ordinary Member- Corporate Leader positions on the Management Committee. Caroline Riot, representing Corporate Leader Member Griffith University and Gene Moyle, representing Corporate Leader Member QUT, were declared elected as members of the Committee for Brisbane for a term of two years.

- Two valid nominations were received for up to two Ordinary Member- Corporate Member positions on the Management Committee. Peter Edwards, representing Corporate Member Archipelago and Anne Kovachevich, representing Corporate Member Mott MacDonald, were declared elected as members of the Committee for Brisbane for a term of two years.
- One valid nomination was received for up to one Ordinary Member- Enterprise Member position on the Management Committee. Paul Coory, representing Enterprise Member COHA Group, was declared elected as a member of the Committee for Brisbane for a term of two years.

The President thanked all candidates who put themselves forward for positions.

2025 Annual Review and President's Report

The President tabled a copy of the Annual Review 2025, which included the President's Report, and was circulated with the Notice of Meeting.

The President made special mention of the contribution of Dai Gwynne-Jones, who was not recontesting his position on Management Committee.

There being no questions, it was moved Shannon Willoughby, seconded Paul Coory: That the 2025 Annual Review, including the President's Report, be received.

CARRIED

Other Business

There was no other business.

Close of Meeting

The President thanked all members for their attendance and support during 2025 and thanked McCullough Robertson for hosting the AGM. There being no further business, the meeting was declared closed at 5.37pm.

Signed

Dated: