



## Surfing Queensland AGM – Minutes of Meeting

Date: Thursday 25 June 2026  
 Time: 9.00 a.m.  
 Location: Tallebudgeera Recreation Centre  
 Apologies: Nil

#	Topic	Discussion/Decision
1.	Meeting opening	Meeting opened at 9.06 a.m. The Chairman (Paul Peterson) welcomed the members and staff and gave a welcome to country.
2.	Quorum	5 members constitute a quorum and a quorum was present.
3.	Approval of prior minutes	Motion to accept minutes Carried (on a show of hands).
4.	Chairman report	The Chairman discussed financial position of SQ and gave a general update, including appointment of Luca Luissi as a CEO. The Chair also acknowledged and thanked Jeff Fraser's 9 years of service as a director, whose maximum term of 9 years has now been reached.
5.	CEO report	Luca Luissi spoke to his tabled report.
6.	2025 Audited financial statements	The 2025 Audited financial statements were tabled at the meeting. Motion – audited financial statements be received. Carried (on a show of hands).
7.	Appointment auditor and fixing remuneration	Motion to continue with SAAS with capped fee \$7,200 for 2026 audit Carried (on a show of hands).
8.	Election of general directors	Julian blanchard chaired the portion of the meeting dealing with the election of directors.  Nominees: Paul Peterson, Liz Cantor and Terry Lansberg.  Proxy votes: 41 in favour of Paul; 40 for Liz.  Each nominee was invited to address the members present to explain their background and why they would like to be elected. Terry spoke to the meeting.  Following a members vote, confirmation of the appointment of Paul Peterson and Liz Cantor as Directors.
9.	Election of Specialist Director	Jeff Fraser, the current director with a specialist accounting background, has reached the end of his 9 year term. The Board seeks appointment of another person with such expertise.

		<p>Nominees: Shannon Cosgrove and Shane Lucy (but Shane has withdrawn his nomination).</p> <p>Shannon had 35 proxy votes in favour.</p> <p>Motion: Appoint Shannon Cosgrove as Independent Director</p> <p>Carried (on a show of hands).</p>
10	Life members	<p>Nominee:</p> <ul style="list-style-type: none"> <li>- Eddie Valladares</li> </ul> <p>41 proxy votes in favour.</p> <p>Motion: Special resolution to appoint Eddie Valladares as Life Member</p> <p>Carried (on a show of hands).</p>
11	Questions from the floor	None
12	Meeting close	9.34 a.m.