

MINUTES OF 2025 ANNUAL GENERAL MEETING CURLING AUSTRALIA LTD

Held online via MS Teams

Tuesday 24 March 2026

20:30 AEDT/19:30 AEST/17:30 AWST

1. Acknowledgement of Country

The Chair of the Curling Australia (CA) Board, Hamish Lorrain-Smith, welcomed attendees and gave an acknowledgement of country.

2. Attendance / Apologies

HLS declared the meeting open at 20:33 hrs AEDT.

Attendance:

Hamish Lorrain-Smith (HLS)	CA Director (Chair)
James Boyd (JB)	CA Director
Gerald Chick (GC)	CA Director
Carlee Millikin (CM)	CA Director
Matthew Heskett (MH)	CA Director
Brad Scott (BS)	CA Director
Carolyn Swan (CS)	CA Company Secretary
David Moy	Curling WA (President)
Jessica Wytrychowski	Queensland Curling Association (Management Committee member)
Sam Bertram	Victorian Curling Association (President)
Tanner Davis	NSW Curling Association (Committee Member)
Laurie Weeden	Observer (Director HP Projects)
Wayne Griffiths	Observer (Curling WA Member)

Apologies: Hugh Millikin (NSW President), Steve Johns (NSW Vice President)

The Chair confirmed that, under clause 9.2 of the Constitution, NSW's right to vote at the meeting was suspended.

A quorum of Voting Members, in accordance with the CA Constitution, was subsequently confirmed.

3. Identification of Member State Voting Representative

Forms were received from Member States identifying their voting representative as follows:

Member State	Voting Representative
Curling WA	David Moy

Member State	Voting Representative
Queensland Curling Association	Jessica Wytrychowski
Victorian Curling Association	Sam Bertram
NSW Curling Association	Tanner Davis

Acceptance of the Minutes of 2024 Annual General Meeting

Motion to accept the 2024 Annual General Meeting minutes (held on 26 August 2025):

Moved by: David Moy

Seconded by: Sam Bertram

Outcome: Carried unanimously.

4. Reports

HLS talked to the highlights of the [2025 Annual Report](#).

5. Financial Report








HLS talked to the summary of the 2025 Financial reports including the [Profit and Loss](#) statement and [Balance Sheet](#).

HLS explained that Curling Australia operates on a calendar year for the financials and that the Finance, Audit and Risk (FAR) Committee have reviewed the financial statements. HLS further explained that the Net Profit figure shows a loss which is attributed to cash flow timings.

6. Membership

a) Member States

HLS provided an overview of membership as reported to the Australian Sports Commission in December 2025 (as part of the NSO Recognition process).

	 CURLING NSW	 QUEENSLAND CURLING		 CURLING WA	Totals reported to ASC (Dec 2025) 2024	
 Adult Curlers	5	32	77	61	175	200
 Junior Curlers	0	3	14	16	33	26
 Wheelchair Curlers	0	0	1	6	7	9

b) Membership Fees

HLS confirmed that there will be no change to the membership fees for 2026.

7. Election of Elected Directors

HLS reported that the Board called for nominations to fill three (3) Elected Director positions in accordance with Clause 14.5 of the Curling Australia Constitution.

Two (2) nominations were received by the close of nominations.

Nominees:

- Carlee Millikin
- Brad Scott

The Nominations Committee met on 27 February 2026 to review the nominations and unanimously agreed to recommend both Carlee Millikin and Brad Scott for election to the Curling Australia Board. The Nominations Committee noted *“Both these applications align with current and organisational needs and complement the existing Board composition.”*

In accordance with Clause 12.2(b)(i) of the Constitution, as the number of nominations received is fewer than the number of positions to be filled, the nominee will be declared elected unopposed at the Annual General Meeting.

HLS commented that the nominations process ran very smoothly and thanked the Nominations Committee members. JB thanked Sam Bertram for her contributions to the Nominations Committee.

8. Close of Meeting

HLS thanked the Member States and all their volunteers that make up the curling community in Australia, noting that nothing happens without their commitment and hard work.

HLS declared the meeting closed at 20:44 AEDT.

Signed as a true and accurate record:



Hamish Lorrain-Smith
Director (Chair)

25 March 2026