REDLANDS COAST MUSEUM
ANNUAL GENERAL MEETING
MINUTES – 23 SEPTEMBER 2025

REDLANDS COAST MUSEUM

Chair: Mayor Jos Mitchell and Bruce Smith (Vice President)

The President welcomed and thanked everyone for attending and acknowledged the traditional owners of the land
On behalf of all the members of the Museum, he extended a warm welcome to the following guests:

- Redland City Mayor – Cr Jos Mitchell
- Redland City Councillors – Cr Wendy Boglary, Cr Paul Bishop, Cr Paul Golle

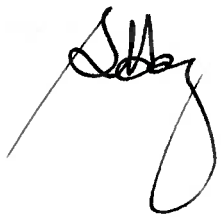
Attendance and Apologies: As per role
Location: Events Room - Redlands Coast Museum

Welcome: The meeting opened 9:00am
The President welcomed all attendees.
A quorum was present.

ITEM	ACTION	OUTCOME
1.0 Previous Minutes		
1.1 Acceptance of Minutes	Minutes of the last AGM Tuesday September 2024 were confirmed at the General Meeting in November 2025. *Motion:* That the minutes of the AGM held in September 2024 be accepted as a true and accurate record of proceedings.	Moved: Alan G Seconded: John K Carried: All
2.0 Reports		
2.1 President's Report	Bruce Smith presented the President's report on behalf of Doug Alexander. *Key achievements* for 2024-2025 reporting period <u>Highlights</u> • Visitor numbers 26,740 , 5% increase on last year. • Members 597 an annual increase of 18% • 143 volunteers at 30th June 2025	Power presentation of President's report was provided at the meeting.

	• 29, 543 volunteer hours recorded • 81 events held an increase of 66% on previous year • President represented museum at over 30 external audiences • Visits to the museum by groups down 9% on previous year. Significant Innovations and Changes • Opening of the Radio Room Servery to pubic • Museum Open Day held 29th March 2025 to launch rebranding • Implementation of new branding across Museum • Hidden Disabilities program implemented and recognised • Recognition by Tourism Queensland for 4th year in a row as best of Queensland experience. • Constitutional changes implemented – introduction of a Patron, informal volunteers and defined youth volunteers • Internships and work experience programs • Completion of our Reflect - Reconciliation Action Plan, by First Nations Education Committee • Introduction of new technology and software programs. Our future plans • Reception relocation and new retail shop to be installed • Multicultural display being completed • Rotary Heritage Library expansion and fit out • Board room/exhibitions room creation and fit out • Maguydan Quandamooka exhibition opening • Café building, including new volunteer break room • Relocation of spaces, including Events room and Australian Children's Toy Hall of Fame • Renewal of Redland City Council operational agreement and lease • Strategic Plan review 2026-2031	

2.2 Treasurers Report	Michael Watson presented the Treasurer's report. He advised that the Museum is currently strong financially and is capable of meeting its commitments and liabilities. The full report forms part of the Annual Report and was distributed to all members prior to the AGM and available on our website. *Observation of the Auditors* Minor observations were noted from the auditors but nothing of concern. *Motion: That the Audited Financial Statement for FY2023-2024 be accepted.*	Moved: Michael W Seconded: Jim G Carried: All
3.0 Election of Office Bearers		
3.1 Election of new Committee	President invited Cr Jos Mitchell to take the Chair and take over the meeting for the election of members for the new Management Committee. The Mayor declared all positions vacant and presided over the election of members to the Museum's Management Committee. She read the following nominations: • President – Susan Hoy • Vice President – John Kunde • Treasurer – Michael Watson • Secretary – Jill Tilson • Committee Members – Terence Hendricks, Russell Dinte, Jeffrey Zayer, Fiona Eastwood, Betty Walker, Bruce Smith Belinda H & Tara Y acted as scrutineers for voting and counting of votes. After the recording and counting of votes the Mayor declared the following nominees duly elected and congratulated them. • President – Susan Hoy • Vice President – John Kunde • Treasurer – Michael Watson	

	• Secretary – Jill Tilson • Committee – Jeffrey Zayer, Bruce Smith, Fiona Eastwood, Betty Walker	
3.2 Welcome by new President	Susan Hoy thanked the outgoing committee and welcomed in the new. She talked about her focus as President and her excitement for the year ahead.	
4.0 Appointment of Auditors		
4.1 Appointment of Auditor	*Motion: That the auditors UHY Haines Norton be appointed as auditors for the Redlands Coast Museum for the next financial report period.*	Moved: Susan H Seconded: Shirley M Carried: All
5.0 Appointment of Museum Consultants		
5.1 Museum Consultants & Representatives	• Cr Jos Mitchel – Museum Patron (Mayor elect) • Cr Rowanne McKenzie – Redland City Council (Representative) • Cr Paul Bishop – Redland City Council (Arts, Culture & Heritage Portfolio) • Doug Alexander – Weapons Licensee	

Closed: Meeting closed at 9:45 am