



2026 Annual General Meeting Agenda

Date: 11 October 2026

Time: 3:30PM

Place: The Meeting Place, University of Queensland St Lucia

1.	Meeting open
2.	Attendance and apologies
3.	Adoption of President's report
4.	Adoption of Hiking Trip Leaders subcommittee report
5.	Adoption of Climbing Trip Leaders subcommittee report
6.	Adoption of Treasurer's report and annual financial statement
7.	Appointment of auditor (or accountant) for the present financial year
8.	Determination of fees <i>Mover: Madeleine Smeaton</i> <i>Seconder: James Hohl</i> Proposed 2027 fee structure 12-month Full-Time students: \$120 12-month general membership: \$140 6-month membership: \$75
9.	Special resolutions – See Annexure to this agenda <i>Mover: Madeleine Smeaton</i> <i>Seconder: Brogan Csinger</i> Ammendment group (1) – ‘clean up’ provisions 1.1 Delete cl 6.2 1.2 Delete cl 15.2(f)(i)-(ii) and substitute with proposed s 15.2(f)(i) 1.3 At cl 17, delete ‘Convenor’ and substitute ‘Coordinator’

- 1.4 Delete cl 46
- 1.5 Delete cl 49.2
- 1.6 Delete cl 49.5
- 1.7 Delete cl 49.10

Amendment group (2) – institute a transition period following an AGM

2.1: Delete cl 18.1 and substitute with proposed cl 18.1

2.2: Insert proposed cl 18A into the constitution immediately after cl 18

Amendment group (3) – amend the exec nomination and publication process

3.1 Delete cl 18.2(b) and substitute with proposed cl 18.2(b)

3.2 Delete cl 18.5 and substitute with proposed cl 18.5

Amendment group (4) – lower the threshold membership duration for nominees from 6 months to 1 month

4.1 At cl 18.4(a), delete ‘six (6)’ and substitute ‘one (1)’

10. Awarding of life membership

Candidate	Nominator	Second
Madeleine Smeaton	Brogan Csinger	Daniel McAllister
Daniel McAllister	Brogan Csinger	Madeleine Smeaton

12. Election of management committee

Candidate	Office(s)	Nominator	Second
Daniel McAllister	President	Ciaran Huang-Ryan	Aisling Bligh
Sahara Gobius	President, VP Community	Aisling Bligh	James Hohl
Nhu Nguyen	Treasurer, Publications	James Hohl	Brogan Csinger
Tom Robertson	Secretary, VP Community	Ciaran Huang-Ryan	Elissa Raya
Brogan Csinger	VP Trips, Hiking	Ciaran Huang-Ryan	Aisling Bligh
Ciaran Huang-Ryan	VP Trips	Aisling Bligh	James Hohl
Zara Powell	VP Trips, Hiking	Aisling Bligh	James Hohl
Tim Vernon	Quartermaster, Social Media	Elissa Raya	Hans Cabalse
Mitchell Yore	Climbing	Ciaran Huang-Ryan	Aisling Bligh
Poppy Wong	Climbing	Ciaran Huang-Ryan	Elissa Raya
Sarie Lombard	Climbing, Multisports	Ciaran Huang-Ryan	Aisling Bligh

	Jodi Lubigan	Skills, Publications	Ciaran Huang-Ryan	Aisling Bligh
	Luke Booker	Skills	Ciaran Huang-Ryan	Aisling Bligh
	Sam Lucena	Skills, Multisports	Ciaran Huang-Ryan	Aisling Bligh
	Genevieve Graham	Social Events, Social Media	Ciaran Huang-Ryan	Aisling Bligh
	Oscar Colussa	Social Events, Social Media	James Hohl	Aisling Bligh
	Sophie Castles	Social Events	James Hohl	Elissa Raya
	Maddy Smeaton	Social Media	Ciaran Huang-Ryan	Daniel McAllister
13.	Meeting close			

Annexure: Ammendment (1)

Proposed cl 15.2(f)(i)

15.2 The register of members must include:

- (a) ...
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- (f) Whether the member is:
 - (i) An enrolled student of UQ, in which case their expected graduation date must also be recorded;
 - (ii) A domestic or international student;
 - (iii) ...

Annexure: Ammendment (2)

Proposed cl 18.1

18.1 At each annual general meeting, the members of the Management Committee must retire from office, but are eligible, on nomination, for re-election.

Proposed (new) cl 18A

18A Transition Period following the Annual General Meeting

18A.1 Newly elected ("incoming") Management Committee members shall officially take office and assume their duties on the 60th day after the adjournment of the annual general meeting at which they were elected.

- 18A.2 Outgoing Management Committee members who were not re-elected at an annual general meeting shall retire from office and cease their duties on the 60th day after the adjournment of that annual general meeting.
- 18A.3 During the period between the adjournment of the annual general meeting and the commencement date specified in clause 18A.1 (the “transition period”), the outgoing Management Committee must not:
- (a) Enter into, renew, modify, or terminate any contract, lease, or agreement on behalf of the Club that extends beyond 90 days or carries a total financial liability exceeding \$5000;
 - (b) Amend, replace or repeal any bylaw, policy, procedure, or code of conduct of the Club; or
 - (c) Exercise the functions of the Management Committee under clauses 11.3, 19.3, 20.1, and 33.1;
- without express permission from the incoming Management Committee
- 18A.4 During the transition period, the outgoing Management Committee must transfer to the incoming Management Committee:
- (a) All digital assets of the Club, including credentials, passwords, and access rights to all official email addresses, domain name registrars, website hosting servers, website content management systems, official social media handles, cloud storage drives, and software subscriptions;
 - (b) Possession of all physical assets of the club, including keys, key-codes and any equipment; and
 - (c) All physical and digital records of the Club’s business, including meeting minutes, financial ledgers, contracts, asset registers, membership registers, bylaws, policies, procedures, and codes of conduct.
- 18A.5 During the transition period, incoming Management Committee members must be:
- (a) Notified of the time and place of all interim meetings of the outgoing Management Committee; and
 - (b) Allowed to participate in those meetings as non-voting observers; and
 - (c) Granted timely access to club records.
- 18A.6 Notwithstanding any other provision in these rules, if a vacancy occurs in any offices of the Management Committee during the transition period, then any incoming Management Committee member elected to that office will automatically take office and assume their duties.

Annexure: SPECIAL RESOLUTION (3)

Proposed cl 18.2

18.2 A member of the Management Committee may only be elected as follows:

- (a) Any 2 members of the Club may nominate another member (the "candidate") to serve as a member of the Management Committee;
- (b) The nomination must be:
 - (i) In writing;
 - (ii) Signed by the candidate and the members who nominated him or her;
 - (iii) Given to the secretary at least 14 days before the annual general meeting at which the election is to be held;
- (c) ...
- (d) ...

Proposed cl 18.5

18.5 A list of the candidates' names in alphabetical order, with the names of the members who nominated each candidate, must be posted in a conspicuous place in the office or usual place of meeting of the Club or published on the website of the Club for at least 7 days immediately preceding the annual general meeting.