

Minutes of the 141st Annual General Meeting

Richmond Football Club Limited

Meeting Date	Wednesday, January 28 2026 at 5:30pm
Location	Maurice Rioli Room at Punt Road Oval and via Videoconference

1. Welcome from the President

The President, John O'Rourke, acknowledged the traditional custodians of the land and elders, past and present. He then welcomed the members in attendance at the 141st annual general meeting of the Richmond Football Club (Club). The President noted that given the increasing size and complexity of the Club's business, AGM meetings will be held early in the new year moving forward and that the change in date for the 2025 AGM has been approved by the Australian Securities and Investments Commission and is permitted under the Club's Constitution.

The President introduced his fellow directors, all of whom were present, and acknowledged CEO Shane Dunne, and Hannah Hopper, Company Secretary. The President acknowledged Emmett Dunne, who finished his time on the Board in 2025, having served the Club over many years, both as a player and as an administrator and board member. The President also welcomed the Club's auditors PwC.

The President declared that he held an appropriate number of proxies for the purposes of voting on motions at the meeting and that there was a quorum present to conduct the meeting. The President then outlined the process for the submission of questions and for voting on motions at the meeting.

2. Apologies

The President noted that apologies had been received from Peggy O'Neal and Iain Roy, and that the Club's Number One female ticketholder Evelyn Danos will be joining the meeting shortly.

3. Previous Minutes

The President advised that the minutes of the 2024 Annual General Meeting were reviewed and approved by the Board on 11 December 2025 and a copy has been made available to members on the Club's website. Any questions on the December 2024 minutes from members would be addressed under General Business at the end of the meeting.

4. Election of Directors

The President declared a result in relation to the election of two directors of the Club. Mary Padbury and David Astbury had been elected unopposed. The President also acknowledged Andrew Peters, who has advised he will not seek re-appointment at the end of his three-year term. The Board will therefore commence considerations for an appointment to fill the casual vacancy.

5. President's Report

John O'Rourke delivered the President's report noting that 2025 had been a season of progress. Whilst the men's AFL team only won five matches for the season, the injection of nine debutante players was critical for the Club's future. This has been supplemented by a further five additions to the list during the trade and draft period and a significant investment has been made in development coaching staff in the off-season. At VFL level, the Club welcomed Jack Madgen as senior coach, replacing Jake Batchelor who has joined the Club's senior program.

The President then noted the significant progress Adem Yze has made with the men's team and that the Board had extended his contract for a further two years.

The President acknowledged Toby Nankervis in his captain's role and Tim Taranto as the winner of the Club's AFL Best and Fairest for 2025. The President also acknowledged the departing players from the men's and women's game through retirement: Kamdyn McIntosh, Tessa Lavey and Jodie Hicks.

With respect to the AFLW, the President noted that the Club had commissioned an extensive review of the program in October in light of the on-field results for the Season. Having considered the findings of the review, it was decided that Ryan Ferguson would not be retained as senior coach and that Kate Sheahan's role as Executive Head of Women's Football would be made redundant. The President acknowledged both Ryan and Kate's significant contribution to the development of the Club's AFLW program. The Club is currently working through the process for the appointment of senior coach and General Manager – Women's Football.

The President then congratulated Monique Conti on her seventh consecutive Richmond AFLW best and fairest, and acknowledged Katie Brennan who is standing down as AFLW captain. The President also welcomed six new players to the Club's AFLW team and congratulated the VWFL team on qualifying for both the Championship and Community Grand Finals.

The President noted that the redevelopment of the Punt Road Oval is progressing well and thanked donors for their support. The Club is continuing to work with government, key stakeholders and members to ensure the essential infrastructure upgrade is completed in the shortest timeframe possible.

In financial terms, the Club remains in a solid position, and the President thanked all members for their ongoing loyalty and support throughout the year, noting that the Club had achieved membership numbers of 92,531 for 2025.

The President acknowledged the support of the Club's co-major partners, nib and Latitude. The President advised that Latitude has now finished up as a major co-sponsor and thanked them for their long-term support. GWM has been welcomed as the Club's new co-major partner.

The President then welcomed the men's senior coach, Adam Yze, to the stage and conducted a brief Q&A with respect to Adam's observations of the 2025 season. Adam acknowledged the new recruits to the men's team and highlights footage of the new recruits was played.

6. Acknowledgements

The President acknowledged the AFL players who had retired or otherwise left the Club in 2025.

The President then acknowledged those players, members, officials, and supporters who had passed away during the previous 12 months. This was followed by a moment of silence.

7. Life Membership

The President noted that, to date, the Club had awarded life membership to 398 players, officials, coaches, sponsors, or supporters of the Club.

The President welcomed a new life member to the Club, Michael Pickering. Michael played 136 senior games for the Club, was the recipient of Under 19s and senior best and fairest awards and served in the positions of vice captain and acting captain. Michael was also involved in significant fundraising and supporter events during his time as a player. John welcomed Michael to the stage to receive his Life Membership certificate and pin.

Michael thanked the Board for the honour of being awarded Life Membership of the Club.

8. Finance Report

The President introduced Tina De Young, director and chair of the Club's Finance and Audit Committee. Tina delivered the Club's 2025 Finance Report, including coverage of the legal requirements associated with the tabling of the financial statements for the year ended 31 October 2025. Tina also acknowledged Michael Stahl, who retired from his role as CFO of the Club at the end of 2025 after 24 years of service.

There was one question in regard to the financial report, in relation to growth in revenue and expenses from the Aligned Leisure business, which Tina addressed.

The President then requested a motion to accept the finance report and the financial statements for the year ended 31 October 2025.

Moved: Russell Telford

Seconded: Trevor Poole

The motion was declared with the required majority.

9. Other Business

The President answered several general questions from members, from those who had sent in questions prior to the AGM as well as those in attendance and attending online. These covered topics including:

- the AFLW review;
- the Club's distributions from the AFL;
- ongoing representations made to the AFL in our home game fixturing;
- the need to develop support for the Club among the local Indian population and other multicultural communities; and
- the Club's resolute commitment to support reconciliation, and the growth and wellbeing of all Aboriginal and Torres Strait Islander peoples connected to our Club.

10. Closure

There being no further business, the President thanked everyone for their attendance and declared the 141st Annual General Meeting of the Richmond Football Club closed at 6.25pm.

Signed as a true record of this meeting.

J O'Rourke – Chair

Date: 17.03.2026