



MOAMA BOWLING CLUB LIMITED ANNUAL GENERAL MEETING MINUTES

Held: Moama Bowling Club – The Venue
6 Shaw Street, Moama
Date & Time: **Tuesday, 17 October 2023 at 7.30pm**
Attendees: Chairperson, plus 63 Moama Bowling Club Members

The Chairperson declared the meeting open at 7:41pm.

Welcome

L. Fleming welcomed members.

Chairperson declared the meeting open. Welcomed members, Moama Bowling Club Life Members, Moama Bowling Club senior management team and special guests:

- Greg Dwyer from Lockwood Partners (External Accountant);
- Victor Hamit from Wentworth Lawyers; and
- the Clubs Returning Officer, Brendan Hogan from Lockwood Partners.

Chairperson asked those in attendance to observe a moment of silence in respect of deceased members and friends.

Apologies

- Howard Pascoe
- Maureen Baker
- Justin & Fleur Hatfield
- Hayley Lawton
- Ash Byrne
- Alastair & Kate McDonald
- Jon Varcoe

Chairperson called for apologies from the floor:

- Nil

Motion: **That the apologies be accepted**

Moved: **Haydn O'Neale**

Seconded: **Wendy Nolan**

Proceedings

L. Fleming explained to members the process of the evening.

L. Fleming handed over to Chairperson, L. Rankin, to commence proceedings.

Business

Chairperson advised each of the resolutions will be taken as read in the Notice of Meeting.

Item 1. Resolution 1

Motion: That the Minutes of the Annual General Meeting held Tuesday 22 November 2022 be received and adopted.

Moved: David Baker
Seconded: Margaret Summers

Item 2. Resolution 2

Motion: That the report of the Board be received and adopted.

Moved: David Leeds
Seconded: Brett Thomson

Item 3. Resolution 3

S. Griffin provided a brief summary of the financials for year ended 30 June 2023.

Motion: That the Financial Statements of the Company and the Report of the Auditor for the year ended 30 June 2023 be received and adopted.

Moved: Steven Bird
Seconded: Norm White

Item 4. Election of Directors

Returning Officer, B. Hogan, advised that there are three (3) positions for a term of three (3) years each. As the number of nominations received in respect of each class of vacancy is equal to the number of vacancies to be filled, the candidates nominated are elected unopposed.

B. Hogan declared the below nominees to be elected unopposed for the three three-year positions of Director.

- Director name: David Leeds;
- Director name: Stuart Sutton; and
- Director name: Norm White.

Item 5. Election of President

Returning Officer, B. Hogan, declared one President position vacant.

B. Hogan declared Lindsay Rankin to be elected as President unopposed.

Item 6. Election of Vice President

Returning Officer, B. Hogan, declared two Vice President positions vacant.

B. Hogan declared the below nominees to be elected unopposed for the positions of Vice President.

- Haydn O'Neale; and
- Brett Thomson

Item 7. Resolution 4

Motion: That the Honorarium for Directors until the Annual General Meeting of the Club in 2024 be \$10,500 for the President, \$5,000 for each Vice President and Director.

Moved: Wendy Nolan
Seconded: Dick Phillips

All in favour.

Item 8. Resolution 5

Motion: That the President's Allowance until the Annual General Meeting of the Club in 2024 remains at a maximum of \$5,000.

Moved: Norm White
Seconded: Wendy Nolan

All in favour.

Item 9. Resolution 6

Motion: That the Honorarium for all Bowls Committees until the Annual General Meeting of the Club in 2024 be as follows:

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|-------------------------------------|------------------------------|
| • 1 x Chairperson: | \$750 |
| • 2 x Vice Chair: | \$550 (each) |
| • 1 x Saturday Match Chair: | \$350 |
| • 1 x Friday Match Chair: | \$350 |
| • 1 x Social Chair: | \$475 |
| • 4 x Match Committee Mens: | \$150 (per Committee Member) |
| • 4 x Match Committee Ladies: | \$150 (per Committee Member) |
| • 7 x Social Committee: | \$150 (per Committee Member) |
| Total Bowls Committee | \$5,275 |
| • 1 x Chairperson: | \$300 |
| • 1 x Secretary: | \$300 |
| • 4 x Match Committee: | \$90 (per Committee Member) |
| Total Indoor Bowls Committee | \$960 |

Moved: Haydn O'Neale
Seconded: Margaret Summers

All in favour.

Item 10. Resolution 7

Motion: That the Bowlers' Allowance until the Annual General Meeting of the Club in 2024 remains at a maximum of \$150,000. This allowance includes the cost of the supply of pennant shirts at a subsidised price, supply of buses for transport to pennant competition, pennant players' afternoon teas and benefits usually made to bowlers representing the Club.

Moved: Paul Hon
Seconded: Stuart Sutton

All in favour.

Item 11. Resolution 8

Motion: That a Directors' Allowance until the Annual General Meeting of the Club in 2024 be set at a maximum of \$50,000. This allowance is for benefits to Directors which may include the following:

- Reasonable meals and refreshment for each Director whilst on duty
- Reasonable meals and refreshment for each Director when attending board or committee meetings
- Director's uniform
- Attendance at Clubs NSW meetings and other education and industry meetings and seminars including professional development and education of Directors with partners where appropriate.
- Attendance at functions with partners where appropriate to represent the Club
- Costs of and incidental to Director's fact finding tours
- Attendance of Directors at gaming and other club related education or business conferences and activities including trade displays
- That at Christmas each Director receives a ham and each partner receives a gift to a maximum of \$30 for each partner
- That the Directors and partners be entitled to a meal and refreshments in appreciation for their services to the club during the year and at Christmas.

Moved: Michael Fleming
Seconded: David Leeds

All in favour.

Item 12. Resolution 9

Motion: That the training allowance for the period to the Annual General Meeting of the Club in 2024 be set at a maximum of \$10,000 for the conduct of pre-nomination director training for members who nominate or are considering nominating for a position as a director of the club.

Moved: Dick Phillips
Seconded: Brett Thomson

All in favour.

Item 13. Resolution 10

Motion: That the annual subscription fees be confirmed at: (including GST)

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| • Playing Member: | \$100.00 |
| • Playing Member including Green Fees (optional) | \$290.00 |
| • Indoor Bias Bowls Member | \$25.00 |
| • Indoor Bias Bowls Member including Green Fees (optional) | \$200.00 |
| • Junior Playing Member | \$10.00 |
| • Junior Playing Member including Green Fees (optional) | \$150.00 |
| • Social Membership | \$5.00 |

Moved: Paul Hon
Seconded: Norm White

All in favour.

Guest Speaker

Leon Moon spoke.

Item 14. To deal with any business of which due notice has been given

Chairperson advised that no business had been received within the required timeframe.

Item 15. To deal with any other business that the meeting may approve, of which due notice has not been given, other than any alterations to the club's constitution

Chairperson asked for any further business. There was no further business.

Chairperson thanked Victor Hamit from Wentworth Lawyers for his commitment to the Club over the past 33 years, and wished him all the best with his retirement.

Chairperson thanked the Club's external consultants, those involved in contributing to the success of the evening, and offered special thanks to members for their continued support.

Chairperson declared the meeting closed at 8:02pm

CHAIRPERSON

DATED