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75TH ANNUAL GENERAL MEETING OF MEMBERS FOR THE YEAR ENDING 30TH JUNE 2020

HELD WEDNESDAY 7.30 PM 21ST OCTOBER 2020

Via Zoom Communications -

<https://us02web.zoom.us/j/81543598429?pwd=V0t2Yy9yL1RUcHR6R01IUktITVQ0Zz09>

MINUTES

President, Mark Perry opened the meeting at 7.30pm. He thanked Secretary Jan & Webdesigner Gary Fitzgerald for their work on setting up the AGM On Line.

Present: There were 68 members registered to join the meeting.
The following 56 members were admitted on line & attended; –

Shirley & Rob Mahlstedt	Damian Sherry	Brenda & Peter Savy
Denis Cooper	Judy Kneale	Jackie Farrell
Greg & Gay Martin	Adam Brown	Di Bolton
Charlie Donaldson	Bill Mackay	Mark Perry
Leigh Hancock	Cameron Davies	Andrew Smith
Wayne Badke	John Pollock	Jan Gunn
Gerard & Barb Fitzpatrick	Tim Maxwell	Mark Smith
Clark & Kaye Kaye	Rob Champion	Ern Kraulis
Frank & Merrilyn Kinsman	Paul Schajerman	Jennifer Joy
Trevor Eiffert	Daniel Pollard	Rob Bolton
Geoff Adamson	Ian Kellett	Kath Hutchings
Roger Williams	Tim Chisholm	Rob Rossiter
Jenny Warren	David Baird	Tristan Holmes
John Parsons	Joan James	Lorraine Burns
Geoff Gunn	Diane Ratcliffe	Leo Treble
Travis Austerberry	Peter Adams	June Reimers
Mark Bamford	Wayne Walsh	

Apologies Received:

Lyn Lindsay, Joan Hughes, Jante Kamphuis & Deb Murray

Moved by Cameron Davies and seconded by Ern Kraulis that all apologies be accepted.

Carried unanimously by on line poll.

2018/19 Annual Minutes, Captains, Ground & Financial Reports (as available via website)

Moved by Mark Smith & seconded John Murray that the 2018/19 Minutes & Reports be accepted as true & accurate records.

Carried unanimously by on line poll

Business Arising from 2018/19 Minutes

Proposed Extra Water Plans Report by Bob Dunne (as displayed on club's website)

Mark Perry called on Bob Dunne to expand on his report re water project. This project was to ensure the future water for the club & as there is no immediate need to outlay any further expenditure, this project will be held in obeyance until if and when the need may arise.

Moved by Rob Bolton and seconded Tim Chisholm that the Business Arising from Previous Meeting be accepted.

Carried unanimously by on line poll

Correspondence In:

Letter from Geoff Adamson re suggested change to 2021 Opening Day (as displayed via club's website.) (Was referred to **General Business**)

Moved Geoff Adamson, seconded Tim Maxwell that the correspondence as displayed on website be accepted.

Carried unanimously by on line poll

Presentation of 2019/20 Annual Reports (all as available via website)

- President's Report
- Male Captain's Report
- Women's Captain's Report
- Grounds Report

Moved Andrew Smith, seconded Mark Smith that above reports as displayed on website be accepted.

Carried unanimously by on line poll

Presentation of 2019/20 Treasurer's Financial Report & Statements (as available via website)

Travis expanded on his report by commenting that the club is progressing soundly. Profit this year was approx. \$38,000. He believes this is reasonable, even though last year showed approx. a \$50,000 profit. Part of the reason for the reduction was the need to pay Fred Tenace \$19,000 Long Service Leave and Recreation Leave.

Loan has been reduced to \$2000 & will be kept open if the need arises. Bank @ 30 June 2020 was \$134,000 and is currently \$209,000. The bar & catering were showing good profits during the early part of the year until Covid hit but some of the later loss has been offset by Government grants.

Travis Austerberry moved and seconded by Ern Kraulis that the Statement of Income and Expenditure, Assets and Liabilities for the year ending 30th June 2020 be accepted.

Carried unanimously by on line poll

Election of Committee for 2020/2021

Mark Perry dissolved the current Committee and called on Rob Bolton to chair the meeting

Rob Bolton commenced by thanking Mark Perry & Committee especially Match Committee for keeping the Wednesday & Saturday competitions running through difficult times.

Rob read out the following nominees, proposers & seconders for the 2020/21 Committee Office Bearers.

<i>Position</i>	<i>Nominee</i>	<i>Proposed</i>	<i>Seconded</i>
President	Mark Perry	Adam Brown	Geoff Adamson
Vice President	Ern Kraulis	Ken Scarff	Alan Eddy
Treasurer	Travis Austerberry	Lachlan Margrain	Jarrold Trethowan
Secretary	Jan Gunn	Brenda Savy	Joan James
Captain-Male	Adam Brown	Mark Perry	Geoff Adamson
Captain-Woman	Joan James	Jan Gunn	John Pollock
General Committee	Leigh Hancock	Jan Gunn	Geoff Gunn
General Committee	Tristan Holmes	Lachlan Margrain	Jarrold Trethowan
General Committee	Andrew Smith	Adam Brown	Geoff Adamson
General Committee	Mark Smith	John Pollock	Deb Murray
General Committee	Jenny Warren	Jan Gunn	John Pollock

There being no extra nominations to any positions it was moved by Geoff Adamson and seconded Damian Sherry that the Committee positions for 2020/21 be made up of the abovenamed nominees Carried unanimously by on line poll

President Mark Perry, thanked Rob & once again chaired the meeting

Appointment of Auditor

Moved by Jenny Warren and seconded Daniel Pollard that the firm of SuperRight, (Rex Walker) be appointed as the club's auditors for the 2020/21.

Carried unanimously by on line poll

General Business:

2021 Opening day (Correspondence received from Geoff Adamson – as displayed on website)

Geoff addressed the meeting saying he felt the Opening Day was not in a suitable date on the calendar, owing to the usual Saturday date in March could encroach on a more suitable time to hold a major gold letter event (mens). He was suggesting it to be changed to 24/2/2021 or one week after AGM on a Wednesday.

These dates were discussed but eventually it was determined that members thought it best for the new Committee to make a decision on this.

Moved Jenny Warren, seconded Ern Kraulis that new Committee determine if the Opening Day/s are to continue, and if so, to select a date/s. Carried by a majority by on line poll. (39 for, 5 against)

Mark Perry thanked everyone for their patience with the On Line AGM concept.

Meeting closed at 8.20 pm

Signed by President, Mark Perry

..... Date.....