

PICNIC POINT BOWLING & SOCIAL CLUB LIMITED

ABN 34 000 243 247

124 Lambeth Street, PANANIA, NSW 2213

Telephone (02) 9773 5734

President: William Brown Vice President: Robert Crocker
Financial Officer: Stephen McNamara Operations: Daniel Robinson

Sunday, 29th October 2023

AGENDA

- Commencement of the meeting- WB starts the meeting at 9:49am
- BB mentions the passing of John Atkinson past President of the Club Limited.
- Observe minutes silence for deceased members
- Attendance (42 members)

1. Apologies

Susan Perry

John Perry

James Clifton

Kaye Suters

Ray Hunt

2. Minutes from the previous AGM- Read by Daniel Robinson

Moved by: Dave Mizon

Seconded by: Ian Geldard

3. Business arising

All business arising post 2023 AGM has been dealt with by the Board and any other issues can be addressed in General Business.

Moved by: Sylvia Fahey

Seconded by: Ian Geldard

4. Correspondence

All correspondence arising post 2023 AGM has been dealt with by the Board and other issues can be addressed in General Business.

Moved by: Darrel Handcock

Seconded by: Greg Sullivan

5. Reports- Need copies of each report

a. Presidents- WB

b. Financials- SM

Notes Attached

Questions:

Merv Crutchley- What's our cash position- SM \$260,000 and change

Barry Suters- Do we know the rate of the interest charged? We are unaware of the total owed however the Accountant believes that because we are NFP interest will be a low impact.

How did the auditors not pick it up? SM Auditors are there to consider our controls with the financials, we are doing nothing untoward.

Kevin Gallagher- Child Care centre are we keeping up with CPI. SM yes every January the CPI is applied from the December invoice payable in February. After 10 years we do a full business review- the club hires an external to facilitate the review and a monthly rental amount is agreed upon.

c. Operations- DR

- Report Attached.

- WB asks that the members accept all reports for 2023.

Moved by: Paul Burgess

Seconded by: Ian Geldard

Board are then asked to stand down and the Club invites Ian Geldard, President of the Men's Bowling Club to act as returning officer.

6. To appoint a Board of directors and other office bearers as follows for 2023-24:

- a. President- unopposed William Brown.

- b. Vice President- two nominees accepted: James Whitney and Robert Crocker the Board and management have requested a secret ballot for this position. Both nominees are previous board members. Votes are one person one vote.

Ian calls for Peta Geldard and David Mizon to act as scrutineers for the vote.

James Whitney appointed Vice President for 2023-24. Commiserations to Robert Crocker

Ian Geldard asks the ballot papers be destroyed

Moved by: Paul Burgess

Seconded by: Ken Gale

- c. Directors x 5 positions available

Nominations received are as follows:

Ian Edwards- Unopposed

Barry Sullivan- Unopposed

Trevor Tindall- Unopposed

Director- Casual Vacancy

IG advises the members that the Club limited board has a quorum, however there is a casual vacancy for the position of director.

As per the club limited constitution FILLING CASUAL VACANCY- start quote

35.3- The Board shall have power at any time and from time to time, to appoint any eligible person to the Board to fill a casual vacancy. The person so appointed shall hold office only until the conclusion of the following Annual General Meeting. End quote

The new board meet for the first time in November 2023 there will be a section

of the Agenda to rectify the Casual Vacancy. Expressions of interest can be accepted in

writing up until the date of the meeting held on the 20th or 27th November.

- d. To elect a Social Committee x 5

Two nominees have been accepted Shaun Goodson a returning Social Committee member, thank you Shaun.

The other nominee is Pam Furner who is also the club's volunteer functions coordinator, thank you again Pam from not just the board and staff but from all the patrons at Club Picnic Point. Your weekly efforts to CPP are unbelievable and always appreciated.

The Club still requires three members of the social committee- again if anyone has any expressions of interest please submit it in writing to the club. Social committee is must for a small club and we appreciate everyone willing to give it a go.

CONGRATULATIONS TO THE ALL WHO NOMINATED, I ASK THE NEW BOARD TO TAKE THEIR SEATS FOR 2023-24.

WB Thanks Ian Geldard for being the returning officer for 2023.

7. Members to Approve Honorariums for the 2023-2024 Board members

Moved by: Paul Burgess

Seconded by: Kevin Gallagher

8. Reappoint the auditors Accru Felsers for the 2023-24 financial year.

Moved by: Barry Suters

Seconded by: David Mizon

9. To declare “no dividend” paid for the year ended 30th June 2023

Moved by:

Seconded by:

10. General Business

- Kevin Gallagher-

Requests more communication to the members not just through social media but also text and email. He also mentions that the board should be asking the members advice for larger projects and the club moving forward- free advice from professionals that want to see the club be successful.

- Barry Suters-

Asks if we have to pay for each license of the poker machines and is it worth considering selling some?

SM answers that no we do not pay annually for poker machine licenses but we do pay 3 year leases for new machines- The board responds that poker machines are the priority for 2023-24 and that they will investigate all avenues.

Barry also asks that the AGM be online for members to save time on the actual day.

DR answers yes, most clubs these days the minutes and reports are not read out and are available on the clubs website and that it will be online for the 2024 AGM.

- Chris Zambaka thanks the Board and Daniel for their support in 2022-23 and hope to move forward with the club for more years to come.

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WB accepts the General Business and concludes the meeting at 10:54am.

Thanks everyone that attended and invites the members to refreshments and a free sausage sizzle out under the awning.