

**MINUTES OF THE ANNUAL GENERAL MEETING OF MEMBERS OF THE OLD BAR BEACH BOWLING CLUB LIMITED HELD IN THE AUDITORIUM OF CLUB OLD BAR ON SUNDAY 16 OCTOBER 2022 COMMENCING AT 10:03am.**

**PRESENT:** W. Deer (President/Chair), N. Mullen (Chief Executive Officer), T. Wisemantel (Treasurer) and Rhonda Futterleib (Auditor). Also present 21 members as per the signed attendance book.

The President welcomed all members present at the meeting.

**APOLOGIES:** N. Chard, S. Tippet, B. Cameron and L. Ruprecht.

**Resolved (L. Wisemantel/L. Langtry) that the apologies be accepted. Carried.**

**ORDER OF BUSINESS**

- 1. To receive and confirm the minutes of the last Annual General Meeting held on 31 October 2021 as circulated with the Agenda and Notice to Members, and as tabled at the meeting.**

**Resolved (L. Langtry/S. Burgess) that the minutes of the Annual General Meeting held on 31 October 2021 be accepted as presented and that the minutes be signed as a true and correct record of proceedings. Carried.**

- 2. Matters Arising: There were no matters arising.**

- 3. To receive and consider the Annual Report and Balance Sheet, Statement of Accounts and Auditors Report for the Financial Year Ending 30 June 2022.**

The Annual Report covering the Financial Statements and reports of the President, Treasurer, Chief Executive Officer (CEO) and Auditor were tabled. It being noted that the Annual Report had been distributed to members who had lodged a request by mail or email. The Annual Report had also been available on the Club's website and from the reception areas at both Club Old Bar and Club West.

The Treasurer, Trevor Wisemantel provided an overview of the Financial Statements which resulted in a net profit of \$703,410, which when considering the uncertainty and coming out of the Covid-19 pandemic period, had been a commendable achievement for the organisation.

CEO, Nicole Mullen reported on the past year in regard to the operation of Club West, Club Old Bar and Club Old Bar Motel. She thanked the Board of Directors and Staff for their support and assistance throughout the year as well as the many volunteers who had organised and managed activities and events along with assisting with maintenance and other projects.

The Organisation's Auditor, Rhonda Futterleib, Essential Tax and Accounting Services Pty Ltd, provided a summary of the financial audit undertaken for the financial year ending 30 June 2022 and advised that all matters relating to the Australian Auditing Standards and Accounting procedures had been complied with and that the Organisation is in a very sound, financial situation. It being noted that as a result of the Audit process the

Organisation had once again an “Unqualified Audit Rating” which is one of the highest levels possible.

The President, Wayne Deer provided an overview of his report, reflecting on the Strategic Objectives of the Board with a strong emphasis being on ensuring good governance, compliance, accountability, risk management and financial disciplines in respect of all aspects of the business entities, as well as looking at opportunities for business diversification. Additional information was provided on recent grant applications for Club Old Bar and Club West along with thanking past Board Members for their valued contribution to the Board and expressing appreciation to the CEO, Nicole Mullen, Staff, fellow Board Members, Members, In-House Sporting Clubs, and Volunteers who had ensured that the activities of Old Bar Beach Bowling Club Limited remained highly successful.

**Resolved (C. Gruber/ B. Johnson) that the Annual Report and Balance Sheet, Statement of Accounts, Director’s Report and Auditor’s Report for the Financial Year Ending 30 June 2022 be received and adopted. Carried.**

#### **4. Consideration of Allowances and Benefits for Office Bearers:**

That pursuant to the Registered Clubs Act 1976 (NSW), in the period up to the next Annual General Meeting of the Club, the members approve and agree:

(a) to expenditure by the Club for:

- (i) a reasonable meal and refreshment for each Director in conjunction with each Board and committee meeting;
- (ii) reasonable costs and expenses of travel by Directors to attend Board meetings and other Club meetings;
- (iii) reasonable costs and expenses in relation to the professional development and education of Directors including, but not limited to, attending meetings of associations of which the Club or relevant Director is a member, attending conferences and seminars, attending industry and trade events, attending study tours, and attending other venues to inspect their facilities and operations determined by the Board as being relevant to the Club’s business;
- (iv) reasonable costs and expenses of Directors attending functions (with partners where appropriate) to represent the Club;
- (v) reasonable costs and expenses of Directors carrying out their duties including, but not limited to, entertaining guests of the Club and promotional activities;
- (vi) reasonable costs and expenses of providing Directors with corporate apparel when representing the Club.

The preceding statement was read to the Meeting by the President.

**Resolved (L. Langtry/ G. Stewart) that the Consideration of Allowances and Benefits for Office Bearers be approved. Carried.**

**5. Declaration of the result of the Ballot for Directors**

John Pettifer, Returning Officer announced the results of the Ballot for Officers and Directors 2022 Elections.

President – Wayne Deer elected unopposed.  
Treasurer – Trevor Wisemantel elected unopposed.

Five (5) Board members  
6 Candidates for the five board positions

The result is in the order as balloted.

Jeff Brown	136 votes
Robert Cameron	55 votes
Garry Stewart	47 votes
Jan Wallace	20 votes
Warren Fischer	19 votes
Nick Chard	16 votes

Formal Ballot Papers -	293
Informal Ballot Papers -	1
Total Voting Members -	<b>294</b>

Jeff Brown, Bob Cameron, Jan Wallace, Warren Fischer and Garry Stewart – **Declared Elected.**

**Resolved (S. Burgess/ G. Cherritt) that the ballot papers from the 2022 Election be destroyed.** **Carried.**

**6. General Business**

No written submissions were received.

The President stated that no General Business matters had been presented prior to the meeting.

There being no further business the President thanked all those for their attendance and closed the meeting.

Meeting closed at 10:36am.

Signed.....  
President

Date     October 2023