



- Chairman:** President K. Rees
- Present:** 107 Members of the Club in total as per the attendance records. A quorum was present
- In Attendance:** B. Hamilton, Secretary Manager & M. McDonald of Moore Stephens
- Meeting Opened:** 10.14am

- 1. Apologies:** L. Saunders, T. Saunders, T. Warwick, S Chelman, S. Rowe  
***Moved Apologies be accepted E. Frisken & Seconded R. Sprudd Motion carried.***

The Chairman formally welcomed and introduced Life Member Nevelle Boyd and Gary Armstrong.

The Chairman requested the meeting observe a moments silence in recognition of the passing of members throughout the year.

**Suspend Standing Orders: 10.17am**

The Returning Officer, D. Wheeler, addressed the meeting to explain to members the conduct of the Directors Elections.

Each candidate was given an opportunity to address the meeting in support of their candidature for a maximum of 2 minutes.

The Returning Officer thanked all candidates before handing the meeting back to the Chair.

**Resume Standing Orders: 10.33am**

**2. Previous Minutes:**

Minutes of the Annual General Meeting of the Club held Thursday November 2, 2017 were circulated to the Members present to be considered and accepted.

***Moved R. Cowley & Seconded D. Wheeler that the Minutes be accepted as tabled. Motion carried.***

**Business Arising from Previous Minutes:**

The Chair highlighted notes in the previous minutes with respect to publishing the Presidents and Secretary Manager's Report in advance of the AGM. The Chair publicly acknowledged and accepted responsibility for the late delivery of the President's Report.

The Chair addressed the procedural matter of the motion approved at the previous AGM regarding the Board of Directors setting the time and date of AGM's. It was brought to the member's attention it is proper procedure for a 'Special Resolution' to be considered at either an Extraordinary General Meeting or General Meeting of Members. It was announced that if no objections were made this would be held over until the next AGM.

**3. President's Report:**

K. Rees tabled her report distributed to members and asked the meeting to accept the report as tabled.

***Moved N. Brooks & Seconded D. Shaw the Presidents Report be accepted as tabled. Motion carried.***



#### **4. Secretary Manager's Report:**

K. Rees tabled the Secretary Manager's report distributed to members and asked the meeting to accept the report as tabled.

**Moved A. Borsato & Seconded R. Adams Secretary Manager's Report be accepted as tabled. Motion carried.**

#### **5. Company Financial Statements, Directors Report and Independent Audit Report**

The Financial Statements were briefly discussed by Murray McDonald of Moore Stephens with him highlighting the name change of the Auditing Company. Murray continued to explain the audit went well and the financial outcome was an improved result on the previous year.

**Moved R. Tomlin & Seconded E. Frisken the Financial Statements, Directors Report and Independent Auditors report be accepted. Motion carried.**

#### **6. Ordinary Resolutions**

##### **Resolution 1:**

1. *The Members hereby approve expenditure by the Club in a sum not exceeding \$10,000.00 over the following twelve months for the following expenses subject to Board Approval by the Board of Directors.*
  - I. *The reasonable cost of a meal and beverage for each Director before or after a Board or Committee Meeting, on the day of that meeting when this coincides with a normal meal time.*
  - II. *Reasonable expenses incurred by Directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.*
  - III. *Reasonable expenses of Directors attending functions with spouses where appropriate and required to represent the Club.*
  - IV. *The provision of blazers and associated apparel for the use of Club Directors when representing the Club.*

**Moved A. Borsato & Seconded B. Hardman the Directors Expenses resolution be approved. Motion carried.**

##### **Resolution 2:**

2. *That pursuant to Section 10(6) (b) of the Registered Clubs Act, 1976 the Members agree to the payment of the following honorarium for the period until the next Annual General Meeting:*
  - (a) *President \$250 per month (\$3,000 pa)**The members acknowledge that the benefits above are not available to Members generally but only for those who are Directors of the Club.*

**Moved E. Frisken & Seconded K. Elliott the \$3,000p.a. President Honorarium be approved. Motion carried.**

##### **Resolution 3:**

3. *That pursuant to Section 10(6) (b) of the Registered Clubs Act, 1976 the Members agree to the payment of the following honorarium for the period until the next Annual General Meeting:*
  - (a) *Men's Bowls President \$250 per annum.*
  - (b) *Men's Bowls Secretary \$1,000 per annum.*
  - (c) *Men's Bowls Organiser \$1,400 per annum.**The members acknowledge that the benefits above are not available to Members generally but only for those who are Committee Members of the Men's Bowling Club.*

**Moved R. Tomlin & Seconded T. Titmuss the Men's Bowls Honorariums be approved. Motion carried.**



**7. Appoint Club Patron:**

*Moved N. Brooks & Seconded W. Fawbert that Melinda Pavey be appointed Club Patron for the ensuing year.*

*Motion carried*

**8. Appoint Auditors:**

*Moved K. Elliott & Seconded S. Cumming that Moore Stephens be appointed the Club Auditors. Motion carried.*

**9. Election of Office Bearers**

The Chairman handed the meeting over to the returning officer, Mr. Dennis Wheeler, and proceeded to vacate the Chair. Mr. Wheeler declared all positions vacant and announced the election for the positions of President and Vice President will be closing shortly and encouraged members to place their ballot papers in the ballot box promptly.

The Returning Officer closed voting for the positions of President and Vice President before exiting the meeting with the Club's Auditor and 2 scrutineers.

Upon the announcement of President & Vice President Vote the Returning Officer instructed the members to vote for the Directors Ballot.

Newly Elected President T. Kearney resumed the Chair and addressed the members accepting his election acknowledging and thanking the outgoing President K. Rees and Board of Directors.

The Returning Officer closed voting for the Directors ballot before exiting the meeting with the Club's Auditor and 2 scrutineers.

**10. Declaration of the Board**

The Returning Officer addressed the meeting declaring;

President:	Tim Kearney
Vice President:	Kay Elliott
Director:	Lyn Scarlett
Director:	Lynda Saunders
Director:	Don Tarr
Director:	Terry Titmuss
Director:	Ruth Maxwell

**11. General Business with due notice: – NIL**

**12. General Business**

R. Sprudd addressed the issue of the missing and loose tiles on the front entry ramp to the Club indicating it was a safety issue and it requires urgent attention.

The Secretary Manager indicated to the meeting a tiler had been requested to quote the costs to make repairs, however, the quote has not been received at this time.

N. Baillie commented the poker machines seem close together since recent changes and 2 people can not play the same machine together as a result.



The Secretary Manager indicated there may be a few reasons for this explaining;

- Manufacturers now produce machines with wider screens and as a result the actual machines are wider
- The Club has recently purchased new machines.
- Privacy screening recently installed creates the feeling of more intimacy and may create the impression machines are closure together.

E. Frisken addressed the meeting identifying motivation to be a board member needs to come from the ambition to achieve things not to be someone. Mr. Frisken commented that volunteers are the fabric a community organisation like this Club and members need to be positive and stop complaining about frivolous things.

H. A'Hearn commented about the chairs in the poker machine gaming room indicating they were uncomfortable and requested they be removed.

***Moved R. Tomlin & Seconded K. Elliott the ballot papers for the 2018 Directors Ballot be destroyed.***

***Motion carried.***

With no other general business the President concluded the meeting by thanking all for their attendance and explaining finger food will be available shortly and the bar is open.

**Meeting closed 11.32am**