



Balranald Club

Balranald District Ex-Serviceman's Memorial Club Limited

ABN 93 001 038 991

ANNUAL GENERAL MEETING MINUTES

Minutes of the 52nd Annual General Meeting of the Club held at 7pm, Monday 11th December 2023, in the Club Auditorium 116 Market Street Balranald NSW 2715

Welcome to Members.

Declare the meeting open: 7pm

One minute silence in respect of those members who have passed away during the year.

Members present: See attached sign in sheet. Total of 12 members present.

Apologies: Nevil Pomroy, John Camin, Marshall Bodinnar, Heather Mitchell, Vicki Barnes, Hank Van Apeldoorn.

The President (Lyn Flannagan) to welcome Club Life Members present: Nil

Confirmation of the minutes of the previous Annual General Meeting held on 21st December 2022.

Moved: Bill Harben

Seconded: Valarie Chisholm

Business Arising: Nil

Moved: n/a

Seconded: n/a

President Report:

Presented by Lyn Flannagan – see attached.

Moved: Wendy Murphy

Seconded: Rob Barrett

That the report be received and noted.

General Managers Report: presented by Jacquii Richardson

Moved: Pat Harrop

Seconded: Darryn Richardson

That the report be received and noted.

To receive and consider the sub-clubs reports

Anglers Club: Bill Harben

Bowling Club: Wendy Murphy

Moved: Tracy O'Halloran

Seconded: Georgie O'Halloran

That the reports be received and noted.

To receive and consider the Financial Report, the Directors Report and the Auditor's Report of the club and the economic entity for the year ended 30th June 2023 as circulated via email, post and website.

Moved: Ray Davey

Seconded: Georgie O'Halloran

Declaration of the poll for the election of Directors two (4) positions declared vacant, previously held by Tracy O'Halloran, Mathew Coates, Zoe Hutchinson (casual vacancy) and Vicki Barnes (casual vacancy):

Only 4 nominations (Tracy O'Halloran, Zoe Hutchinson, Vicki Barnes and Hank Van Apeldoorn) therefore these positions will be filled by the 4 nominations.

Moved: Georgie O'Halloran

Seconded: Valarie Chisholm

To receive recommendations to the Board for their consideration:

That pursuant to the Registered Clubs Act 1976 Section 10 (6)

- 1) The members hereby approve and agree to the reasonable expenditure by the Club until the next Annual General Meeting of the Club for the following activities.
 - (a) Approve the provision of reasonable snacks and refreshments whilst attending Board meetings of the club.
 - (b) Approve the provision of meal and refreshments for Directors, management, and their partners at the end of elected term dinner and other functions as approved by the Board.
 - (c) Approve the provision of meal and refreshment for Directors, management and invited guests at the Annual Christmas Dinner.
 - (d) Approve reasonable costs for entertaining Official guests of the Club as approved by the Board.
 - (e) Approve reasonable costs for members of the Board and Management attending Seminars, Lectures, Trade Displays, Fact Finding Tours, Association Meetings and Conferences and other similar events as maybe determined by the board from time to time.
 - (f) The provision of Directors uniform and associated apparel for the use of members of the Board when representing the club.
 - (g) Reasonable expenses incurred by Directors in relation to such other duties including entertainment of special guests to the Club and other promotional activities performed by Directors, provided the expenses incurred are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of such expenditure.
 - (h) The provision of blazers and/or associated apparel for the use of Directors and Management in representing the Club.
 - (i) The provision of marked car parking spaces for the use of Directors and other officers of the Club; and
 - (j) The reasonable cost of each Director receiving a Christmas hamper provided that the value of such hamper is not more than \$200.00

Moved: Ray Davey

Seconded: Darryn Richardson

That the approval of these expenses be endorsed as part of the cost of being a director and fulfilling appropriate duties. And carried by the majority of Members present.

Any further business of which due notice has been given and lodged in writing with the General Manager at least 7 days before the Annual General Meeting (ie. 27th November 2023): Nil

Any other comments to which no due notice has been given but be taken under advisement for consideration by the incoming Board to deal with as they feel appropriate: Nil

Members who are in attendance of the Annual General Meeting are invited to have a light refreshment by way of dockets handed out on the night.

Meeting was closed at: 7.19pm