



54th ANNUAL GENERAL MEETING – MINUTES

Tuesday 25 November 2025 – 6:30pm

Club Auditorium, 116 Market Street Balranald NSW 2715

Welcome to Members.

Members Present:

See attached

Life Members Present: Nil

Declare the Meeting Open: 6.35pm

One Minute Silence

In respect of those members who have passed away during the year.

Apologies: Valarie Chisholm, John Camin, Rob Tamblyn, Robert Tanaskovic, John Brown, Matt Bodinnar, Geoff Harper, Mark Scott, Peter Boynton, Rod Lusty, Iain Armstrong.

Mission Statement

To create a safe, welcoming, and inclusive space where members and guests come together to relax, connect and enjoy quality hospitality – proudly built on our traditions and local spirit.

Vision Statement

To be the heart of our community – a trusted, friendly, and vibrant Club that honours its past while embracing the future through excellence in service, connection, and care.

Values

- Respect – We honour our history, our veterans, our members, and each other.
- Community – We are here for the people of Balranald and surrounds, a place where everyone belongs.
- Safety – We are committed to providing a secure and supportive environment for all.
- Friendliness – We greet every person with warmth, care, and genuine hospitality.
- Inclusivity – We welcome diversity and celebrate individuality; everyone is valued.
- Integrity – We act honestly and ethically in everything we do, with transparency and trust at the heart of our work.
- Excellence – We strive for quality in every experience, from a cold drink to a kind word.

1. Confirmation of Previous Minutes

AGM held 3 December 2024.

Moved: Bill Harben

Seconded: Wendy Murphy

2. Presentation of Reports

- President's Report – Tracy O'Halloran
- General Manager's Report – Jacqui Richardson
- Sub-Club Reports:
 - Bowls Club – Bill Harben
 - RSL Sub-Branch - Nil
 - Anglers Club – Bill Harben

Moved: Darryn Richardson

Seconded: Georgie O'Halloran

3. Financial Statements

To receive and consider the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2025. Presented by Troy Thamm, Pooles Accountants.

Moved: Bill Harben

Seconded: Chris Camin

4. Election of Directors

Two (2) positions vacant. – No applications received.

5. Recommendations to the Board for Members' Consideration

(Registered Clubs Act 1976 – Section 10(6))

The members approve reasonable expenditure by the Club until the next AGM for the following:

- (a) Snacks/refreshments for Board meetings.
- (b) Meals/refreshments for Directors, Management & partners at end-of-term and Board-approved functions.
- (c) Meals/refreshments for Directors, Management & invited guests at the Annual Christmas Dinner.
- (d) Costs for entertaining official guests.
- (e) Costs for Directors/Management attending seminars, lectures, trade displays, fact-finding tours, conferences, association meetings, etc.
- (f) Directors' uniform and apparel for Club representation.
- (g) Approved expenses incurred in the course of Director duties.
- (h) Blazers/apparel for Directors and Management.
- (i) Marked car parking spaces for Directors and Officers.
- (j) Director Christmas hampers (max value \$200).

Moved: Wendy Murphy

Seconded: Chris Camin

That the approval of these expenses be endorsed as part of being a Director and fulfilling appropriate duties.

Moved: Darryn Richardson

Seconded: Steve Haynes

6. General Business

Items submitted in writing to the General Manager no later than 5pm Tuesday 18 November 2025.

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

Question regarding an application for Director from Alan Purtill. Alan to collect Director nomination form on next business day.

Moved: Alan Purtill

Seconded: Alex Comitti

7. Close of Meeting: 6.56pm

Moved: Ian Bridgewood

Seconded: Tracy O'Halloran
