

BSA MCC of NSW

Minutes of the ANNUAL GENERAL MEETING

5th November, 2015



Location: The Annual General Meeting was held in the rooms of the Regents Park Bowling Club.

The meeting commenced at 8.18pm.

Attendance: There were 13 financial voting members in attendance which represented a quorum and are listed below:

Committee Members: Peter W, Craig G, John M, Paul A and Victor T.

Financial general members: Greg R, Mark W, David S, Dave H, Jim F, Nev P, Jim W and John B.

Apologies: Apologies were received and accepted from: Peter H, Brian M, Doug M, Ken T, Dave M, Trevor H and Shane P.

Chairman: The meeting was chaired by Mr Peter W in his capacity of President.

Minutes of the previous AGM: Minutes of the 2014 ANNUAL GENERAL MEETING of 9th October were taken as read. A motion to approve the minutes was put forward and carried. Motion put: Paul A; seconded: Mark W.

Business arising from previous minutes: Nil

Club Reports:

- 1) The President submitted his report and thanked the outgoing Committee for their work throughout the year. He also spoke of welcoming all to the club, the recent Norton Owner's Club joint event, and RMS' introduction of the new arrangements for registrations;
- 2) The Treasurer presented the unaudited financial report for the period 1st July 2014 to 30th June 2015. These were read out to the attendees. As of 30th June 2015, there was \$3,954.92 in the Club's general bank account and \$625.00 cash at hand. Income from membership fees and various fund raisings during the financial year to 30th June 2015 was \$4,439.00, and expenditure for the same period was \$5,764.33. The majority of expenditure was related to the rally preparations. Interest of \$75.33 was also received in the period. As of the current date there was approximately \$4,000 in funds. The Treasurer confirmed that, in his opinion, the Club had sufficient funds to meet its financial commitments for the coming year.
- 3) Both the President and Treasurer reports were accepted.
- 4) There were no further reports presented or called for.

Election of Officers and other officials for the following year.

Nominations were called for each of the Committee and non-Committee positions. There were no further nominations on the night, consequently the list of nominations received to date was read out.

There being only one nominee for each of the positions, a vote was not called for and all nominees were declared to have been elected under the provisions of the Club's Constitution, Section VI, Rule 2 Part b, as follows:

Committee Roles:

President: Peter W

Vice President - Club: Brian M and Ken T.

Vice President – Branch: Shoalhaven: Denis U, Newcastle: Terry D; Mid North Coast: Neil P.

Secretary: Craig G

Assistant Secretary: Memberships: John M; South Coast: Tony K; Newcastle: Terry D; Mid North Coast: Dave C

Treasurer: Victor T

Editor: John M

Public Officer: Paul A

Club Registrar (Permits): Trevor H

Non-Committee Roles:

Club Captain: Victor T

Assistant Club Captain: Paul A

Regalia Officer: Mark W

Machine Examiners: Homebush: Victor T; South Coast: Conrad B; Killarney Heights: Peter H;

Goulburn: Tony G; Shoalhaven: Denis U; Seven Hills: Paul A; Port Macquarie: Dave C; Coffs Harbour: Steve A; Kempsey: Neil P; and Newcastle: Terry D.

Webmaster: Craig G

Welfare Officer (new part time role): Peter W.

Matters under Notice: There were no matters under notice for resolution.

Matters from the floor: Paul A asked if it was unusual for a club to have so many Machine Examiners. John M advised that some clubs have up to 25 examiners. Based on that information, the matter was resolved as acceptable.

Other general business: The Secretary requested that, rather than waiting until the next AGM (up to 12 months) for approval of the minutes, the draft minutes be circulated with a request for approval by way of a circular resolution in three months. Members at the meeting agreed with the proposal.

There was no other general business.

There being no further general business, the meeting closed at 8.35pm.