

Minutes of the Bondi Waverley Squash Club Ltd. A.G.M.

Held Tuesday 8th February 2022 At 7:00 pm.

At Bondi Waverley Squash Club, 8 Denison Street, Bondi Junction

Attendance: 33 members physically present at the Club, reported in order of sign on:
J. Cowling, P. Harms, P. Greenwood, D. Kelly, Sari-Elle Kraemer, M. Vincent, J. Rogerson, D. Carmichael, S. Lanham, R. McLaughlan, L. Sands, D. Wells, J. Trethewey, B. Larsson, K. Maroc, J. Formosa, S. Laux, W. Chong, C. Shafaghi, N. George, L. Theodosi, S. Cowling, S. Shapiro, N. Blakenburg, R. Kittler, J. Douglas, H. Ho, M. Mazzone, C. Moss, T. Cleary, F. Carney, Zac Zavos, R. Swift

Note that this AGM, as per recent changes to Registered Clubs Act, allowed the Club to allow members to also attend electronically. A Zoom meeting was setup, and 11 members attended those being, in alphabetical last name order:

P. Bright, C. Heath, L. Jacob, D. Lesmond, G. Maidment, D. Purves, S. Regan, R. Ricciardi, M. Siano, R. Wurtz, Zoltan Zavos

44 members in total

Apologies: S. Dart

1. Opening/Apologies

2. Confirmation of the Previous Minutes

That the minutes of the previous meeting be adopted.

Moved: D. Kelly **Seconded:** S. Cowling Carried.

3. Director's Report

It was resolved that the Director's Report be taken as read.

Moved: > S. Cowling **Seconded:** P. Harms Carried.

4. Auditor's Report

It was resolved that the Auditor's Report be taken as read.

Moved: S. Cowling **Seconded:** J. Trethewey Carried.

5. PowerPoint Presentation by President Cowling and Director Vincent

A PowerPoint presentation was presented to the members. There were two parts to it:

1. The first part was by President Cowling, it covered:

- Strategic Outline and Mission Statement
- Achievements and Improvements made in 2021

2. The second part was by Director Vincent, it covered:

- A financial update, including a summary of the current finances, and presentation of the first quarter figures of the 2021-2022 financial year compared to the budget.
- The Financial and Strategic plan being undertaken by the Board.

6. Special Resolution To Amend The Constitution

A special resolution to revert the 2015 EGM change which was no longer relevant after a 2017 change to the Registered Clubs Act.

The vote was by a show of hands of people in physical attendance at the Club and of those electronically attending by Zoom.

The resolution was passed.

7. Election of Directors.

- There were six nominations for the five offices, in last name alphabetical order: Winnie Chong, John Cowling, Patrick Harms, Rob Kittler, Sari-Elle Kraemer and Moray Vincent.
- Each of the nominees was given a chance to speak.
- Before the election time, John Cowling withdrew his nomination.
- There being only five nominations, no ballot was required.
- Declared by the Chairperson, in last name alphabetical order: Winnie Chong, Patrick Harms, Rob Kittler, Sari-Elle Kraemer and Moray Vincent.

8. General Business

- M. Mazzone, questioned whether the Club still needed the 2018 AGM constitution change, that allowed the Board to appoint 1-2 additional Directors.
- On the previous topic, Director Vincent disclosed that member Robert Swift, had come to a Board meeting, to see what some of the work on the BWSC Board, was about. But no pre-ordained appointment had been made.

9. Land's Best New Venture

- The Club has recently signed a contract with Land's Best for enhanced food services.
- Bryan Fawcett the owner and chef from Land's Best, did an introduction.
- A discussion was had.

The Chairperson declared the meeting closed at 8:55 pm.