

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

Held Thursday 16th February 2023 At 6:30 pm.

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

Attendance: 30 members physically present at the Club, reported in order of sign on:
P. Harms, D. Carmichael, N. George, R. Kittler, J. Rogerson, T. Cleary, J. Taleb,
V. Halley, M. Cameron, S. Kraemer, J. Trethewey, A. Pappalardo, J. Formosa,
R. Kramer, S. Laux, S. Dart, W. Chong, J. Cowling, S. Janes, M. Mazzone, L. Sands,
D. Kelly, J. Williams, J. Spalding, E. Slack, R. Wurtz, S. Shapiro, P. Hedderwick,
P. Kalina, A. Clowes

In addition a Zoom meeting was setup, and 5 members attended those being, in alphabetical last name order:

K. Maroc, F. McConochie, R. Ricciardi, D. Wells, Z. Zavos

35 members in total

Apologies: P. Bright, G. Maidment, M. Vincent, N. Blakenburg

1. Opening/Apologies

2. Confirmation of the Previous Minutes

That the minutes of the previous meeting be adopted.

Moved: P. Harms **Seconded:** J. Trethewey Carried.

3. Director's Report

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

Moved: P. Harms **Seconded:** R. Kittler Carried.

4. Auditor's Report

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

Moved: P. Harms **Seconded:** R. Kittler Carried.

5. President's Opening

President Sari-Elle Kramer gave an opening address, giving a summary of the last year. This was a short verbal of what was in 2022-2023 annual reports sent to the members before the AGM.

Sari-Elle gave thanks to Director Harms who after 13 years service was not standing for re-election this year.

6. General Manager and Board Sub-Committee Reports

- General Manager Jessica Rogerson, followed suit, and gave her summary for the last year, similar to her section in the 2022-2023 annual reports.
- Each of the sub-committee chairperson gave a summary, as per the 2022-2023 annual reports. Club Ops chairperson, Jason Taleb, gave more detail into the Best Of the Land food services.

7. Election of Directors.

- There were five nominations for the five offices.
- There being only five nominations, no ballot was required.
- Declared by the Chairperson, in last name alphabetical order:
Winnie Chong, Anton Clowes, Rob Kittler, Sari-Elle Kraemer and Jason Taleb.

8. General Business

The Board was asked various questions for more information, including:

- About the redevelopment discussions with Augusta. Directors Clowes and Taleb answered those.
- More detail about the Best Of the Land endeavour. Director Taleb gave more information.
- About trade margins. Director Taleb answered that question.
- The status of the Gaming Machine Entitlements (GMEs). Club Secretary Harms have an update on that. There was a potential sale in place, as the time of the AGM, with a very good chance of proceeding.

The Chairperson declared the meeting closed at 7:25 pm.