



**Minutes**  
**Annual General Meeting of the Crookwell Services Club Ltd**  
**ABN: 80001067661**  
**For accounts ending 31<sup>st</sup> December, 2022**

**Date: 11<sup>th</sup> May, 2023      Time: 6:00pm**  
**Location: Crookwell Services Club, Auditorium**

**1. Attendance:**

- a. Attendance as recorded on the Member Sign in Register was 30 members present and entitled to vote.

**2. The meeting was declared open: 6:19pm**

- a. Welcome our Auditor – Rebecca McCormack

**3. Apologies:**

- a. Barry Storrier, Colleen Picker, Marilyn Storrier, Nola Anderson, Robyn Merryfull  
Marion Harrop motioned the “apologies be accepted”, 2<sup>nd</sup>; June Howard – CARRIED

**4. Deceased Members:**

- a. The meeting was asked to stand and acknowledge a Minutes Silence for the Members who have passed away throughout the year.

**5. Previous Minutes:**

- a. Confirmation of the Minutes of the previous Annual General Meeting held 09/05/22

B. Cartwright motioned that “minutes of previous meeting be approved as a true and correct record of that meeting, 2<sup>nd</sup>; W. Reeves, – CARRIED

**6. Business Arising: - Nil**

**7. Presidents Report:** Presented by Mr Damon Allport

D. Allport, motioned the presidents report be accepted, 2<sup>nd</sup>; Marion Harrop, – CARRIED

**8. Manager’s Report:** Presented by Mrs April Gay

April Gay motioned the managers’ report be accepted, 2<sup>nd</sup>; June Howard – CARRIED

**9. Directors & Auditors Report:** Presented by Rebecca McCormack Laterals Accounting Solutions

- a. Mrs McCormack presented the Financial Statements and attached reports outlining the Clubs year result, strong cash position, and equity position at 94%.
- b. Mrs McCormack presented the Directors Report
- c. The meeting was encouraged to ask the Auditor questions;

- i. B. Cartwright – Requested the revenue to be better split out to allow members to receive a better snapshot of the club’s financial position. The board will review this request at their discretion.

June Howard motioned “financial statements of the Company for year ending 31<sup>st</sup> December, 2021 and the Auditors report attached to those accounts and statements, and the Directors Report be adopted”, 2<sup>nd</sup>;

Jeremy Nicholson

- CARRIED

### **10. Business and Resolutions:**

The board proposed the following resolution to the members that will amend the constitution to allow any formal notice to be sent to members electronically in addition to the current options of sending by post or given in person.

The board confirmed that Members will have the option as to how they receive both notices and associated reports either via hard copy or electronic means.

*It was resolved that Section ‘Notices’ of the Crookwell Services Club Ltd Constitution make amendments to;*

*Clause 145. to include “or by sending by email to the email address of the member recorded in the Register of members”*

*and;*

*Clause 146. to include “Where a notice is sent electronically, service of the notice shall be deemed to be effected by sending the email to the email address of the member recorded for that member in the Register of members.”*

*to allow any formal notice to be sent to members electronically as an additional optional to sending by post or given in person.*

D. Allport motioned a vote by show of hands that the special resolution be approved and constitution and associated articles of the club be updated, a majority was met

- CARRIED

### **11. Election of Officers**

- a. The Chair was passed to Mrs McCormack as the elected returning officer for the Club election to announce the incoming board.
- b. 8 x Nominations where received for the 8 x available positions on the Board of Directors. The executive positions of President and Vice President will be voted by the incoming board at their next board meeting and formally announced via the Club notice board.
- c. Standing directors elected unopposed
  1. Mr Damon Allport
  2. Mrs Louise George
  3. Mr Lesley Storrier
  4. Mr Kim George
  5. Mrs Cheryl Storrier
  6. Mrs Janette Dunn
- d. Incoming directors elected unopposed
  1. Mr Jade McDonald
  2. Mr Neil Seaman
- e. Retiring directors

1. Mrs Robyn Merryfull – having served 4 years as a Director of the Club
2. Mr Brian Doyle – having served 24 years as a Director of the Club, with 14 of those years as Vice President

S. Maher Motioned “the Chair return to Damon Allport to conduct the rest of the meeting”, 2<sup>nd</sup>; Dan Hartwell

- CARRIED

**12. General Business:**

- a. S. Maher – Flagpole currently not illuminated & Facebook post or notice in the gazette the week prior to the meeting to remind members of the AGM may attract more people to the meeting
- b. B. Cartwright – Congratulations and thankyou to the board for another profitable year

**13. Meeting Closed:**

- a. Time: 6:57pm

**Acceptance of Minutes:**