CONFIRMED MINUTES

AGM MEETING

At the **Monthly Strategic Meeting** on **16 Dec 2024** these minutes were **confirmed as presented.**

Name:	Pottsville Beach Sports Club
Date:	Sunday, 10 November 2024
Time:	9:00 am to 10:07 am (AEDT)
Location:	Pottsville Beach Sports Club, 479 tweed coast road Pottsville
Board Members:	Coral Nathan (Chair), Anthony Cosgrove, Grant Lavender , Ken Morris , Michael Mills, Steve McDougall , Sue Lawrance
Attendees:	Ryan Clarke
Apologies:	Andrew Browne

1. Welcome 44th AGM

1.1 Welcome from the Chairman

- Coral Nathan welcomed the members and called the meeting open 9:32am.
- Coral thanked Simon Byrne for his attendance

1.2 Apologies

- Peter and Julie Griffin
- Gwen and Phil Hamilton
- Desley and Alan Waterson
- David McPherson
- Anne and Bill Brodie
- Jan Appleton
- Andrew Browne

1.3 Confirm attendance list

- Chairman confirmed the 42 member attendees at this years AGM
- All had signed the register prior to the meeting

2. Confirmation of the 43rd AGM

2.1 Confirm Minutes

Minutes from the 2023 AGM

Moved by Robert Nathan
2nd by David Davidson

Decision Date: 10 Nov 2024
Outcome: Approved

2.2 Business Arising from the Minutes

Hugh Stevenson member 1251 - asked where the clubs was at on the safety poles around the bowling greens?

- Chairman outline this will be discuss in general business

3. Questions in writing

3.1 Questions in writing

- No Questions were received.
- The General Manager wanted to highlight that from the accounts as at the 10th November the Clubs loan facility of 1.2 million dollars from five years had now been reduced to $17,000. He thanked all the members for their ongoing support as their support is the main contributed in helping reduce the clubs debt.

3.2 Auditors Notes

- Simon thanked the members for their attendance and commended the club on its result for 2024 of $383,832.
- EBITDA equaled 16% = $720,127 which is possibly the best result in Club history.
- Capital works over the past two years has been just over one million dollars whilst still reducing the clubs debt as discuss by the GM.
- Simon advised the members that the cost of living pressures are real and that our clubs is seen to be bucking the trend which was great to see.
- Auditor perspective their were no issues with the clubs accounting processes and internal controls to be concern on.

4. Adopt Reports

4.1 Member to adopt Reports

Adopt the 2024 Reports as presented

Members to adopt the Chairmans report, Directors report, financial statement and Auditors report for the 2024 financial year.

- Moved by Roy Gleeson 1351
- 2nd Tim Webb 1748

Decision Date: 10 Nov 2024
Outcome: Approved

5. Ordinary resolution

5.1 Vote Directors Honorarium

Vote Directors Honorarium

First Ordinary Resolution

[The First Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That pursuant to Section 10(6)(b) of the Registered Clubs Act, the members hereby approve the payment of an honorarium to the directors of the Club for their services from the date of the Annual General Meeting in 2024 (10 November 2024) until the Annual General Meeting of the Club in the year 2025 as follows:

A total sum of $5000 to be shared among the directors. This amount will be distributed proportionally based on the level of responsibility and duties each director has carried out during the year. The allocation of specific amounts to individual directors will be determined by the Board of the Club at its discretion, ensuring that the distribution reflects the contributions made by each director.

This resolution recognises the efforts and contributions of the directors in overseeing the Club's operations and ensures they are compensated for their time and services.

8 Supported
0 Opposed
0 Abstained

Decision Date: 10 Nov 2024
Outcome: Approved

The First Ordinary Resolution - Directors honorarium as presented.

- Moved by Bob Shaw member 325
- 2nd by Kim Laut member 3447

Questions before the vote:

- Tim Webb member 1748 stated that he thought the amount to be not enough - the board thanked Tim for his comment.
- Nancy Gleeson member 1128 asked how the directors intended to distributed the funds between each director?

All members were in favour

5.2 Vote - Confirmation of Auditors

Vote - Confirmation of Auditors

Members to move to confirm Kothes Account Group to be the Clubs Financial Auditor for the 2025 financial year

8 Supported: Andrew Browne , Anthony Cosgrove , Coral Nathan , Grant Lavender , Ken Morris , Michael Mills , Steve McDougall , Sue Lawrance

0 Opposed:

0 Abstained:

Decision Date: 10 Nov 2024
Outcome: Approved

- Moved by Coral Nathan member 2831
- 2nd by Lorna Stevenson

Approved

6. Appointment's

6.1 Appointment of Patrons

- Bob accepted on the floor
- Narelle Tait was an apology for the meeting though had accepted the offer prior to the meeting.

6.2 Members to appoint the Returning Officer

Brian Fletcher-Wode accepted his nomination from the floor as the ongoing Returning Officer.

- Moved by Roy Gleeson member 1351
- 2nd Theresa Mills Member 2167
- Carried.

6.3 Declaration of Directors

Brian Fletcher-Wode presented the declaration of directors, Brian noted the resulted for this years elections;

- This year Group 3 was nominated for the 2024 election - Chairman and two directors
- The position of Chairman was unopposed and the positions of Ordinary directors were unopposed. Each position was therefore declared without the need for a ballot.
- The elected positions were: Coral Nathan 3831 as Chairman, Grant Lavender 3768 and Steven McDougall 3733 as ordinary directors.

7. General Business

7.1 General Business from the floor

- Roy Gleeson - Asked about whether the board had intentions of an undercover structure for both bowling greens? GM replied that this is still at a planning stage, though it is the boards intention to cover a green/s when the master plan is finalised.
- Roy Gleeson - Asked if the 20 year master plan had been abandoned seeing the new green and undercover structure had now come about? GM replied that the board still believe it is still using its master plan as intended. The plan allows for change as the clubs strategic plan still comes back to its financial performance.
- Hugh Stevenson asked about support poles on the greens? GM stated they will be installed with the new synthetic greens.
- Kerry Anne Moroney - asked what the club was doing with the air-conditioning? Coral Nathan replied that two new units had been installed this week.
- Kerry Anne Moroney - stated that the restaurant area is under-utilised ? GM explained that is used more than what members might think. He is looking at a little change to the area in the new year.
- Christine asked with the new synthetic bowling green will Thursday bowls be able to start earlier? Coral outlined this was a bowls committee decision and would be discuss at that level at a later date.

- Brian Fletcher Wode - asked for the Board to look at the undercover bowling verandah as it leaks and is extremely hot ? Coral Nathan outlined that it was an agenda item for the board to resolve.
- Paul Robinson - Asked about a carpark for the preschool? GM explained that the board had engaged the preschool to help fund (through Club Grants) their car park so they could receive an occupancy certificate in order to move into their new building. Unfortunately due to the Liquor and Gaming guidelines in which the club was helping to help fund the project it did not meet the outcomes and therefore had to pullout from funding. The Board still intends to seal the carpark on centennial drive in the near future.
- Patricia Pollard - asked about the timeframe on the flood affected accommodation? GM outlined that talks have started with the Recovery Authority though it looks like it will be slightly extended to later 2025 (November) .

8. Next Meeting and Close

8.1 Close the meeting

Next meeting: Monthly Strategic Meeting - 25 Nov 2024, 10:00 am

Signature:____________________ **Date:**________________________