

VERMONT SOUTH CLUB INC
Minutes of the 27th ANNUAL GENERAL MEETING
Held Monday 21st OCTOBER, 2019

President, David Dressing opened the meeting and welcomed all members in attendance.

1 PRESENT

The following members were present: -

Gwen Baker, Jim Baker, Ken Barnhill, Ian Bennett, Noel Bennett, Viv Bennett, Tony Bennett, Merrill Black, Barbara Brown, Barrie Brown, Jim Cull, Pauline Cullen, Jan Daphne, David Dressing, Paul Dunn, Graeme Durrant, Maggie Dwyer, Mary Farley, Libby Fergusson, Ken George, Martin Haines, Jock Halley, John Henwood, Liz Henwood, Christine Holland, Trevor Holland, Gillian Horlock, Keith Horlock, Lloyd Iaccarino, Bill Jones, Riley Jones, Michael Keel, Allan Lamb, Allen Maher, Trish Martin, Jess O'Meara, Wyn McNamara, Stan Oversby, Andrew Ross, Daniel Shell, Joy Smith, Phil Staley, John Temple, Pat Vogele, Ron Vogele, Mal Walker, Norm Weight, Val Weight, Damien Whaley and Kylie Wilkeson, Sean Wilkeson, Clive Wilson and Tony Wilson.

2 APOLOGIES

The following members tendered their apology: -

Kate and Peter Ballam, Susan Blanchard, Di Godson, Max Goldsmith, Gavan and Pat Gow, Alice Halley, John Ispanovic, Elaine Kendler, Elvis Lanis, Peter Meggs, Flick Nolan and Anne Staley

3 MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The Minutes of the 26th Annual General Meeting held on 19th November 2018 were confirmed as a true record.

Moved: David Dressing Seconded: Liz Henwood – Carried.

4 TO RECEIVE AND ADOPT THE 27th ANNUAL REPORT FOR YEAR ENDED 30th JUNE 2019

The 27th Annual Report and Audited Financial statement were posted onto the club web site and members advised via eNews.

This Report contained President , Treasurer, and all sporting sections.

VSC PRESIDENT'S REPORT

David then expanded on sections of his report to highlight the impact to the club and to thank individuals for their input.

- Update on Extension plans and dealings with Council and Architects
- Michael Sukkar has committed \$300k for club room expansion. Neil Angus has undertaken to match this, subject to winning the forthcoming election.

SPORTING SECTION REPORTS AND MEMBERSHIP REPORT

Moved that Sporting Sectional reports be accepted as tabled.

Moved: Jim Baker Seconded: Pauline Cullen - Carried.

5 TREASURER'S REPORT

The Audited financial statements of the Club for year ended 30th June 2019 were distributed to members via the Annual Report.

Treasurer Martin Haines clarified that Membership Fees cycle was moved from 30th June to 30th August was to fit in better with both Tennis and Bowling competition cycles.

Some clarification points:

- Membership down on past years. This has an immediate impact on Income.
- So too do sports Affiliation fees.
- Bar has had a Cash register system installed to improve stock control and accounting procedures.
- As a club we need to all focus on keeping our membership numbers healthy, in particular we need to attract new younger players.

Martin answered and clarified questions from the floor, then Moved that the 2019 Financial Statements be accepted.

Moved: Martin Haines, Seconded: Andrew Ross – Carried.

6 ELECTION OF OFFICE BEARERS

Under terms of Rule 50 of our Club Rules, after the annual Report and financial statements of the association have been received, the Chairperson of the meeting must then declare all positions on the committee vacant, and hold elections (if required) for those positions in accordance with Rules 51 and 52.

David then explained Nominations were held for the positions on the Committee of Management as follow

President:	David Dressing
Vice President	Pauline Cullen
Secretary	Jim Baker
Treasurer	Martin Haines
Committee	Ken Barnhill
	Paul Dunn (Membership secretary)
	Gwen Baker
	Liz Henwood
	Libby Fergusson
Automatic Secondments: -	
Tennis Chairperson	Damien Whaley
Bowls Chairperson	Mike Keel

There being no other nominations, all nominees were declared elected, effective immediately. David then thanked committee for nominating and congratulated all past committee members.

7 TO CONSIDER ANY MOTIONS FOR WHICH DUE NOTICE HAS BEEN GIVEN

Nil

8 PRESENT AWARDS

Life Membership has been awarded to:

Noel Bennett

Ron Vogele

Meritorious Service Award to:

Val Weight

Wyn McNamara

Jim Baker

Denis Quintal

9 GENERAL BUSINESS

As no further business was raised, David declared the meeting closed at 7.50.

Jim Baker
Secretary

11th November 2019