

VERMONT SOUTH CLUB INC
Minutes of the 28th ANNUAL GENERAL MEETING
For Year ended 30 June 2020
Held Wednesday 17th March, 2021

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

PRESENT

The following members were present: -

Di Agius, Gwen Baker, Jim Baker, Pam Barnhill, Noel Bennett, Tony Bennett, Alex Blundell, Faye Blundell, Margaret Borden, Barbara Brown, Barrie Brown, Geoff Bryant, Jim Cull, Pauline Cullen, Jan Daphne, David Dressing, Graeme Durrant, Maggie Dwyer, Mary Farley, Libby Fergusson, Marg Fitzpatrick, Ken George, Rob Graham, Martin Haines, Jock Halley, Bev Harvey, Ian Heatley, Joan Heatley, John Henwood, Liz Henwood, Christine Holland, Trevor Holland, Gillian Horlock, Keith Horlock, Joe Iaccarino, Lloyd Iaccarino, Pam Janssen, Michael Keel, Elaine Kender, Elvi Lainis, Allan Lamb, Joe Lui, Allen Maher, Wyn McNamara, John Molloy, Jess O'Meara, Stan Oversby, Joe Panetta, Denise Parry, Geoff Parry, Dennis Quintal, Neil Ramage, Daniel Shell, Phil Staley, Pat Vogeles, Ron Vogeles, Mal Walker, Laurice Webb, Norm Weight, Val Weight, Damien Whaley and Lachlan White.

Total of 62

APOLOGIES

The following members tendered their apology: -

Ed Benneti, Viv Bennett, Lyn Bryant, Phillip Cullen, Alice Halley, John Ispanovic, Peter Meggs, Flick Nolan, Helen Selleck, Anne Staley, Joy Smith, John Temple and Clive Wilson

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The Minutes of the 27th Annual General Meeting held on 19th October 2019 were confirmed as a true record.

Moved: David Dressing Seconded: Damien Whaley – Carried.

TO RECEIVE AND ADOPT THE 28th ANNUAL REPORT FOR YEAR ENDED 30th JUNE 2020

The 28th Annual Report and Audited Financial statement were posted onto the club web site and members advised via eNews.

During the COVID lockdown, we were unable to run our AGM within the allocated 5 months.

This Report contained President's, Treasurer's audited statements as well as all sporting section reports.

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.

- Sponsorship. Mostly on track to continue with support to us. Some sponsorship moneys are still outstanding
- Update on Extension plans. Delays in dealings with Council and Architects
- Michael Sukkar has confirmed budget allocation \$300k for club room expansion
- The pre Christmas "Bowls Australia Ranking" tournaments organised and run by Max Goldsmith were a huge success
- The Elvis night was both successful and enjoyed by all who attended
- Thanks to all our committees and Volunteers for their commitment to the club

TREASURER'S REPORT

The Audited financial statements of the Club for year ended 30th June 2020 were distributed to members via the Annual Report.

Some points raised by Noel Bennett:

- Observation that Advertising costs were up in a year when income was reduced

Two factors, Impact of COVID, and a need to advertise to try and attract new members

- Questioned Expenses sundry. Asked for 2 year history. Martin undertook to take this on notice.
His response is posted on the notice board

- What paid positions does the club have

Cleaner (Both clubrooms)	Mr George Haritos
Tennis court maintenance	Deuce Tennis
Tennis surround maintenance	David Tabe
....2 Coaches	CJ & Zac
VSC Sports CoOrdinator	Max Goldsmith

Coaching, Providing uniforms etc are Bowls committee matters.

VSC's role is to pay accounts as authorised by Bowls

Martin then Moved that the 2020 Financial Statements be accepted.

Moved: Martin Haines,

Seconded: Mike Keel

– Carried.

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
Treasurer	Martin Haines
Secretary	Jim Baker
Committee	Laurice Webb (Membership secretary)
	Gwen Baker
	Libby Fergusson
	Liz Henwood
	Daniel Shell
	Ken George
	Lachlan White
Automatic Secondments: -	
Tennis Chairperson	Damien Whaley
Bowls Chairperson	Mike Keel

Question from the floor. Di Agius advised a further nomination for Spiro had been mailed by the due date (12/3/21), however this had not reached the returning officer (Barrie Brown) by the time of this meeting, so was ruled as being ineligible.

As a work around, until we get the Club rules updated at our next AGM (Aiming for Sept 2021), Spiro Agius has been Co-Opted onto the committee with full rights, under Rule 42 (3) (b).

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

TO CONSIDER ANY MOTIONS FOR WHICH DUE NOTICE HAS BEEN GIVEN

Nil

PRESENT AWARDS

Meritorious Service Award to:

Margaret Borden

Geoff Bryant

Keith Horlock

Allan Lamb

Michael McFarlane

Life Membership has been awarded to:

Ian Heatley

Ed Benetti

GENERAL BUSINESS

Mal Walker raised the matter of Membership categories, with particular reference to a new category "Friends of Vermont South".

The COM formed a sub committee to look into this some 6 months ago. The objective of this review was to:

- a) Reduce the number of membership categories
- b) Provide reduced fees for members who are no longer able to play, but wish to retain their social links to the club
- c) Provide a less costly introduction to our club

Current recommendation is on the Bowls club notice board.

This review is nearing a final sign off by the COM.

Under By-Law 23, the Committee of management may Amend these by laws by giving twenty one (21) days clear noticeably posting them on the Club's web site, Noticeboard or other conspicuous place in the Clubhouse.

As no further business was raised, David declared the meeting closed at 8.55.

Jim Baker
Hon Secretary
VSC

19th March 20121