

MINUTES
Of the
INVERELL EAST BOWLING CLUB T/A INVERELL SPORTIES
ANNUAL GENERAL MEETING
11th OCTOBER 2020

Meeting opened at 09.35am

Attendance:

As per attendance book as well as Forsyth's Accountant

Apologies:

B Hobday, J Morris, E Wright, I Wright, M Hauser, R Hutton, S Cobcroft, S Cobcroft, D Calderwood

Motion: That apologies be accepted. Moved: N McCosker. 2nd: L Parker

Welcome:

Chairman Kachel welcomed all present.

Moment of silence was held for Dave Curtis and Scott Johnson

Minutes of Previous General Meeting 2018

Passed around to all present.

Motion: That the minutes of the 2019 AGM, be accepted as a true and accurate record of the meeting. Moved: H Houthann. 2nd: J Barlow. All in favour. Carried.

Finance Report:

Report presented by Paul Cornall from Forsyth's

\$250k in surplus with a strong revenue despite closure.

Asset vs Liability \$264k surplus.

The Club has had a successful and challenging year.

Nathan Hughes asked for arising questions

N McCosker – Can we have a indication of how the Club is travelling from 31st June to 31st

September. N Hughes indicated very well and informed Noel the reports would be made available after the Board Meeting held this morning.

Special Resolutions:

John Hobday addressed the Special Resolutions

1. Proposes to remove the position of Treasurer from the Board and replace it with another Ordinary Director position
2. The Executive will consist of the Chairperson and two (2) Deputy Chairpersons

Board Elections

3 Positions were up for Election

3 Candidates have been nominated

Darrel John Kachel

Alan Mepham

Denis Radford

These positions have been filled

Ordinary Resolutions:

Nathan Hughes addressed the Ordinary Resolutions

1. Payment of the following Honorariums to the Directors for services
 - (i) Chairperson \$2575
 - (ii) Deputy Chairperson \$1545 each
 - (iii) Ordinary Director \$1133 each
2. Authorise the Club to continue as a member of the Club Directors Institute so that Directors can attend meetings and education courses conducted by the CDI

Moved C Horner. 2nd J Barlow

Reports

All Reports accepted

Moved H Mouthann. 2nd N McCosker

General Business

N McIntyre queried the location of the Honour Boards. Will they be put up downstairs?

N Hughes responded saying they are still in possession of the Club however we are looking at them being digitized to be displayed through-out the Club.

K Montague added he would like them to be displayed downstairs.

K Montague on behalf of the bowlers queried the Bowls Coordinator position.

N Hughes responded with the position has been in discussion with the Board and looking to have the position filled by the end of the year.

N McIntyre commented that the furniture on the side deck is unappealing.

N Hughes informed the furniture will be gone by end of next week.

N Hughes made note of the progression for the Club moving forward.

Jen and Corey are moving on. Finishing mid-November. New Contract Caterers will take over late-November.

Bistro, Bar and Kitchen Renovation to be completed during the period of kitchen change over.

Grant has been applied for the installation of a Lift – to make easy access from greens to main level of Club.

Looking at expanding the Club floor area in the future.

N Hughes invites questions from the floor.

K Scott would like to thank the Board for their efforts and continue to stay positive. Thankyou to Nathan for the hard work and successful year.

There being no further business Chairman Kachel thanked all in attendance and assured those present that the Board and Management will continue to strive to address outstanding maintenance issues and work diligently for the betterment of the Club.

Chairman Kachel declared the meeting closed at 10.05am