



ABN 16 077 900 669

Agenda - Annual General Meeting

Saturday 15th October 2022 9:30am

VENUE: Cox Country Club, Wagait Beach

1. MEETING OPEN

Graeme Bracey, President declares the meeting open at 09:35am

2. PRESENT

Graeme Bracey, President thanks members for attending and reports that we have quorum to convene the AGM.

Member #	First Name	Surname
82	Kerry (Bella)	Arratta
114	Denise	Arratta
139	Liz	Barry
28	Jacqui	Bracey
91	Graeme	Bracey
286	Simon	Brailsford
123	Robert	Caddies
10	Molly	Chalmers
29	Brad	Cook
124	Barry	Demasson
119	Shelley	Gray
126	Liana	Gray
157	Angela	Harding
70	Annie	Harris
267	Bryan	Jenkins
184	Alan	Jones
226	Patrick	McIntyre
76	John	Oakley
44	Greg	Oborn
167	Jakinta	Ryan
37	David	Shearer
42	Torana	Simpson
261	Michael	Vaughan
243	Barry	Walker
170	Mick	Watson
287	Graham	Watson
152	Terry	Watters
125	Warren	Wentriro
251	Kevin	Wyatt
256	Florence	Wyatt



Apologies – Chris Tyzack and Jack Ellis

3 MINUTES OF AGM 2021

That the Minutes from the AGM held 29 August 2021 be passed.

<p>Resolution No.</p>

<p>Minutes from the AGM held 29 August 2021 be passed.</p>
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<p>Moved:</p>	<p>Torana Simpson</p>
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<p>Seconded:</p>	<p>Brad Cook</p>
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<p>Vote:</p>	<p>AIF</p>
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4 PRESIDENTS REPORT

I want to thank the Members that contributed on the Committee in the last financial year including, VP Cookie, Treasurer Jacqui, Secretary Pam, Bill, Annie, Kev, Shane and Francis, and Howie.

We would also like to recognise the great work that Jeff and Annie have done in making our club successful in 2021/2. The health and passing of our Manager, Jeff Marten, hit us at the beginning of the year, however he continued as a volunteer and with the appointment of Annie to Acting Manager and then Club Manager in July, the Club has continued to run well, and be successful. Thanks passed to Annie and her staff.

Our focus has been on;

- a) The Financial viability of the Club on an ongoing basis,
- b) Provide a safe and comfortable facility for members and their guests for the purposes of dining, refreshment, socialising, entertainment, sporting, and other activities.
- c) Provide a safe, comfortable and positive friendly atmosphere in a facility that promotes the Wagait community to visitors

Over the year we have invested in the following;

- d) new shelter area,
- e) New security camera system,
- f) New Security screens
- g) Generator and facility to have back up power
- h) New till system
- i) New table tops
- j) new glass door fridge,
- k) Additional fans
- l) repairs to the pool table, cool room, club bus and kitchen.

The Committee and I want to acknowledge the numerous volunteers that have helped keep the club running, and this includes but is not limited to the following;

- a) Kevin, our bus driver
- b) Cookie
- c) Shane and Francis



- d) Terry and Angela
- e) Pat Macintyre
- f) Di
- g) Ken Courts
- h) Graeme Lindsay
- i) Jacqui

Shane Williamson passed on thanks to Graeme and Jacqui for volunteer work.

Some would have been missed, so apologies and thank you all for your help.

We have also been increasing the activities and specials, such as market days, raffles, happy hour, members meal deals, bingo and darts. Thanks to Trevor, Brian, Ken, Trish and Niomi for donating to the raffles. These have been a great success and I would imagine they will continue.

Recently we built a system to communicate to all financial members, and it was tested with a text about this meeting, with link to supporting documents. This is a big improvement in you Club's ability to communicate with you and send messages about upcoming events, specials etc. You can of course opt out if you want.

The operating costs for the Club continue to increase, however we are pleased to be able to keep the prices to you the members the same... which is a good opportunity to thank you for your ongoing support, and hand to the Club Treasurer to present the Audited Financial report for last financial year

5 TREASURER REPORT

Jacqui Bracey, Treasurer tabled the Audited Financial report for last financial year and highlighted our current position.

Profit is up from \$22 ½ thousand to \$50 thousand

Current Assets are up from \$70 thousand to \$79 thousand

Assets are up from \$158 thousand to \$208 thousand

Sufficient funds are available to support the Club during the off season.

Call to accept the Financial Report.

Resolution No.
The Audited Financial Report for 2021/22 be passed.
Moved: Angela Harding
Seconded: Shane Williamson
Vote: AIF

6 HAND-OVER TO CHAIR

President hands over the Chair to Patrick McIntyre

Pat advised that as per the Constitution the Nominations received are sufficient to convene the next Committee, and no conflict in the nominations to positions therefore no voting is required.



Acknowledged that the Club relies heavily on the work of the Committee members to operate and there should be an opportunity to join the committee at any time to support the Club.

The Committee nominations are;

Graeme Bracey - President

Shane Williamson - VP

Shelly Gray - Treasurer

Maureen Beard - Committee

Frances Williamson - Committee

Jacqui Bracey - Committee

Molly Chalmers - Committee

Patrick passed the chair to the re-elected President.

7 HAND TO NEW PRESIDENT

Graeme Bracey as re-elected President passed resolution for the new Committee members,

Resolution No.

The Committee for 2021/22 be passed as follows; Graeme Bracey – President, Shane Williamson – VP, Shelly Gray – Treasurer, Maureen Beard – Committee, Frances Williamson – Committee, Jacqui Bracey – Committee, Molly Chalmers - Committee

Moved: Brad Cook

Seconded: Jacqui Bracey

Vote: AIF

Call for any questions from the floor. Brian asked for the Club to approach Sealink for 12 noon service. Graeme to take up at next Committee meeting.

8 MEETING CLOSE

Graeme Called the meeting to a close at 9:55am and advise as per tradition that free drinks to all attending members once the bar opens at 11:30am