



2018 ANNUAL GENERAL MEETING

TUESDAY, 9 OCTOBER 2018

6.30pm, KURRI KURRI BOWLING CLUB

IN ATTENDANCE:

Emma Murray, Rebecca Demellweek, Cassandra Towill

David Chamings, Michelle Chamings, Tina Scott, Jed Scott, Mark Murray, Jessica Bruen, Leigh Gainfort (gave notice he was going to be late), Matt Rendoth, Tracey Rendoth, Trish Nightingale

Meeting commenced: 6.30pm

Confirmed running under old constitution so quorum is 10 (new quorum for extraordinary and annual general meetings is 12). Confirmed meeting is valid.

1. Changes to Constitution

Emma confirmed all proposed changes and motions for change had been sent to members the week before.

David Chamings led the meeting through each motion and explained that all green changes would be voted on as a job lot; all amber changes would be voted on as a job lot with exception; and all red changes voted on individually. The votes were as follows:

- a. **Motion 1** (all changes highlighted in green): Agreed with exception of following changes proposed from floor:
 - i. **Senior membership** from 16yrs, not 18yrs, to bring in line with MNSW. Family membership to include senior members.
 - ii. **Life membership** – need to put a note in re existing life membership. A Life Membership is awarded to and relates only to the individual so there is no flow down of Life Membership to younger generation. Method of nomination to put into by-laws for retrospective life members – (pre-dating constitution only recognised when holders make themselves known to the Secretary and membership is validated at meeting).



Put forward by David Chamings. Seconded by Emma.

Motion carried.

b. **Motion 2 (changes highlighted in amber)** Dave led the meeting through the changes proposed to the following

- i. 4.1a-s installs day to day running. Places larger decisions with members.
- ii. 6.1 membership.
- iii. 6.2 day membership.

DC confirmed MNSW didn't think Club should have day membership and that he would seek to make illegal.

- iv. 15.1 allows members to call extraordinary meeting.
- v. 15.5 Right for members' meeting.
- vi. 16.2 Who chairs and quorums.
- vii. 16.6 Secret ballots.
- viii. 19.1 Proxy votes for major decisions for the Club.
- ix. 22 banking
- x. 29.1 electronic service of notices
- xi. 31.1 conflict of interest

Moved by Dave Chamings, seconded by Trish.

Motion carried.

c. **Motion 3 (changes to clause 14.1 to clause 14.7)** These were discussed individually:

- i. Change to 14.1 re disciplinary action within the Club, not being sent externally.
- ii. 14.2 – training and fail to attend, disciplinary action
- iii. 14.3 - Notice of disciplinary meeting – due process
- iv. 14.4 – right of reply.
- v. 14.5 – right to deal with in general meeting.
- vi. 14.6 – exhausting appeal rights

Moved by Dave. Seconded by Leigh Gainfort.

Motion carried.

d. **Motion 4 (changes to clause 18.1(b))**

18.1 Management Committee positions (Executive Committee consists of: President, Vice President, Secretary and Treasurer). If no full committee, able to ask someone to fill vacancy – that right sits with whole of Management Committee.

Amended: Put forward that any casual vacancy should be ratified at next members meeting or opportunity for nomination to be ratified.

Moved by David. Seconded by Cassandra.

Motion carried.



e. **Motion 5 (changes to clause 19.2 – clause 19.3)**

A member of the Executive Committee must stand down for 12 months before re-election to that same position. Can rotate positions within committee though. May be nominated for management committee.

Amended: Should no one stand then this goes to extraordinary meeting to re-elect that Executive Member back into same position.

Moved by David. Seconded by Bec.

Motion carried.

f. **Motion 6 (changes to clause 22.3)**

That the financial year be defined from 1 July to 30 June each year.

Moved by David. Seconded by Matt.

Motion carried.

g. **Motion 7** – that the proposed new constitution, as amended, be accepted and be emailed to members present at AGM. Final constitution to be emailed to all members.

Moved by David. Seconded by Mark.

Motion carried.

h. **Motion 8** That the By-laws can be voted on tonight or by next committee at next management committee meeting.

David confirmed that the By-laws and Schedules can be voted on by the new committee.

It was agreed that By-laws to be voted on with new committee.

David then led the meeting through the Schedule of fees, charges and expenditures and confirmed that this was a “living” document and could be amended and voted on at any meeting of members, though membership fees can only be set at AGM and changed at EGM.

It was agreed that even though a new committee is voted in at an AGM, the old committee should see out end of year in their duties. Term of service for committee should be in effect from 1 January in each year (i.e. forthcoming calendar year), though any new committee member is encouraged to shadow their existing counterpart for the remainder of the season.

Moved by David. Seconded by Rebecca.

Motion carried.

2. Committee Position

All positions were declared vacant.



Nominations for positions are as follows:

President:	Leigh Gainfort, accepted. Mark Murray seconded.
Vice President:	Matt Rendoth, accepted. Bec seconded.
Secretary:	Emma Murray, accepted. Dave seconded.
Treasurer:	Tina Scott nominated, accepted seconded Emma Murray
Sports Captain	Matt Jamieson nominated and was noted as having accepted though not currently present, so his nomination was to be ratified at next meeting.
Point Scorer	Jess Bruen nominated, accepted seconded by Tina.
Track Captain	Currently vacant, though a few names were mentioned and these people will be approached to see if they would be willing. If so, nominations to be ratified at next meeting.
Canteen	Currently vacant, though a few names were mentioned and these people will be approached to see if they would be willing. If so, nominations to be ratified at next meeting.
Committee	Dave Chamings, accepted. Tracey Rendoth, accepted.

3. Financials

Emma stated that the opening balance as at 1 July 2017 was \$30,124.66

Emma also stated that the closing balance as at 9 October 2018 was \$42,901.19

4. Other business

- a. **Presentation Day:** 18 November 2018. Emma confirmed that this was the day after Joel Elliott, however, also confirmed this is also Aussie Post Bike Grand Prix in Cessnock.

Aus-X Open on weekend before, 10th November.

Emma confirmed deposit for 3 hours of rides had been paid. Ride vendor is the vendor providing services to Aussie Postie Bike too also free weekends before and after if we decide to change. Vendor has assured the Club it is able to accommodate the 2 events on the same day.

It was discussed as to how much of an impact the Aussie Postie Bike race would on our day? Traffic? Attendance?

It was agreed to keep the same date (given how busy the calendar is with other events and presentation days) but to start the day earlier than planned (currently to start 10am with rides first) it shouldn't impact things too much. It was agreed to start the day at 9am with trophies being first, then rides from 10am and lunch being served from 11.30am.

It was also agreed to open the track up for camping on the Saturday night.



It was further agreed that lunch would consist Red Rooster chicken & platters as they had been so successful last year.

It was further agreed that this year senior riders would not be awarded a trophy as there had been made mention that seniors didn't really like the awards and many didn't turn up for the presentation day anyway, resulting in someone having to store unawarded trophies – cash & t-shirt only.

b. Membership fees

It was agreed that membership fees should stay the same in 2019.

Half yearly membership? Cassandra, Bec and Emma did not agree with hard and fast rule of 1 September for half memberships.

Rider fees – if MNSW are putting ride levies up we need to increase ride fees. Committee can decide that in the Schedule when MNSW give notice of its intended increases.

c. Delegates

David Chamings and Leigh Gainfort happy to be Club delegates. It was confirmed that both David and Leigh had also been elected to stand on the MNSW Sports Committee.

Dave Chamings nominated for Public Officer, seconded by Trish Nightingale.

Meeting closed 8.45pm