



Greenwich Sports Club Inc

P.O Box 5047 Greenwich NSW 2065 secretary@greenwichsportsclub.com.au

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Minutes of Annual General Meeting

Date – 19 June 2017

Location – Greenwich Memorial Community Hall, 46 Greenwich Road, Greenwich NSW 2065

Attendees

Committee

Frank Hamersley
Lynette Ryan
Karen Markell
Tim Bradbury
Lynne Spencer
Vincenza Colaluca
John Gelagin
Tanya Delmege
Dan Brilliant

Members

Cass Gray-Spencer
Mardi Jarrett
Lisa Brink

Apologies

Linda Tucker

DRAFT

Start of meeting – 8.00pm

Chair – Frank Hamersley

Minutes – Lynette Ryan

1 Quorum and other procedural matters

Frank Hamersley noted that a Quorum was present, two weeks notice had been given to all members of the date and venue of the AGM and the AGM was being held within 6 months from the end of the Club's financial year.

The Club was grateful that the Greenwich Memorial Community Centre Association had allowed the Club to hold the AGM in its Hall.

2 Minutes of the Annual General Meeting held on 21 June 2016

The minutes of the previous Annual General Meeting of the Greenwich Sports Club held on 21 June 2016 were accepted.



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3 President's Report

Frank Hamersley tabled the President Report for 2016/7. He mentioned significant aspects of the Club's activities since the previous AGM as follows:

4 Financial Statements for the year ended 31 December 2016

The annual Financial Statement for the year ended 31 December 2015 were tabled and the summary report read. The Committee presented the Statement of Account to the members. It was noted that the Club was on sound financial footing.

Summary: The Club received revenue of [] and achieved an operating surplus of \$[]k. The Club has net assets of \$[]k, represented by bank deposits with the CBA.

The meeting resolved to receive the financial statements for the year ended 31 December 2016.

5 Election of Committee Members

It was noted that the following Committee members had indicated that they were offering themselves re-election in their current roles:

- Frank Hamersley – President

It was noted that the following Committee members had indicated that they **did not** wish to seek re-election in their current roles:

- Lynette Ryan – Secretary
- Lynne Spencer – Events
- Tim Bradbury – Coaching Coordinator
- Vincenza Colaluce – Members Protections Information Officer.

The following nominations for election to the Committee, were received from Members at the Annual General Meeting, nominated:

- Cass Gray-Spencer nominated for the position of Secretary;
- Dimity Simpson nominated for the position of Coaching Coordinator;

5.1 Election of President

Frank Hamersley was appointed unopposed as President for a period of 2 years pursuant to clause 15 of the club's constitution.



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5.2 Election of Secretary

Cass Gray-Spencer was appointed unopposed as Secretary for a period of 2 years pursuant to clause 15 of the club's constitution.

5.3 Election of Netball Registrar

No nominations were received and [] will hold the role of netball registrar until a replacement has been found.

5.4 Election of Events and Marketing Coordinator

No nominations were received and Lynne Spencer will continue in the role of Events until a replacement has been found, with the broader position remaining vacant

5.5 Election of Coaching Coordinator

Dimity Simpson was elected unopposed as Coaching Coordinator for a period of 2 years.

5.6 Election of Members Protection Information Officer

No nominations were received and [] agreed to take the role as a casual vacancy until a replacement has been found.

5.7 Election of New Committee Position

No nominations were received to fill the position of the New Committee Position.

6 Other Business

No other business was raised

7 Closure of Meeting

The AGM closed at 8.40 pm.