

Meeting Opened at 11:05 AM

Opening & Attendance:

1. Reading Notice of Meeting:

President of the Belmont Sports & Recreation Club (Inc.) declares the Annual General Meeting for 2025 open. Welcome and thank you for attending Mayor Robert Rossi and WAEC Returning Officer Taryn Richards.

2. Attendance & Apologies:

Members Present – 37
Apologies - 10
Guest - 2

Quorum reached, meeting to proceed.

3. Reading Minutes of the last Annual General Meeting and any other General Business 20th October 2024 and confirmation to accept the Minutes:

Motion:

It was agreed to accept the minutes from the AGM 20th October 2024.

Moved: Jim Thompson

Seconded: Geoff Clegg

Against: Nil

Motion: Carried

Business arising from minutes was addressed during questions on notice.

Please Note: No questions received.

Motion:

It was agreed to adopt the minutes from the AGM 20th October 2024.

Moved: Liz D'Addario

Seconded: Brian Reilly

Motion: Carried

4. President's Report - Betty Hislop OAM

Motion:

It was agreed to accept the President's Report 2025.

A copy of the report was issued to Members upon arrival.

Moved: Roger Burgess

Seconded: Allan Kelly

Against: Nil

Motion: Carried

5. Reports:

a. Treasurer's Report - Susan Grogan

i. Auditors Report 2024 / 2025 submitted by Steilow & Associates.

Motion:

It was agreed to accept the auditor's financial statement 2025 / 2026.

Moved: Dennis Grant

Seconded: Paul Runciman

Motion: Carried

ii. Appointment of Auditor Steilow & Associates for 2025/2026

Motion:

It was agreed to appoint the auditors Steilow & Associates for 2024 / 2025.

Moved: Jenny Davis

Seconded: Bryan Reilly

Motion: Carried

6. Declaration of Ballot and Election of new Management Committee – WAEC Returning Officer Taryn Richards.

At the close of nominations on Thursday 28th August 2025, one nomination was received for the vacancy of President Chairperson.

In accordance with Belmont Sports & Recreation Club (Inc.) Constitution, I hereby declare the candidate below duly elected unopposed to the position of President Chairperson with a term to expire October 2026.

Betty Hislop.

At the close of nominations on Thursday 28th August 2025, one nomination was received for the vacancy of Secretary.

In accordance with Belmont Sports & Recreation Club (Inc.) Constitution, I hereby declare the candidate below duly elected unopposed to the position of Secretary with a term to expire October 2027.

Liz D'Addario

At the close of nominations on Thursday 28th August 2025, one nomination was received for the vacancy of Treasurer.

In accordance with Belmont Sports & Recreation Club (Inc.) Constitution, I hereby declare the candidate below duly elected unopposed to the position of Treasurer with a term to expire October 2026.

Susan Grogan

At the close of nominations on Thursday 28th August 2025, one nomination was received for the vacancy of Committee Member.

In accordance with Belmont Sports & Recreation Club (Inc.) Constitution, I hereby declare the candidate below duly elected unopposed to the position of Committee Member with a term to expire October 2027.

Kim Hutchinson

Certificate of Results Deputy President (1) - Close of Poll: 10:00 AM on Friday 17 October 2025

Number of ballot papers printed - 430
Number of ballot papers issued - 410
Number of replacement ballot papers issued - 0
Number of unused ballot papers - 20
Number of formal ballot papers - 146
Number of informal ballot papers - 2

Candidates: Total Number of Votes

MOTT, Cliff - 26
BARRACLOUGH David - 37
ROMEO Mark - 83

In accordance with Belmont Sports & Recreation Club (Inc.) Constitution, I declare **ROMEO Mark** duly elected to the position of Deputy President with a term to expire October 2027.

7. Election of Club Patrons:

WAEC Returning Officer Taryn Richards declared **Mark Romeo** Deputy President.

Moved: Jenny Davis
Seconded: David Barraclough Motion: Carried

8. Special Business of which Notices of Motion has been given.

Correspondence received from Liz D'Addario and verified within the notice period in accordance with the Belmont Sports & Recreation Club (Inc.) Constitution sixty (60) days

prior to the Annual General Meeting.

Life Membership Nomination for Susan Grogan. The Chairperson asked the quorum if there were any objections, nil noted, and **Susan Grogan** was officially given Life Membership - Congratulations.

9. **Questions on notice received in writing twenty-eight (28) days prior to the Annual General Meeting, in accordance with the Constitution Section 30, Sub Section 4 (h).**

No questions received.

The President thanked all for attending.

Close of Meeting: 11:17 AM