

BELMONT SPORTS & RECREATION CLUB (INC)

Minutes Annual General Meeting Sunday 24th October 2022

Meeting Open at 11.18 am

Item 1 **Attendance:** 33 members & 4 Guests
 Apology: 1 Member & 1 Guest

Item 2 **Introduction**

- First Nations Elder Dot Henry began the meeting with a Welcome to Country.
- Anne Rollo welcomed distinguished guests, Ms Cassie Rowe MLA, Cr Carter, Mayor Marks, Cr Rossi, Cr Davis and Dolcie Donaldson and members of the BSRC.

Item 3 **Confirmation to accept Minutes AGM 21st November 2020**
Motion:

 'It was agreed to accept the minutes from the AGM 3rd October 2021'.
 Anne Rollo moved, Ian Davis seconded.
 Motion Carried

Item 4 **Reports**

a) Treasurer Report Sue Grogan

i) 2021/2022 Auditors report submitted by Steilow & Associates

Motion:

'It was agreed to accept the auditor's financial statement 2021/2022'

Sue Grogan Moved Ian Davis seconded

Motion Carried.

ii) Appointment of Auditors Steilow & Associates for 2022/2023

Motion:

'It was agreed to appoint the auditors Steilow & Associates for 2022/2023'.

Sue Grogan Moved, Ian Davis seconded.

Motion Carried.

b) Presidents Report Anne Rollo

- The last year has been a challenging year with Covid closures and restrictions impacting the hospitality venues.
- Inflationary pressures and staffing shortages being the greatest challenge to keeping our club viable and open into the future.
- I am pleased to announce the club made an operational surplus once again.
- The surplus will go towards plans for overdue capital works including new chairs, stools and tables to begin with whilst always trying our best to offer good pricing and excellent service.
- I would like to take this opportunity to thank, all our members for continuing to support The Peoples Club, our hard working manager Mel Aust and our staff who are all great to work with. Your committee for the many hundreds of hours helping us all this last year.
- Once again a big thank you to Sue Grogan the treasurer also volunteers her skills as the clubs book keeper saving our members approx \$25,000.
- The City of Belmont for their continued support of the BSRC and helping facilitate the return of The Belmont City Bowling Club who we are pleased are bowling again.
- Last but by no means least all the members who have volunteered their time and skills to keep the gardens and the club looking great.
- Theres always more work to do and we would be delighted to see more of you at our busy bee days.
- Thank you all for attending today and I wish you well for the coming year.

Comments & Questions were raised from the floor

Question: Glenys Godfrey – There was a false police report lodged against me I would like an apology from the Committee.

Answer: There was a police referral number sent to yourself and you would need to your investigation with the police directly.

Question: Steve Hopkins – Members from the bowling club have been rejected from being members of the BSRC why?

Answers: The membership forms were not completed correctly with no box ticked to say you will abide by the rules and not witnessed.

Paul Ford Question: How many people do you need for a quorum?

Answer: 25 people

Question June Simms: Why don't we get the auditors report and AGM minutes from previous year before the meeting.

Answer: These are the clubs rules the AGM minutes and auditors report must be approved at the AGM before they have left the AGM meeting. This are the club rules which are been in existence since the club started. This is the correct procedure and members will get time to read through the minutes and auditors report in the AGM.

Question: Trevor Metcalf grievance in relation to the BCBC.

Question: Mayor Phil Marks – When is the lease going to be signed.

Answer: The committee had a special committee meeting to accept the lease which was given to them a week ago. The committee needed time to read the lease and understand any changes. The City of Belmont will received the approved signed lease on Monday 24/10/22.

Question: Mayor Phil Marks are the bowling club going to have a room during pennants?

Answer: The committee want to work with the BCBC and will do their best to provide them with a room in the BSRC. We will further discuss this with the BSRC Manager.

Question: Cassie Rowe There was an election commitment for synthetic greens of \$193K for the bowling club? Do we know when this commitment will be utilised and will the funds cover costs.

Answer: The BSRC does not have anything to do with that money it is the BCBC that will have the answer to your question.

Question: June Simms – commented about the room bookings.

Item 5: General Business

- Life member Wayne Giles was awarded a certificate and gift for being an outstanding volunteer.

Item 6: Meeting closed 12.30pm.