

The Browns Bay Racquets Club Incorporated

Minutes of the Annual General Meeting held at 4.00pm on Sunday, 19 June 2022

At the Clubrooms, 4 Woodlands Cres, Browns Bay

Present:

Barry Baughan (Club President), Eleanor Sheridan, Stuart Frear, Cameron Haswell, Angela Verry, Phil Briars, Stuart Donald, Fiona Cooper, Jarred van Driel, Jeff van Driel, Barnabas Radics, Martin Dowson, Martin Sequeira, Amanda Frear, Ryan Wilson, Peter Weir, Leanne Pomfrett, Ken Charsley, Lance Shirley, Rowan Schnauer, Warren Davey, Duncan Gibbons, Rachel Hwang, Matilda Lowe, Roy Eustace.

Welcome:

The President welcomed everyone, confirmed a quorum was present (a minimum of 20 members as required by Rule 17.6 of the Club's Rules) and declared the meeting open. He set out the rules under which the meeting would be conducted, outlining speakers could speak up to 2 minutes each, 1 person at a time, to which everyone agreed.

Apologies:

That apologies from Steve Patton, Angela Hutchinson, Christine Hayward.

(Moved Barry Baughan, seconded Peter Weir).

Carried

Minutes of the 2021 AGM:

The minutes of the Annual General Meeting of 15 August 2021, having been circulated, be taken as read and confirmed as a true and correct record of the proceedings.

(Barry Baughan/Warren Davey)

Carried

Matters Arising from Minutes:

Nil

Reports:

Note – The President's Report, Squash Report and Tennis Report, having been sent out to all members were dealt with together. Barry Baughan moved these be adopted as circulated, seconded by Cameron Haswell.

Carried

Treasurer's Report:

The Financial Report and accompanying Auditors Report, having been previously circulated to members, was open for discussion.

1. Jeff van Driel queried a paragraph in the Auditors Report stating there were zero interclub teams during that financial year. It was pointed out that due to Covid there was less interclub than in previous years with squash having a few teams competing, hence the Statement of Financial Performance shows income and expenditure relating to interclub.

2. Jeff van Driel also queried an anomaly in the number of members showing from the previous year to the current year. This was due to the presentation of figures to Tennis Northern which included tennis and squash members. Such anomaly was recognised and a credit was duly received which will show in the following years figures.

With no further discussion Barry Baughan moved that the Treasurer's Report be adopted.

Barry Baughan/Stuart Frear

Carried

Appointment of Auditor

Barry Baughan outlined that our current Auditor, Ken S Freeman, was retiring and the Club is undergoing a search for a new Auditor. At such time that a new Auditor is appointed, this will be ratified, therefore Barry moved that the Club uses Ken Freeman until such time as we find a new Auditor.

Barry Baughan/Eleanor Sheridan

Carried

Subscriptions:

It was moved that the subscriptions for the 2022/23 season remain the same as the previous season to respect our members loyalty by continuing to pay their subscriptions through Covid disruptions.

Barry Baughan/Stuart Frear

Carried

Election of Officers

Noted that the Club Manager was a paid position and not voted upon. Those nominated for the following positions were:

President:	Barry Baughan
Treasurer:	Steve Patton
Vice President Squash:	Stuart Frear
Vice President Tennis:	Eleanor Sheridan
Club Captains Squash (2):	Stuart Donald Fiona Cooper
Club Captains Tennis (2):	Ryan Nelson Angela Verry

As there were no further nominations Barry Baughan declared these members be elected for the 2022/23 year.

Barry congratulated out-going Tennis Club Captain, Cameron Haswell, on his appointment of Interclub President, Tennis Northern.

The following committee members elected were:

Squash committee: Amanda Frear, Barnabas Radics.

Tennis Committee: Cameron Haswell, Leanne Pomfrett, Angela Hutchinson.

Junior Tennis Convenor to be appointed at Tennis Committee Meeting.

Junior Squash Convenor to be appointed at Squash Committee Meeting.

As there were no other nominations the President declared those persons duly elected.

General Business:

- (a) A vote of thanks was given to all past committee members and welcomed new members to the committee.
- (b) Fiona Cooper thanked our Club Manager, Phil Briars, for all he has done since coming on board, going over and above his duties for the Club.
- (c) Peter Weir spoke to the Incorporated Societies changes, stating there has been a Club Officers and Directors Duties appeal, therefore these changes would not be coming into effect until next year. At such time Peter will help the Club with adjustments and changes.
- (d) Jeff Van Driel queried if we are getting new members after a decline due to Covid. Phil Briars advised we were getting approximately 30 new members per month, particularly through ClubSpark pay-to-play. Angela Verry advised that "Love Tennis" day is 11 September, at which squash and tennis canvas any new members.

Closure:

There being no further business, the President declared the meeting closed at 4.40pm.