

1. President to open the meeting, welcome all present and call for apologies recorded to be accepted.

Apologies: Ray Duhigg, Neil Unicomb, Ron Ashby, Bernice Ashby, Robert Ashby, Julie Ashby, Fred Roberts, Pam Tarlington, Christine Gough, Ray Silverstone, Laurel Cantor, Sue Williamson

2. A minute silence for members who have passed during this past year.

3. Adopt minutes of the previous Annual General Meeting, Sunday 13th October 2024

10:00am.

Moved: Coleen Corkill (338)

Seconded: Carol Davis (2320)

4. To receive and adopt the financial report required under section 295 of the Act, a copy of the Directors report required under section 298 of the Act and a copy of the Auditors report required under section 308 of the Act, for the year ended 30th June 2025.

Report prepared in accordance with Australian Accounting Standard. An increase of net profit to \$337k from \$2k last year. Cash profit of \$1.262M vs \$1.112M last year. Total cash up 35% to \$467k. Reductions in borrowings of \$331k. Total equity \$15.056M, up on last year by >\$300k.

Moved: John Thirlby (145)

Seconded: George Winstanley (119)

Motion moved to accept Presidents report

Moved: Maggie Pye (2576)

Seconded: Denise Steer (758)

5. Chairperson will declare all positions vacant and ask the electoral representative to announce the positions of:

(a) President

(b) Vice Presidents (2)

(c) Directors (4)

Robert Russell, Returning Officer, read a report prepared by himself on behalf of Lions Club. Results for each position as below, with the elected nominees underlined and bold.

Results as they appear on the Ballot Paper were:

President:

David Watson

1 nominee No voting required

Vice Presidents:

Julie Ashby 98 votes

Peter Rawlings 168 votes

Steve McMahon 126 votes

Gary Hawkes 43 votes

Graham Gough 67 votes

Wayne Boorer 100 votes

Formal votes: 602

Exhausted votes: 8

Total votes 610

Directors:

Gary Hawkes 124 votes

Sue Williamson 195 votes

Michael Lyons 82 votes

Julie Ashby 129 votes

Scott Tyrell 235 votes

Wayne Boorer 202 votes

Graham Gough 154 votes

Kay Bounds 83 votes

Formal votes: 1204

Exhausted votes: 16

Total votes: 1220

6. Motion to destroy ballot papers.

Moved: Patricia Townsend (712)

Seconded: Gwen Golding (2495)

7. To note the appointment of Co-Patron.

David read a brief description of Dennis' life and explained the process and rationale behind appointing Dennis to this position.

8. To consider the proposed special resolutions:

(a) Members to consider and, if thought fit, pass Resolution 1 (set out below) as a special resolution to amend the Constitution of the Club to update the Constitution to reflect recent changes the Registered Clubs Act and Corporations Act, and to make consequential, clarifying and formatting amendments to the Constitution.

Nathan Bartley read a summary of the changes and confirmed the proposed changes had been readily available for over a month. Options to speak for/against and general questions were offered but none received. Resolution passed.

Moved: Edward Cantor (123)

Seconded: Brian Norris (4181)

(b) Members to consider and, if thought fit, pass Resolution 2 (set out below) as a special resolution to elect Mr Robert Ashby (Badge #3) to Life Membership of the Club.

David Watson read information about Robert's service at SHBRC. Voting conducted via paper ballot due to "personal nature" of the resolution. Required >66% to pass. Discrepancy between names on roll (84 voting members) vs 89 votes received. 57 votes received for. Needed 59.

Due to discrepancy, re-did paper ballot and confirmed present voting members via headcount. 90 eligible. Needed 60. 53 received for.

Process overseen by Returning Officer for board elections Robert Russell and Operations Manager Nathan Bartley – and assisted by staff members Natacha McGroder and Aaron Graham.

A motion was then moved to destroy the ballot papers for this special resolution.

Moved: Carol Davis (2230)

Seconded: Gloria Leonard (1103)

9. To consider the proposed ordinary resolution:

a. Members to consider and, if thought fit, pass Resolution 3 (set out below) as an ordinary resolution concerning directors' benefits.

David read the proposed resolution. Passed unanimously.

Moved: John Thirlby (145)

Seconded: George Thompson (2470)

10. Notices of Motion received.

None

11. Recommendations to the incoming Board.

Robin Fern recommended potholes be fixed in carpark. Doug advised process underway.

Dennis Potter questioned the greens improvements and grant received. Explained by Doug.

Colleen Corkill recommended new lounge furniture. Doug advised arriving December.

Lea Huber thanked all involved in sourcing and building the women's bowls lockers.

Scott Tyrrell thanked management and staff for the way the club is operating and assistance given to sub-clubs throughout the year.

Carol Davis thanked Steven McMahon and Denise Steer for their works on the bowling green gardens.

After recommendations, Doug welcomed the new board and proceeded to thank several people for their assistance that contributed to the very successful year both financially and overall.

President David Watson declared the meeting closed at 10:47am.