

Blue Gum Squash Club (Inc)



Annual General Meeting

Annual General Meeting for 2022

When 17-09-2022 at 00:30

Location: Squashworld Brentwood, 33 Moolyee Rd, Brentwood WA 6153, Australia

Chairperson Steven JONES

Minute taker Steven JONES

Present Rob BLACKETT , Michael Brown , Anthony CAMPBELL (Mens Club Captain), Darryl CARPENTER , Kane FASOLO , Sai Yan FONG , Brett Hainsworth , Daniel Hartigan , Mike HIPKINS , Josie Jones (Secretary), Steven JONES (President), Jeff KNUCKEY , Audrey LAZAROO (Ladies Club Captain), Craig LEARMONT , Frank LUPIS , Adrian MALLOZZI , Belinda Martella , Mike MILLINGTON , Kwang MOON , Jason Patmore , Jonathan RAFOLS , Elliott SAWYER , Paul SAWYER , Brad Schirmer , Phillip SCOTT , Clare Slyth , Corey SMITH , Brian SYKES , Craig TAMLIN , Steve TAPLEY , Tracey TAPLEY , Ken TUSHINGHAM , Madeleine (Maddy) TUSHINGHAM

Apologies Aliah Al-Shabib , Dan Andersson , Barbara Boyd , Paul Campbell , Jessica Cargill , Tim CLAUDIUS , Ashton Clement , Tim COLE , Kim Gelman , Michael Harber (Deceased) , Dennis Heathcote , Paige Jones , Jinseok Kim , Louis MEYER , Ric NICHOLAS , Ray PARAMALINGAM , Arron Radinger , Brian SEARLES , Adam VAN DER BRUGGHEN

Minutes

1. Opening of the Meeting

Steven opened the meeting at 1645 and thanked all members for attending.

The current committee members were thanked for their services over the past 12 months.

2. Apologies

Apologies were received from several members as detailed in the attendance list.

3. Confirmation of Minutes of previous AGM

The minutes of the 2021 Annual General Meeting were presented. They were accepted as being a true record, and no questions were raised.

Moved - J Knuckey, Seconded - P Sawyer

4. Presentation of Presidents Report

Steven presented the Presidents report for 2021-22. Copies of the report were circulated and placed on the squash notice board.

No questions were raised.

5. Presentation of Treasurer's Report

A summary of the expenses and income for the club was presented as an attachment to the Presidents report. The club remains in a healthy financial position, with minimal fees overdue, and all expenses up to date.

Craig Tamlin asked for clarification around the amount of money currently in the bank account, as this was quite high for a non-profit sporting club. It was explained that around \$13,000 was currently being held in relation to potential costs of upgrading the court walls, but we were hopeful that alternative funding could be obtained and then we would look at what to allocate the funds to. Until such time we needed to keep a 'buffer' in our accounts.

6. Election of new management committee

Nominations had been received from the following members for the 2022-23 committee.

President: Steven Jones

Vice President: Louis Meyer

Secretary:

Treasurer:

Mens Club Captain: Anthony Campbell

Ladies Club Captain: Audrey Lazaroo

Committee (5): Rob Blackett, Frank Lupis, Brian Searles, Mike Hipkins, Brett Hainsworth

As there were still vacancies on the committee nominations were also called from the floor. Jonathan Rafols nominated from the floor.

Decision

All members nominated were elected unopposed, with the committee to discuss how to fill the 'executive' positions as part of the first committee meeting.

7. General Business

There was no formal general business to be discussed, however the following issues we noted in relation the centre.

- Men's Showers - need new shower heads, most aren't working - Kane to follow up
- Kitchen hotplate - keeps cutting out, Mike offered a replacement for this - club to follow up
- Outdoor bench - question as to whether the height was 'legal', club to investigate further
- Floor sanding - agreed this was a great improvement, is it too smooth, should it be sealed - Kane to follow up
- Air flow - Kane advised fans would be installed before summer, club also working on replacing the door to allow air flow
- Honour Board - new board needed for next year, club to see if we can find a sponsor!

8. Closing of the meeting

Meeting was closed at 1715 hours

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Annual General Meeting on 17-09-2022

Summary of Matters Arising

Decisions

Item	Decision
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| 6. | All members nominated were elected unopposed, with the committee to discuss how to fill the 'executive' positions as part of the first committee meeting. |
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