

Blue Gum Squash Club (Inc)



Annual General Meeting

Annual General Meeting for 2018

When 08-09-2018 at 00:30

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

Chairperson Steven JONES

Minute taker Steven JONES

Present Tom Bernardi , Rob BLACKETT , Michael Brown , Anthony CAMPBELL (Mens Club Captain), Jeremy CLAUDIUS , Wesley EMERY , Kane FASOLO , Sai Yan FONG , Gary HARTY , Jordan HUGHES , Jan INGRAM , Steven JONES (President), Jeff KNUCKEY , Frank LUPIS , Adrian MALLOZZI , Kim MATTHEWS , Mike MILLINGTON , Ric NICHOLAS , Ray PARAMALINGAM , Irene PETKOVICH (Deceased) , Brian POPE , Adrian RANDELL , Elliott SAWYER , Paul SAWYER , Phillip SCOTT , Brian SEARLES , Clare Slyth , Hannah Slyth , Martin SMITH , Steve TAPLEY , Adam VAN DER BRUGGHEN , Brian WADCOCK

Apologies Joshua MCKERNAN , Barbara MILLS , Greg MILLS , Erik Pretorius , Lorna ROBERTS , Peter SLYTH , Ken TUSHINGHAM , Madeleine (Maddy) TUSHINGHAM

Minutes

1. Opening of the Meeting

Steven opened the meeting at 1630 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 2017 Annual General Meeting were presented.

Decision

The 2018 AGM minutes were accepted as correct - Moved by Mike Millington, Seconded by Steve Tapley

4. Presentation of Presidents Report

Steven presented the Presidents report for 2017-18. Copies of the report were emailed to all members prior to the meeting and placed on the squash notice board.

Decision

Report accepted by the member, no questions 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.

Decision

Treasurers report was accepted by the members, no questions raised.

6. Election of new management committee

Nominations had been received from the following current committee members to continue for 2018-19.

Steven Jones (President), Jeremy Claudius (Mens Club Capt), Irene Petkovich (Ladies Club Capt), Frank Lupis (Committee), Steve Tapley (Committee), Jan Ingram (Committee)

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

The following people nominated themselves for the committee: Rpb Blackett, Clare Slyth

All members nominated were elected unopposed.

Decision

President - Steven Jones

Vice President - no nomination

Secretary - no nomination

Treasurer - no nomination

Mens Club Captain - Jeremy Claudius

Ladies Club Captain - Irene Petkovich

Committee - Frank Lupis

Committee - Steve Tapley

Committee - Jan Ingram

Committee - Rob Blackett

Committee - Clare Slyth

Vacant committee positions can be filled during the year as appropriate.

7. General Business

None

8. Closing of the meeting

Meeting was closed at 1640 hours

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Annual General Meeting on 08-09-2018

Summary of Matters Arising

Decisions

Item Decision

3. The 2018 AGM minutes were accepted as correct - Moved by Mike Millington, Seconded by Steve Tapley

4. Report accepted by the member, no questions raised.

5. Treasurers report was accepted by the members, no questions raised.

6. President - Steven Jones
Vice President - no nomination
Secretary - no nomination
Treasurer - no nomination
Mens Club Captain - Jeremy Claudius
Ladies Club Captain - Irene Petkovich
Committee - Frank Lupis
Committee - Steve Tapley
Committee - Jan Ingram
Committee - Rob Blackett
Committee - Clare Slyth

Vacant committee positions can be filled during the year as appropriate.