

# Blue Gum Squash Club (Inc)



## Annual General Meeting

Annual General Meeting for 2017.

When 09-09-2017 at 00:30

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

Chairperson Steven JONES

Minute taker Steven JONES

Present Rob BLACKETT , Darryl CARPENTER , Mark Chow , Jeremy CLAUDIUS , Tim CLAUDIUS , Kane FASOLO , Craig GEER , Jordan HUGHES , Jan INGRAM , Steven JONES (President), Jeff KNUCKEY , Frank LUPIS , Joshua MCKERNAN , Julie MCNEILL , Mike MILLINGTON , Barbara MILLS , Greg MILLS , Ric NICHOLAS , Irene PETKOVICH (Deceased) , Adrian RANDELL , Vincenzo SCAGLIOTTA , Clare Slyth , Martin SMITH , Craig TAMLIN , Steve TAPLEY , Tracey TAPLEY , Ken TUSHINGHAM , Madeleine (Maddy) TUSHINGHAM

## Minutes

### 1. Opening of the Meeting

Steven opened the meeting 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 Brian Searles, Kim Matthews, Elliott Sawyer, Brian Sykes & Adam van der Bruggen

**3. Confirmation of Minutes of previous AGM**

The minutes of the 2016 Annual General Meeting were presented.

**Decision**

Accepted as correct - Moved - Julie McNeil, Seconded - Jordan Hughes

**4. Presentation of Presidents Report**

Steven presented the Presidents report for 2016-17. Copies of the report were emailed to all members prior to the meeting and placed on the squash notice board.

**Decision**

The Presidents report was accepted.

**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. Costs of the 40th anniversary function will be realised next financial year.

**Decision**

Treasurers report was accepted.

## **6. Election of new management committee**

Nominations had been received from the current committee members to continue for 2017-18. As there were still vacancies on the committee nominations were also called from the floor.

All members nominated were elected unopposed.

### **Decision**

President - Steven Jones

Secretary - no nomination

Treasurer - Barbara Mills

Mens Club Captain - Jeremy Claudius

Ladies Club Captain - Irene Petkovich

Committee - Frank Lupis

Committee - Jordan Hughes

Committee - Steve Tapley

Committee - Jan Ingram

Committee - Maddy Tushingham

## **7. Urgent General Business**

None

## **8. Closing of the meeting**

Meeting was closed at 1730 hours

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*End of minutes.  
Summary of matters arising are tabled on the following page.*

# Minutes of Annual General Meeting on 09-09-2017

## Summary of Matters Arising

### Decisions

Item Decision

3. Accepted as correct - Moved - Julie McNeil, Seconded - Jordan Hughes

4. The Presidents report was accepted.

5. Treasurers report was accepted.

6. President - Steven Jones  
Secretary - no nomination  
Treasurer - Barbara Mills  
Mens Club Captain - Jeremy Claudius  
Ladies Club Captain - Irene Petkovich  
Committee - Frank Lupis  
Committee - Jordan Hughes  
Committee - Steve Tapley  
Committee - Jan Ingram  
Committee - Maddy Tushingham