

## THE NEUTRAL BAY CLUB

### Minutes for Year ended 31 December, 2020 Annual General Meeting

Thursday 27th May , 2021 via Virtual platform and physically in Bay Room, NBC, at 7.00pm.

**Present: See sign in List** - The President Ms Tamsin Baker (TB) occupied the Chair. Opened 7.08pm as Quorum confirmed as met.

**1. Apologies:** See List, Virtual platform apology entered by Tamsin baker on behalf of Phil Hallinan, Jeff Atkinson Michelle Hesse, Martin Hann on behalf of Jim lees, **Chris Rush and xxxx**

**2. Minutes:** Acceptance of Minutes for 2019 Annual General Meeting held 7<sup>th</sup> May 2019

**Moved:** Cynthia Palmer **Seconded:** Belinda **xxxxx**

Motion Carried.

#### Presidents Welcome – Tamsin Baker

- Positive financial year with benefit of Covid support. Operational profit was over \$61,000, an excellent result. The financial position has allowed the Board to progress maintenance items which have been on hold whilst the Club was less financially viable. As advised in recent NBC Updates, the Board is not proactively looking to progress any development options any further at this stage.
- Geoff Bailey bar shell has been created and was operational for ANZAC Day. Thanks to David Martin and Jeff Atkinson. Further works to fit out the interior is to be conducted.
- Grant awarded for new Club deck and replacement works planned for July 2021. Thanks again to Paul Maybury for assisting in maintenance last year.
- Grant also awarded for LED lights. Thanks to Glenn Jackson and James Rowland for leading the research into the right selection of lights.
- Council land swap process still open for public feedback.
- Quotes in for upgrade for disables toilet with baby change facilities however the Grant working group are applying for an award.
- Bowls Pavillion will be due for repair/replacement in the next year or so, the Grants working group are considering options for 2022 grant application(s).

- 3. Auditor's Report: For year ended 31 December, 2020, available to review. TB noted that Bill Matley from Crispin & Jeffrey (Auditors) was on Zoom and available for questions.**

A motion was moved for the acceptance of the Auditor's Report

**Moved:** David Martin    **Seconded:** Bryan Besley

Motion carried

- 4. Election of President for 2021 Tamsin Baker – un-opposed.**

- 5. Election of Directors for 2020:**

As there were 11 nominations for positions as Director received, a members Ballot was conducted, as specified by the Constitution, to determine the 6 successful directors for 2021. The ballots were opened by 2 Life Members and sealed envelope containing the result was opened in front of all present.

Shannon Gillespie (new), Martin Hann, Ashley Pienaar, Beverly Piper, Ian Rae, James Rowland (all directors for 2020).

TB thanked all existing directors and welcomed Shannon Gillespie as a new director and invited her to join the directors table. TB thanked all those nominees who expressed their interest in joining the Board and expressed that the Board and General Manager were always open to any members who might wish to volunteer their assistance.

- 6. Resolutions:**

- a) Motion to confirm Directors honorarium of \$2,500 voted by a show of hands. Meeting agreed more than 50% voted yes. Motion passed.
- b) Motion to confirm reappointment of Crispin and Jeffries accountants voted by a show of hands. Meeting agreed more than 50% voted yes. Motion passed.
- c) Changes to the NBC Constitution
  - a. Motion to amend clause 53a.  
The meeting heard multiple members speak for and against this motion ahead of a vote being held by a show of hands. Meeting agreed more than 50% votes no. Motion failed.
  - b. Align NBC bylaws Tennis approved at the Tennis 2020 AGM. James Rowland spoke to this motion which was then voted by a show of hands. Meeting agreed

more than 50% voted yes. Motion passed. Thanks were offered to Nikhil Shah, Glenn Jackson and Adam Young for their assistance.

**7. General Business:**

One question was submitted in advance of the meeting. Jim Lees requested to that any future Club ballot for directors should be conducted electronically in the future. TB responded that validation of votes was challenging electronically as evidenced by the Australia electoral process still being non-electronic. The current Board would propose to follow the government example as/when an electronic voting process was introduced and then a Constitutional change would be required.

President Tamsin thanked all present and on the Zoom call for attending and closed the meeting at 7.52pm.

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Tamsin Baker – Chairman]