

**Minutes for the 2022 Annual General Meeting of The Neutral Bay Club,
Thursday 25 May 2023**

Present: I Rae (Chair - IR), J Rowland (JR), R Thompson (RT), M Peterson (MP), S Gillespie (SG), B Piper (BP)

In Attendance: Mr. P. Lewis (General Manager - PL), members

1. **Apologies:** E Warry, J Hepburn, J Palmer, B Walker, J Knox, C Gracie
2. **Approval of 2021 AGM minutes:** Dawn Spinks & Brian Besley
3. **Approval of Financial report for 2021:** Belinda Henderson & Cameron Webb
4. **President's report 2022:**
 - 4.1. Full details included in financial report.
 - 4.2. Increase in gross revenue to \$2,234,411.
 - 4.3. Increase in gross surplus to \$1,775,406.
 - 4.4. Decrease in tennis income to \$697,994 but noted due to wet weather patterns.
5. **Election of President & election of Directors:**
 - 5.1. no election required due to number of nominations.
 - 5.2. Ian Rae confirmed as ongoing Chair.
 - 5.3. M Peterson to stand down from Board.
 - 5.4. Trish Wilson & Natalie Helm to join Board.
6. **Resolutions**
 - 6.1. To confirm the current aggregate Directors honorarium of up to \$2,500 for the year. The honorarium is to meet expenses by the President and Directors in the performance of their duties and responsibilities.
 - 6.2. To confirm the re-appointment of the current Auditors, Crispin & Jeffery, Chartered Accountants of Neutral Bay, for the year 2023.
 - 6.3. In accordance with recent changes to the Registered Clubs Act, to consider systems to allow for electronic voting for 2024.
 - 6.4. That all references to "female bowlers" be removed from the Constitution of The Neutral Bay Club. That the Neutral Bay Women's Bowling Club be dissolved, and the Neutral Bay Bowling Club (a sub-club of The Neutral Bay Club) be registered with Bowls New South Wales with the required Constitution.
 - 6.5. Agreed by majority vote: all resolutions approved as a block. Dawn Spinks and Stuart Hodson.
7. **Strategy subcommittee update:** ongoing - no actions.
8. **2022/23 projects update:** to reconsider placement of replacement bowls/tennis pavilion; slides/plans to be made available for comment for following two weeks.
9. **Q&A:** no actions.

Meeting closed 7.05pm.