

## **Minutes for the FY 2023 Annual General Meeting of The Neutral Bay Club, Thursday 23rd May 2024**

**Present:** I Rae (Chair), J Rowland, N Helm, P Wilson, S Craig

**In Attendance:** Mr. P. Lewis (GM).

1. **Apologies:** J Hepburn, C Palmer, J Palmer, L Burtenshaw, B Walker, L Forst, S Gillespie, R Thompson
2. **Approval of 2023 AGM minutes:** B Henderson, G Jackson
3. **Approval of Financial report for 2023:** J Hepburn, J Brien
4. **President's report 2023:**
  - 4.1. Full details included in financial report.
  - 4.2. Record increase in gross revenue to \$2,460m.
  - 4.3. Record Increase in gross surplus to \$443m.
  - 4.4. The President's 2023 Report was summarised and can be viewed [here](#).
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. Shannon Gillespie, Bev Piper and Ralph Thompson to stand down from Board.
  - 5.4. Suzanna Craig to join Board.
  - 5.5. Bryan Besly also appointed by Board at meeting.
6. **Resolutions**
  - 6.1. To confirm the current aggregate Directors honorarium of up to \$2,500 for the year.
  - 6.2. The honorarium is to meet expenses by the President and Directors in the performance of their duties and responsibilities.
  - 6.3. To confirm the re-appointment of the current Auditors, Crispin & Jeffery, Chartered Accountants, for the year 2024.
  - 6.4. In accordance with recent changes to the Registered Clubs Act, to consider systems to allow for electronic voting for 2024/5.
  - 6.5. Agreed by majority vote, all resolutions approved: J Hepburn, B Henderson.
7. **GM and Secretary's 2023 report** – was summarised and can be viewed [here](#).
8. **Q&A:** Questions re bowls green report (by SportsClean Service) shared and commercial rejuvenation of the existing bowls green scheduled for 30/5/24. Full replacement of green to be considered in 2026/7. Bryan Besley acknowledged the continuing support of NBC by Life Member, Jenny Palmer, who was elected President of the newly formed Neutral Bay Bowling Club.

**Meeting closed 6.45pm.**