



88-92 Piper Street

Leichhardt, NSW 2040

Tel : 02 9569 1936

Fax : 02 9560 3006

Email : lbc@bigpond.net.au

www.leichhardtbowlingclub.com.au

AGM 98th AGM 2021 Minutes

Date	30th of January 2022
Location	88-92 Piper Street Lilyfield
Type of Meeting	Annual General Meeting
Facilitator	Leichhardt Bowling and Recreation Club
Minute Taker	Secretary, Sebastian Compton
Chairman	Scott Bowers
Attendees	25 Members as per sign in sheets

Meeting opened 11:12am

Item 1 - Apologies

Geoff Seton, Kylie McCartney, David Scott, Darren Beetson, Gary Talbot

Item 2 - Adoption and confirmation of minutes of 97th Annual General Meeting

Moved – Sebastian Compton

Seconded – Kathleen Scott

Agenda Item 3 - receive and consider Directors Report, Financial Report and Auditors Report for year ending 30 June 2021

Adopted – Neil Pollock

Seconded – Greg King

Agenda Item 4 – to receive and consider any reports of affiliated clubs

None presented

Agenda Item 5 – To confirm that pursuant to section 41j of the Registered Clubs Act 1976 all of the assets of the club are “core assets” (except for shares held with IAG totalling \$1656)

Adopted – David Smedley

Seconded – Matthew Ovington

Item 6 – To consider Ordinary Resolution – Directors Expenditure to a maximum of \$16,000 until the next Annual General Meeting

Motion – Ron Court

Second – Kathleen Scott

Item 7 – To declare the results of the Board of Directors and to conduct any further election that may be necessary

Ron Court, Returning Officer, declared results as following

Chairman: Alistair Scott

Deputy Chair: David Smedley, Gary Talbot, Scott Bowers

Director: Gregory King, Kylie McCartney

Motion – Ron Court

Second – Neil Pollock

Item 10 – To elect a patron or patrons

Scott Bowers proposes Neville Franks

Motion – Marie Senico

Second – Sukuna Senico

Item 11 – General Business

Question from Neil Pollock regarding vacancies on Board

Answer from Secretary Sebastian Compton – as per our Articles of Association, the Board shall have power at any time and from time to time, to appoint any eligible person to the Board to fill a casual vacancy

Meeting Closed 11:30am