



SNOOKER & BILLIARDS

CENTRAL COAST Inc.

MINUTES OF ANNUAL GENERAL MEETING

Venue: Meeting Room, Mingara Recreation Club
Mingara Drive, Tumbi Umbi NSW 2261

Date: Thursday 28th November 2019.

1.0 OFFICIAL WELCOME

1.1 Chairperson Phil Gunns officially welcomed all members and Life Members present.

2.0 ATTENDANCE, CONFIRM QUORUM, OPENING

2.1 Present (as per attendance register): Danny Starkey, Jo Chondroyiannis, Dennis Cameron, Mike Riley, Clarrie Spindler, Mark Robson, Phil Gunns, Kerrie Spindler, Ross Wyard, Garry Humphries, Steve Whitehead, Paul Burns, John Day, Ruth Guy, James McPhie, Bill Kelly, Graham Ellis, Lester Kirkman, Kim Williams & Adam McCarthy. The total number of members in attendance at the meeting was 20 as per the attendance register.

2.2 Chairperson Phil Gunns confirmed that the required quorum was present and formally opened the meeting at 7:08pm.

2.3 A minute's silence was observed in memory of those SBCC members and their relatives who had passed away during the year.

2.4 The notice dated 19/09/19 convening the AGM was taken as read.

3.0 APOLOGIES

3.1 The Secretary was asked to read out any apologies received: Nil

3.2 Further apologies were then called for and noted as: Rhonda Knight, Gary Knight, Mick Newman, Ken Ryan

<p>RESOLVED: <i>That apologies be accepted</i> No: 203/19</p>

4.0 MINUTES OF PREVIOUS AGM

4.1 Chairperson Phil Gunns advised that minutes of previous AGM held 15/11/18 were circulated to members via email, together with the current Notice of Meeting

4.2 Chairman sought a resolution (from members present at the AGM dated 28/11/2019) that the minutes be confirmed and adopted.

4.3 Matters arising from previous minutes: Nil

RESOLVED: *That the minutes of the previous AGM, dated 15/11/18 and circulated by email, be confirmed and signed as a true record of that meeting.*
No: 204/19

5.0 ANNUAL BOARD REPORT

5.1 Chairperson Phil Gunns then presented his report on behalf of the Board for the Financial Year ended 30/06/19 – refer attached. He also added a special thanks to Ross Wyard for his assistance and supporting Snooker & Billiards Central Coast for the past 25 years.

RESOLVED: *That the Chairperson's Board Report, as read and tabled, be received and adopted.*
No. 205/19

6.0 FINANCIAL REPORT

6.1 Financial report for 12 months ending 30/06/19 (refer attached) was tabled by Treasurer Mark Robson. The operating profit for financial year 2018-2019 is -\$215.71. The balance available in the bank as at 30/06/2019 is \$19450.85.

6.2 Questions arising from Financial Report - Nil

RESOLVED: *That the Financial Report, as tabled, be received and adopted.*
No. 206/19

7.0 DIRECTORS' HONORARIUMS

7.1 Steve Whitehead held the discussion with Members present at meeting.

7.2 That directors each receive an Honorariums payment of \$350 each.

RESOLVED: *That the recommendation of Director's Honorariums payments of \$350.00 each be received and adopted.*
No. 207/19

8.0 NOTICE OF SPECIAL RESOLUTIONS

8.1 There were no special resolutions presented by the Board

9.0 NOTICE OF RESOLUTIONS

9.1 There were no ordinary resolutions presented by the Board

10.0 ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

10.1 Phil Gunns has asked Steve Whitehead to act as Returning Officer for 2019-20 election and Steve then joined the Board at the front table. Steve noted that the current Board will remain in their elected positions until the close of this AGM. He also explained the previously issued notice regarding Call for Board Nominations and the process involved.

Signed as a true and correct record (by Chairman)

10.2 Steve advised that there were 5 Directors to be elected and SBCC had received 4 valid nominations that were returned in terms of stipulated requirements. The 4 candidates being Bill Kelly, Adam McCarthy, Mark Robson, and Geoff Kidd were accordingly all declared duly elected, each for a 1-year term.

10.3 Steve then called for any nominations from the floor. Jo Chondroyiannis nominated Kerrie Spindler. Kerrie declined. Mark Robson nominated Kim Williams. Kim accepted. Adam McCarthy nominated Steve Whitehead. Steve declined.

10.4 Steve advised that as there was no further nominees that Kim Williams would be the 5th and final Director.

10.5 Steve advised that immediately following the conclusion of this AGM the five (5) newly elected Directors shall convene a private Board Meeting to elect a Chairperson.

10.6 Steve returned control of the meeting to Chairperson Phil Gunns.

RESOLVED: *That all ballot papers used in the just completed election process now be destroyed.*
No. 208/19

11.0 PUBLIC OFFICER

11.1 Adam McCarthy, current public officer, advised that there is nothing to report.

12.0 PATRONS

12.1 There were no recommendations put forward by the Board for consideration.

13.0 LIFE MEMBERSHIP

13.1 There were no recommendations put forward by the Board for consideration.

14.0 SPECIAL BUSINESS

14.1 There was no formal business or motions received from members.

15.0 GENERAL BUSINESS

15.1 Kerrie Spindler: Nil.

15.2 Lester Kirkman: Nil.

15.3 Graham Ellis: Nil.

15.4 Mike Riley: Nil.

15.5 Garry Humphries: Nil.

15.6 Dennis Cameron: Nil

15.7 Danny Starkey: Wanted to thank Adam McCarthy for all the work he has done for the district this year

15.8 Jo Chondroyiannis: Thanks to the board for all its done this year. Questioned the ruling regarding shoes in the format and asked if an email could go out to Captain's explaining further.

15.9 Steve Whitehead: Thanked Ross Wyard for all his time and work he put into the district over the last 25 years. Wanted to advise members that if members are not happy with something about the district that the AGM is the perfect format for their issues to be discussed as long as a letter has been received 30 days before the scheduled meeting.

15.10 Kim Williams: Thanked Ross for all he has done for the District.

15.11 Ruth Guy: Asked what was the cost of membership for full and pensioners.

15.12 John Day: Nil.

15.13 Adam McCarthy: Thanked Ross for all his support and work he has done over the years. Thanked Steve Whitehead for being the returning officer. Thanked all the members for playing in the comps.

15.14 Phil Gunns: Thanked Ross Wyard for all the work he has done regarding the district over the last 25 years.

15.15 Mark Robson: Nil

15.16 Bill Kelly: Advised he will do his best in the role of the Chairman.

16.0 FINALISE MEETING

16.1 Meeting closed: 7:58 pm.

ATTACHMENT – Financial Report

Snooker & Billiards Central Coast			
Profit and Loss Statement			
July 2018 - June 2019			
Total Income			25775.00
less cogs			45.00
Gross Profit			<u>25730.00</u>
Expenses:			
Stationery			484.80
Referee sup			175.67
Web Page			700.00
Equipment			155.30
Presentation Night			8623.20
Club Subs			5250.00
Honour			1575.00
Referee payments			1640.00
Sponsorship NSW Womens			250.00
ABSR			300.00
Fair trade			45.00
Flowers			100.00
Cueing for kids 2018			5646.74
Total Expenses			24945.71
Operating Profit / Loss			<u>784.29</u>
Less Accruals:			
Cueing for kids			1000.00
Net Profit/Loss			<u>-215.71</u>

Signed as a true and correct record (by Chairman)

<u>District yearly bank rec 2018 - 2019</u>			
Open balance		18666.56	1/07/2018
plus inc		25775.00	
less exp		24990.71	
bal		19450.85	
state balance		19450.85	30/06/2019
Variation		0	
<u>Split up of cash received:</u>			
Membership fee		1280	
Team Regos		1650	
Weekly fees		13975	
internal comps		160	
cueing for kids		6881	
club memberships		200	
sale of acc		125	
referee course		150	
pres night		1040	
pres raffle		314	
		25775	

Signed as a true and correct record (by Chairman)