MINUTES OF THE ANNUAL GENERAL MEETING OF THE PETERSHAM BOWLING CLUB
24 NOVEMBER 2024

1. **Meeting Opened**: 3.03pm

   Present: as per attendance list
   Apologies: Jason Harty, Lulu Rae, Anna Scott

2. **Confirmation of previous minutes:**

   MOTION to confirm the minutes of the Annual General Meeting held on 19 November 2023
   Moved by: Jabin Dermody
   Seconded by: Neill Jones
   Carried unanimously

3. **President's Report:**
   George Catsi delivered his report, highlighting the numerous successes and challenges throughout the year. Discussion noted:

   - the strategic focus on growing diversity
   - roof repair
   - fundraising for the accessibility project

   MOTION to accept the President's Report
   Moved by: Kurt Carlsen
   Seconded by: Jabin Dermody
   Carried unanimously

   MOTION to thank the Directors for their service
   Moved by Philip Wallis
   Seconded by Eileen Leather
   Carried unanimously

4. **Treasurer's Report:**
   Peter Dixon, on behalf of the treasurer Jason Harty, delivered the Treasurer's Report. Discussion noted:
   - Profit of $125K for FY 2023-24
   - 25% increase in membership revenue
   - Revenue rise comes with rise in costs, as expected
   - The meeting extended its thanks to Jason Harty for his dedication and hard work in his role as Treasurer.

MOTION to accept the Treasurer's Report
Moved by: Kurt Carlsen
Seconded by: Kerryn Plummer
Carried unanimously

5. **Elections**:
   - The Chair vacated the seat and all Board positions were declared vacant.
   - Club Manager Carl Manwarring assumed the role of returning officer and conducted the election as follows:
     - **President**: The only nominee was George Catsi. In accordance with clause 34 of the Articles of Association, George was duly elected to the position of President.
     - **Vice-Presidents**: There were two nominees, Peter Dixon and Jabin Dermody. In accordance with clause 34 of the Articles of Association, Peter and Jabin were duly elected as Vice Presidents.
     - **Treasurer**: The only nominee was Jason Harty. In accordance with clause 34 of the Articles of Association, Jason was duly elected as Treasurer.
     - **Members**: Directors nominated prior to the meeting were: Kurt Carlsen, Sebastian Gimenez, Maryann Hazard (withdrew), Eileen Leather, Kerryn Plummer, Lulu Rae and Anna Scott.

       Director nominees each gave a short speech to the members outlining their experience and skills, with the President reading out submissions from those absent.

   - The results of secret ballot resulted in the election of the following Directors: Kurt Carlsen, Eileen Leather, Kerryn Plummer, Lulu Rae and Anna Scott

6. **Appointment of Auditor**

   MOTION to appoint Peter Tsang & Co auditors
   Moved by: Peter Dixon
   Seconded by: John Collyer
   Carried unanimously

7. **Meeting closed at 4.01pm**