

(blank page)



NORTH EPPING RANGERS SPORTS CLUB INCORPORATED

60TH ANNUAL GENERAL MEETING

Minutes

of the 60th Annual General Meeting, held on Sunday, 4th December, 2022,
at North Epping Bowling & Community Club, 132 Boundary Road, North Epping.

A quorum being present, the meeting started at 3.30 pm.

1. Attendance

- Recorded by the Secretary

Apologies

- Jacqui Carlyle-Hoggan

2. Confirmation of the minutes of the 59th Annual General Meeting held on 5th December 2021

- Craig Denyer moved and Michael Stern seconded that the minutes of the 2021 AGM be taken as read. **Carried.**

3. Business arising from the 2021 minutes

- There were no matters arising from the 2021 minutes.

4. Receipt and adoption of the Annual Report / Financial Report and Auditor Appointment

- Craig Denyer moved and Greg Bell seconded that the Annual Report and the Financial Report (as reviewed by the Club's Auditor) and as circulated, be received and adopted. **Carried.**

5. Acceptance of nominations and election of officials of the Club, the convenors, the ordinary members of the Management Committee for 2023
- All positions were declared vacant
 - Michael Stern (Life Member) took the chair.
 - With reference to the Rules of the NER Sports Club Incorporated, rules 13 (2) and (3) state that *“Subject in the case of the first members of the Management Committee to section 21 of the Act, the Management Committee shall consist of – (a) the officials of the Club; (b) the convenors; and (c) 3 ordinary members.”* and *“The officials of the Club shall be – (a) the president; (b) the vice-president; (c) the treasurer; and (d) the secretary.”*
 - Rule 14 (1) states that *“Nominations of candidates for election as officials of the Club, as convenor, or as ordinary members of the Management Committee – (a) shall be made in writing, signed by two (2) members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination); and (2) shall be delivered to the secretary not less than fourteen (14) days before the date fixed for the holding of the annual general meeting at which the election is to take place.”*

The following nominations were received by the prescribed date, with consent included from the relevant nominee:

Position	Nominee	Proposed	Seconded
President	Craig Denyer	Jacqui Carlyle-Hoggan	Melissa Kenyon
Vice-President	Matt Walker	Greg Friend	Frank Da-Luz
Secretary	Trevor Carlyle-Hoggan	Jacqui Carlyle-Hoggan	Melissa Kenyon
Treasurer	Ben Heard	Greg Friend	Matt Walker
Netball Convenor	Emma Willmott	Trevor Carlyle-Hoggan	Jacqui Carlyle-Hoggan
Soccer Convenor	Greg Friend	Matt Walker	Frank Da-Luz
Ordinary Members	Greg Bell	Craig Denyer	Trevor Carlyle-Hoggan
	Steve Colquhoun	Trevor Carlyle-Hoggan	Jacqui Carlyle-Hoggan
	Paul Conroy	Greg Friend	Matt Walker
	Sara McCracken	Frank Da-Luz	Matt Walker

- Rule 14 (4) states that *“If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected”*.
 - The positions of President, Vice-President, Secretary, Treasurer, Netball Convenor and Soccer Convenor were therefore **deemed to be elected**.
- Craig Denyer (2023 President) took the chair.
- Rules 14 (5) and (6) state that *“If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.”* and *“The ballot for the election of officers, convenors and ordinary members of the Management Committee shall be conducted at the annual general meeting in such usual and proper manner as the annual general meeting may direct.”*
 - Paul Conroy withdrew his nomination, negating the need for a ballot and thus Greg Bell, Steve Colquhoun and Sara McCracken were **duly elected**.

Craig Denyer thanked the outgoing Management Committee members Tasneem (Taz) Wessels (Vice-President), Jamie McNaughton (Soccer Convenor), Paul Hutcheson and Michael Stern (General Members)

Auditor Appointment

- Craig Denyer moved and Steve Colquhoun seconded that Andrew North of North Financial Services Pty Ltd (c/o A North, PO Box 1002, Epping NSW 1710) be appointed as the auditor for 2022-2023. **Carried.**

6. Motions on Notice

- None were received by the prescribed date

7. Election of Life Members and Playing Life Members

- In line with the Rules of the Club, the Management Committee recommended that the following be elected as a Life Member of the Club, as a result of their outstanding service to the Club:
 - James (Jimmy) Hill – Playing Life Member
 - Mick Palmer – Playing Life Members
- A vote was held and unanimous support was received. **Carried.**

8. Adoption of Fees for 2023

2023 Netball Registration Fees Proposal

- Emma Willmott moved and Trevor Carlyle-Hoggan seconded that the 2023 Netball Registration Fees as proposed by the Netball Convenor, be adopted. **Carried.**

2023 Soccer Registration Fees Proposal

- Greg Friend moved and Warren Joslin seconded that the adoption of 2023 Soccer Registration Fees be deferred until such time as the 2023 Soccer Committee has reviewed them and that the 2023 Management Committee provide delegation to the Soccer Committee for the final adoption. **Carried.**

9. General business

- Craig Denyer provided the following update: Many people, for many years have said “why don’t we merge with the Bowlo”. For the majority of this year the two Clubs have been in discussions. Initially philosophical, becoming more serious as time went on. We have recently signed a Memorandum of Understanding to pursue at a formal level the idea of “One Community, One Club”. There are many things to confirm and understand, such as governance, constitutional changes, and timeframes moving forward. The Bowling Club made an announcement to their members at their recent AGM, as we are doing today. These will be followed by a formal announcement to all members requesting their comment and feedback on such a move. This will then be used to gauge member sentiment and guide us moving forward. We are anticipating that if the merger were to go ahead, that it will likely take place toward the end of 2023. So, watch this space.

Meeting concluded at 3.48 p.m.

Next Annual General Meeting: Date to be confirmed nearer the time