



## NORTH EPPING RANGERS SPORTS CLUB INCORPORATED

### 63rd ANNUAL GENERAL MEETING

#### Minutes

for the 63rd Annual General Meeting, held on Sunday, 7th December, 2025,  
at North Epping Bowling & Community Club (132 Boundary Road, North Epping).

Meeting scheduled to start at 3:00pm

A quorum being present, the meeting started at 3:00pm.

1. Attendance

Recorded by the Vice President

Apologies

Steve and Joanne Colquhoun, George O'Neil, Katrina Bartnett

2. Confirmation of the minutes of the 62nd Annual General Meeting held on 8th December 2024

Craig Denyer moved and Matt Walker seconded that the minutes of the 2024 AGM be accepted as read.

Carried.

3. Business arising from the 2024 minutes

There were no matters arising from the 2024 minutes.

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

Craig Denyer congratulated the club and section award winners, thanked the convenors and Ben Heard for their contributions

Craig Denyer moved and Reinis Grauds 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, and the ordinary members of the Management Committee for 2026

With the current Committee in place until the conclusion of the AGM, and there being no conflict of nominations, Craig Denyer remained in the chair

Craig Denyer thanked the current Management Committee, Football, Netball, and Tennis Committees, and the other club members that assisted these Committees.

Craig Denyer thanked Kristen DeGioia and Kathy Fahim for their previous commitment to the NER Committee.

Craig Denyer stated his intension to step down after 14 years. He thanked Ben and Matt for coming on-board three years ago, and noted his excitement about the future of the club under the new Committee.

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:

<b>Position</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Seconder</b>
President	Matt Walker	Kristen De Gioia	Luca De Gioia
Vice President	George O'Neil	Matt Walker	Ben Heard
Treasurer	Ben Heard	Warren Joslin	Kristen De Gioia
Secretary	Annette Wilson	Matt Walker	Ben Heard
Netball Convenor	Katrina Barnett	Kristen De Gioia	Reinis Grauds
Football Convenor	Warren Joslin	Ben Heard	Kristen De Gioia
General Member	Reinis Grauds	Matt Walker	Kristen De Gioia
General Member	Jane Crowe	Matt Walker	Katrina Barnett

There being only one nomination for each of the above positions, Craig Denyer declared those members elected.

As per Rule 14, “If insufficient nominations are received to fill all vacancies on the Management Committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the annual general meeting”.

As the positions of Tennis Convenor and one General Member remained without a nomination, Craig Denyer declared these positions vacant, and asked for nominations from the floor.

No further nominations were raised.

Craig Denyer declared the positions of Tennis Convenor and one General Member to be Casual Vacancies.

Craig Denyer asked Matt Walker, as the newly elected President, if he wished to say a few words. Matt spoke to Craig Denyer's time on the Committee and thanked him for his long service and commitment.

Craig Denyer moved and Neal Swancott 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 2025-2026 financial year.

Carried.

#### 6. 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, due to their outstanding service to the Club:

- i. Kristen De Gioia – Life Member
- ii. Sophie Swancott – Playing Life Member
- iii. Ellen Armytage – Playing Life Member
- iv. Josh Boulos – Playing Life Member

A vote was held for each and unanimous support was received.

Carried.

#### 7. Motions on Notice

None were received by the prescribed date.

#### 8. General business

No general business had been raised prior to the AGM.

Craig Denyer thanked the members for their attendance, and closed the meeting at 3:16pm.

**Next Annual General Meeting:**

**Date to be confirmed nearer the time**