

Minutes of Annual General Meeting of the Macquarie Club (Dubbo) Ltd

Held on Sunday 19TH March 2023:

Meeting Opened: 9.30 AM by President Chris Condon | Welcome to all.

Present at Table:

Chris Condon | President.
Roger Estens | Club Accountant / Minute Secretary.

Financial Members: 48 were in attendance as per the attached list.

Apologies: 10 as per attached list.

Moved: Adam Cochrane / Seconded: Trish Morris
That the apologies be accepted. **Carried.**

Minutes Silence:

President Chris Condon called for a minute's silence for departed Members, friends and with special mention for those members who are absent because of illness.

Minutes of the AGM held on 13TH March 2022:

Moved: Earl McManus / Seconded: John Morris
That the minutes be taken as read and accepted as a true record. **Carried.**

Business Arising: Nil.

President's Report:

Chris Condon tabled / presented his 2022 report that was circulated via post on the 15TH of March 2023.

Moved: Aaron Semmler / Seconded: Adam Cochrane
That the Presidents be received as tabled and read. **Carried.**

Financial Report:

Club Accountant Roger Estens gave a detailed report of the Clubs finances.

Moved: Ross Tighe / Seconded: Dick Smith

That the Financial Report be accepted. **Carried.**

Appointment of Auditor:

Moved: Greg Bloink / Seconded: Noel Hogden

That KLM Accountants of Charlestown be appointed as Auditor of the Club for 2023. **Carried.**

Election of Officers 2023 / 2024:

Chris Condon advised the meeting that it will not be necessary for a ballot with 9 nominations received for 9 committee positions. Those duly elected where:

1. **Christopher Condon – President {Un-opposed}**
2. **Stephen Smith – VP {Un-opposed}**
3. **Neil Musgrave – Treasurer {Un-opposed}**
4. **Aaron Semmler**
5. **Trish Morris**
6. **Adam Cochrane**
7. **Greg Bloink**
8. **Karen Meredith**
9. **Joanne Evans**

Club Patrons {2023}:

Moved: Aaron Semmler / Seconded: Jeanagh Condon

That Earl McManus and Richard {Dick} Smith are re-appointed as Club Patrons for 2023 with the meetings approval. **Carried.**

Director's Expenses:

Moved: Trish Morris / Seconded: Steven Ryan

That the Directors are paid and entitled to reasonable reimbursement for meetings and travel expenses. These costs may include Accommodation, food, refreshments, and reasonable travel costs. **Carried.**

Presidents Honorarium:

Moved: Dick Smith / Seconded: Earl McManus

That the Presidents Honorarium be \$3000.00 for 2023.

Carried.

General Business:

- ❖ Pool Table Return.
- ❖ Car Park Maintenance.
- ❖ Update of Bowls Championship Board.

Being no further business, the President closed the meeting at 10.00 AM.

Signed as a true record.

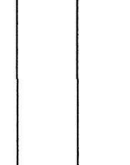
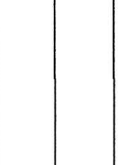
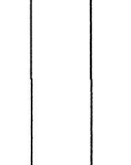
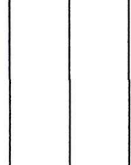
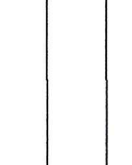
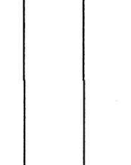
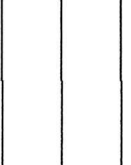
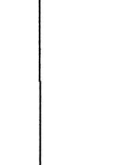



Christopher Condon | Club President

19TH March 2023

NEXT BOARD MEETING: Monday 27TH March 2023 @ 5.00 PM



Member Number	Name	Signature
178	Richard Smith	
180	Jennifer Smith	
1	Jean M. Matus	
605	Margaret M. Matus	
10	Lyndsay Burden	
53	Roger Webster	
269	RAY McALLISTER	
1001	LESLEY DICK	
1687	Denise Mascaro	
1689	Vittorio Mascaro	
466	Emile Fink	
1804	Brenda Tringale	
1732	Greg Blosch	
334	Walter Cobb	



Annual General Meeting 2023

Attendees Sign-in Sheet

Member Number	Name	Signature
262	Len Foster	<i>[Signature]</i>
426	Mark Palmer	<i>[Signature]</i>
1069	Tuan Tru	<i>[Signature]</i>
762	NDY	<i>[Signature]</i>
277	N. Hobbs	<i>[Signature]</i>
283	Alan Willoughby	<i>[Signature]</i>
24	PETER BURRILL	<i>[Signature]</i>
825	Adam Cochrane	<i>[Signature]</i>
171	Cooper McMullen	<i>[Signature]</i>
457	John Schreibe	<i>[Signature]</i>
247	MICK SMOFIELD	<i>[Signature]</i>
159	Tony Coorsy	<i>[Signature]</i>
397	Avan Sumler	<i>[Signature]</i>
350	DICIE DAVIS	<i>[Signature]</i>
1546	TERRY O'BRIEN	<i>[Signature]</i>
031	Deanagh Condon	<i>[Signature]</i>
1090	Karen Meredith	<i>[Signature]</i>



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Attendees Sign-in Sheet

Member Number	Name	Signature
258	Pearl Diggle	
987	Alyson	
42	Daphne Dunbar	D Dunbar
716	Norm Behr	Norm Behr
1775	Henry Wincockson	H. Wincockson
401	JEANETTE GOODRICH	Jeanette Goodrich
427	TRISH MORRIS	Trish Morris
1547	Jo Evans	Jo Evans
373	TOM KETCH	Tom Ketch
103	JOHN MORRIS	John Morris
196	DANIEL PRATI	Daniel Prati
884	JOHN SKINNER	John Skinner
163	CHAKA	Chae Ezeonson
729	STEVE RYAN	Steve Ryan
240	Shane Large	Shane Large
671	Darryl Wellbourne	Darryl Wellbourne
1520	Angus Gillman	Angus Gillman
1021	Hollison Barnes	Hollison Barnes
	FLR	FLR

Apologies

IAN MORRIS

KERRY MORRIS

MAREE WHEELHOUSE

NITA MORRIS.

Neil Musgrove

Denise Musgrove

Stephen Smith

Sharon Smith.

JOHN DOOHAN

ALEX MURRAY