

Minutes of 2024 Annual General Meeting | Macquarie Club (Dubbo) Ltd

Held on Sunday 10TH March 2024:

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

Present at Table:

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

Financial Members: 72 were in attendance.

Apologies: 4 were recorded.

Moved Nita Morris / Seconded Joanne Evans | 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 19TH March 2023:

Business Arising: NIL.

Moved Stephen Smith / Seconded Terry Obrien | That the minutes be taken as read and accepted as a true record. **Carried**

President's Report:

Chris Condon tabled / presented his 2023 report that was circulated via post in early March 2023.

Moved Dick Smith / Seconded Earl McManus
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 Chris Starr / Seconded Trish Morris | That the Financial Report be
accepted. **Carried**

Appointment of Auditor:

Moved Earl McManus / Seconded Dick Smith | **That KLM Accountants** of
Charlestown be appointed as Auditor of the Club for 2024. **Carried**

Election of Officers 2022 / 2023:

Chris Condon advised the meeting that it will be necessary for a ballot with 7
nominations received for 5 Board positions. Those duly elected where:

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

Club Patrons {2024}:

Moved Trish Morris / Seconded Aaron Semmler | That Earl McManus and
Richard {Dick} Smith are re-appointed as Club Patrons with the meetings
approval.

Carried

Director's Expenses:

Moved John Doohan / Seconded Chris Starr | 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 Gordon Lerve / Seconded John Doohan | That the Presidents Honorarium be \$3000.00 for 2022.

Carried

General Business:

1. Discussions on planned extensions and renovations of the external toilets, internal toilets, gaming room, storage areas, office, ladies' bowls room, kitchen. Chantelle Warner will place Architects' plans put up on the external wall of her office.
2. Installation of a child proof gate to be explored on the external western deck subject to the Council code. Alternative options will be sought if required.
3. Discussion on the provision of a courtesy bus.
4. Question asked on punters club sponsorship.

Being no further business, the President closed the meeting at 10.50 am.



Signed as a true record.

Christopher Condon | Club President

10TH March 2024

NEXT BOARD MEETING: Monday 29TH April 2024 @5.30 PM.