

WARRINGAH BOWLING CLUB LTD

Minutes of Annual General Meeting held on Sunday October 21, 2012.

- Present:** Chairman, Jim Broughton declared the meeting open at 11.10 am after a quorum was found to be present.
- Apologies:** All apologies were reported in the Club records before the meeting. There were no apologies from the floor.
- Minutes:** Minutes of the Annual General Meeting held on November 13th 2011 and Special General Meeting held on March 31st 2012 were accepted by a majority of members.
- Financial Statements:** The Financial Statements for the year ended 30 June 2012 were accepted by a majority of members.
- Treasurer's Report:** This was included in the 2012 Annual Report, and was taken as being read. The Treasurer asked for any questions. None were asked.
- The report was accepted by a majority of members.
- Chairman's Report:** This was included in the 2012 Annual Report and taken as read. However the Chairman reported on a negative trading position and only the income from the Childcare Centre was creating a net profit. The need for membership growth and other activities was required for the 2012/2013 year.
- The Chairman thanked Godfrey Gay for his assistance in the accounting/administration functions of the Club.
- The report was accepted by a majority of members.
- Appointment of Auditor:** Before the resolution was put to the meeting, Mr Lloyd Marsh asked why the current Auditor resigned. The Chairman replied that he had resigned voluntarily. The firm Roberts Nissen, Chartered Accountants represented by Mr R Nissen and Mr P Meldrum, were to be proposed as the new Auditor.
- The resignation of Mr George Lawrence, as Auditor, was accepted.
- The appointment of Mr P Meldrum of Roberts Nissen, Chartered Accountants (who had previously consented to such appointment) was unanimously approved.

Election of Directors:

The following were elected to the Board for the 2012/2013 year:

Mr J Broughton (Chairman)

Mr P Alderson (Social)

Mr K Auras

Mr P Harvey (Social)

Mr L Humbel

Mr G Johnson

Mr Peter Reid

Close of Meeting:

There being no further business, the AGM was declared closed at 11.25 am.

Signed as a true and correct record

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Chairman

Date: