

Bonnet Bay Football Club Inc.

Annual General Meeting 28 November 2013 at Lakewood Clubhouse, Bonnet Bay

Minutes

President, Peter Burgess, opened the meeting at 7.45

1. Attendance & Apologies

18 members attended the meeting as per the Attendance Sheet

Apologies were received from Sarah Watson, Andrew Collins and Chris Holt

2. Minutes of Previous Meeting

Resolved:

That the minutes of the Annual General Meeting held on 12 November 2012 be approved as a true and fair record of that meeting.

3. Committee Reports for Year Ended 30 September 2013

Peter Burgess presented a summary of the year's highlights. He referred to the Annual Report circulated by email.

4. Clubhouse Presentation

Andrew Prociuk (Chairman, Lakewood Clubhouse Development Committee) and Greg Peddie (Project Manager) updated the meeting with plans of the proposed clubhouse, the progress of the development application and the project budget.

Andrew and Greg were thanked for their efforts and the efforts of Ross Seymour (Architect), Andrew Symes (Legal Counsel) and Michael Shapter (Builder) were also acknowledged. All these people have volunteered a substantial amount of time.

After discussion on a range of matters the following resolutions were passed:

Resolved:

That members authorise the committee to proceed with the clubhouse extension project broadly following the concept as presented at this Annual General Meeting.

Resolved:

That members authorise the committee to spend up to \$350,000 in total of club funds on the clubhouse extension project including any grants, subject to the availability of adequate funds to continue the club's core obligations, with a minimum \$20,000 balance

to be maintained.

Resolved:

That members authorise the committee to obtain unsecured loans for the purpose of making up any shortfall in funding for the clubhouse extension project and that loans from members be at an interest rate 5 basis points (ie 0.05%) above the advertised CBA Term Deposit rate for 36-47 months.

Resolved:

That members authorise the committee to negotiate and enter into a 21 year lease with Sutherland Shire Council to secure the club's ongoing access to the improved clubhouse facilities.

Note: Rod Pulbrook was invited to join the Lakewood Clubhouse Development Committee for the purposes of assisting in the negotiation of the lease.

5. Financial Statement for Year Ended 30 September 2013 as per Section 26.6 of the Associations Incorporation Act 1984

Resolved:

That the Financial Report for the Year Ended 30 September 2013 as circulated by email be adopted subject to an audit being completed.

Resolved:

That the committee be instructed to appoint an auditor for the 2013/2014 financial year.

6. Budget for 2014 Season

Resolved:

That members approve the Operating Budget and the Capital Budget as presented at the Annual General Meeting.

7. Election of Office-Bearers of the Club and Members of the Committee until the 2014 Annual General Meeting

The following office-bearers were elected unopposed:

| | |
|-----------------------|------------------|
| President | Peter Burgess |
| Senior Vice-President | Paul McNally |
| Junior Vice-President | Andrew Prociuk |
| Secretary | Anne West |
| Treasurer | Sue Davidson |
| Ordinary Member | Anthony McDonald |

8. Life Membership Nominations

Resolved:

That Matt Brady be made a Life Member of Bonnet Bay Football Club.

9. Proposed Amendments to the Constitution & Guiding Policies of the Club

Note: With no changes proposed by members the Constitution and Club Policies will remain in place for the next 12 months unless changed at a Special General Meeting of members.

There being no other business the meeting closed at 9.30