

# **ANNUAL GENERAL MEETING - 54**



## **MINUTES**

The meeting of the 54<sup>th</sup> Annual General Meeting of the Hills District Memorial Club Limited, held in the Club on the 22<sup>nd</sup> November 2022 commencing at 7.15pm.

## **ATTENDANCE**

As per attendance register. 23 Members.

### **1. APOLOGIES**

Heath Nolan

### **2. TO CONFIRM THE MINUTES FROM THE PREVIOUS ANNUAL GENERAL MEETING HELD ON THE 23<sup>rd</sup> November 2021**

It was moved by KATHY BALLINGER and seconded by JENNY SHEERIN that the Minutes from the previous meeting be accepted as a true and correct record of that meeting.  
BUSINESS ARISING – NONE - CARRIED

### **3. TO RECEIVE AND CONSIDER THE REPORTS OF THE BOARD OF DIRECTORS**

It was moved by GEORGE TRUELOVE and seconded by JULIE PEEBLES that the Directors Report be accepted. CARRIED

### **4. TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE AUDITOR**

It was moved by PETER SHEARING and seconded by KATHY BALLINGER that the Financial Statements and Auditors Report be accepted. CARRIED

### **5. TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FIRST ORDINARY RESOLUTION**

It was moved by GEORGE LEONCINO and seconded by JARRAH TINMOUTH that the first ordinary resolution be accepted. CARRIED

### **6. TO CONSIDER, AND IF THOUGHT FIT TO CONSIDER LIFE MEMBERSHIP NOMINATIONS IN ACCORDANCE WITH THE CLUBS CONSTITUTION**

None

## **7. TO DEAL WITH ANY BUSINESS OF WHICH DUE NOTICE HAS BEEN GIVEN**

None

## **8. GENERAL BUSINESS**

Andrew Duffy asked if there is anything in place to upgrade the TAB tv's as a few are not working? Christophe Bodart mentioned it's in the process to replace them.

## **9. ELECTION RESULTS**

Julie Peebles: President  
Peter Shearing: Vice President  
Jenny Sheerin: Junior Vice President  
Kathryn Dickinson: Treasurer  
Dennis Stephenson: Director  
George Leoncino: Director  
Kathy Ballinger: Director  
Jarrah Tinmouth: Director  
Michael Vumbaca: Director

## **10. CLOSING-**

### **General Manager report by MR CHRISTOPHE BODART**

I would like to thank the community for your continued support of the Club over the last 12 months which has attributed to a profit, after depreciation of \$55,597. This has allowed the Club to pay down the debt level to \$244,000 a decrease of 28.65%

As the Club was on lockdown for almost 4 months due to COVID-19, revenue decreased by 33% to \$2,196 million and expenses decreased by \$522,808 or 24.33%.

We have continued to plan the building renovations and extensions. We have spent \$7,480 for the new development for the financial year.

I'd would like to thank my team, the bar Staff, Supervisors, Willi Tebbenhoff, Renee Smith and Jennifer Tunks for all their efforts and hard work they've put in this financial year. The Board of Directors and myself really appreciate all the work you have done during the year, and we couldn't have done it without you.

Thank you also to all the contractors that have helped throughout the year. We really appreciate all your support.

With the help and support of the Board of Directors, this financial year, the Galston Club has been able to invest \$118,041.90 in capital expenditure providing the following:

- 3 computers for the offices
- 2 door solid prep fridge for the bistro
- Hot water system for the bistro
- Pie warmer
- 10 lounge chairs
- 10 gaming stools
- 4 new poker machines

This financial year has been once again very demanding for the staff to comply with the restrictions that was put in place by the government, and I'd like to thank my staff for doing a great job monitoring and making sure those restrictions were applied. This was not easy for our community either and I'd like to thank them for their patience and support.

I would like to thank all the Directors and the sub-committees for their dedication to the club, their commitment, and efforts they've put in this financial year. It's been another demanding and challenging year. Your support to the Club has been really appreciated.

Congratulation to all the current Directors that have been re-elected for the next couple of years and welcome on board the new directors and I look forward doing business and achieving great results with all of you.

On behalf of the Club and myself I would like to wish you happy festive period and a great new year.

Thank you everyone.

### **President report by MR DENNIS STEPHENSON**

There is no doubt, the Galston Club as many other Clubs had a tough time over the last couple of years, and as the president of the Club I'm very proud to say we've come out very well off. The Club is in a very good financial situation.

There is a buzz in the Club that is good, there's a lot of work to be done to improve things and the board and management are all striving to make the Club better and having come out the way we did the last couple of years put us in a good position to do that.

The board that we've had in the last couple of years have worked well together, and we've also worked well with management and staff, and I'd really like to thank on behalf of the board Christophe for your efforts as a CEO, you've done an amazing job and I think everyone should give Christophe a round of applause.

There's going to be some changes as we've had an election this year for a new board of directors. There's a couple of people I'd like to make a special mention off, Heath Nolan had some health issue in the past year and he's not here today. He has served the board very well and we appreciate his efforts up until now. I'd also like to shout out to Brian Dodd, Brian has been a member of this Club for 21 years and actually served on the board for 19 of those years. I'd like everyone to recognise Brian's efforts and thank him.

Thank you, Renee and Willi, for being here tonight. Without Willi we probably wouldn't be here. Willi is the backbone of the financial part of this Club. Thank you for keeping us on track and thank you to the staff.

At our last AGM, we were all looking forward to some renovation in this Club and it hasn't happened. It is important know that the Club was struggling to get approval for our DA through council, for a period of around 3.5 years but we have now won this battle and we have full approval for our DA. In the next year we should see some shovels in the ground, this may not happen overnight, but we'll do it as we can afford it. We'll spend money responsibly, but our goal is to get started with the renovations on the Club.

There being no further business the meeting closed at 7.52pm