



CENTRAL LEAGUES CLUB INC.

Annual General Meeting - Minutes

Sunday, 25 November 2023, Upper Bistro, Central Leagues Club

1. **Open meeting at 10:00am**
Chairperson: John Rayner
2. **Apologies**
Nil
3. **Welcome and Acknowledgement of Country.**
J Rayner welcomed Members.
J Rayner - Acknowledgement of Country paying respect to the Traditional Custodians where this meeting is taking place the Awabakal people.
4. **Attendees:** As per file copy.
5. **Apologies**
Nil
6. **Minute Silence** – to mark respect for all our members who have passed away since our last AGM.
7. **Confirmation of the Previous AGM Minutes**
MOTION – That the Minutes of the previous AGM Meeting held on Sunday 30 January 2022 be accepted.
MOVED – T Colquhoun (7), **SECONDED** – D Pascoe (6356), **CARRIED**.
8. **President's Report.**
President's report tabled, thanks given to the Directors, the CEO and management team and staff for the hard work. Thanks also given to Shaun Mahony and staff from Pitcher Partners for all their hard work and support given during this year, and to Dane Seymour who was President for six months in this financial year.
9. **Financial, Directors and Auditors Report**
 - Shaun Mahony presented the Annual financial report and responded to questions from the floor.

MOTION – That the Financial Reports be accepted.

MOVED – A Blackwell (6029), **SECONDED** – L Day (10486), **CARRIED**.

11. Ordinary Resolutions

- Ordinary resolution regarding the director's expenses that the members approve expenditure by the Club until the next AGM

MOTION – That the ordinary resolutions be approved.

MOVED – T Bryden (55) **SECONDED** – P Schmarr (1220), **CARRIED**.

14. Recommendations from the Floor:

All questions submitted prior to the meeting were discussed.

15. Note from Chair:

- John Rayner noted that due to him travelling in the future he would not be standing for President or any executive position in 2024.

16. Thankyou:

John Rayner thanked attendees for coming and invited them to stay for breakfast and a drink.

Meeting closed: 10:58am