



ABN 79 000 016 633

The 108th Annual General Meeting
of the Balmoral Beach Club
on
Wednesday 15th September 2021 at 7pm

AGENDA

Introduction to the meeting procedures by Club Secretary

1. Welcome by President, Cathy Mackay; confirmation of quorum, apologies, proxies and confirmation of minutes of 2020 AGM.
2. Report of the Committee of Management and the audited financial statements for the year ended 30 April 2021, presented by the Club Treasurer, David Hosking
3. Election of the Club Patron for 2021-2022.

John Bagnall is the only candidate for the position of Club Patron and, being eligible for re-election, is declared elected, in accordance with paragraph 28(4) of the Constitution.

4. Election of nine Committee Members (Directors) of the Club for 2021-2022.

The following members are the only candidates for the respective positions and, being eligible for election, are declared elected to such positions, in accordance with paragraph 28(4) of the Constitution.

EXECUTIVE OFFICERS:

President: **Duncan Adams**
Honorary Secretary **Garry O'Sullivan**
Honorary Treasurer: **Nicola Boustred**
Club Captain: **James Arnold**

ORDINARY COMMITTEE MEMBERS:

Andrew Bremner
Julie Coates
Ian Phillipps
Stephen Ryan
Liz Swinburn

5. President's Address
6. To consider and, if thought fit, to pass the following resolution:

"That Club member Richard Morath, having rendered distinguished service to the Club over many years, be admitted as an Honorary Life Member, in accordance with the requirements of Clause 11 of the Constitution."

There has been no notice to the Committee of any other motion or matter to be brought before the Annual General Meeting, in accordance with the requirements of the Constitution. There is therefore no other business to be transacted at this meeting.

7. Concluding remarks (including thanks to outgoing President) and closure of the meeting