



LARA SPORTING CLUB INCORPORATED

47th ANNUAL GENERAL MEETING

MINUTES

28TH NOVEMBER 2022

7.00pm

Present: P.Kelly, C.Stone, B.Chavasse, R.Cook, B.Gillett, D.Wilkie, K.Fulton, L.Goodwin, C.Baum, B.Ritchie, A.Gunther, L.Spoors, C.Moon, F.Timmers, B.Brady, C.Spence, B.Petroff, K.Edwards, J.Chambers, J.Bernoth, S.Teesdale, K.McEwan(Davidsons), S. Kirtley(Davidsons)

Apologies: D. Van Doren, S.Stone, J.Speirs, D.Gillett, K.Vinken, J.Fraim

Confirmation of AGM minutes held 29th November 2021

Accepted on the motion of: D.Wilkie

Seconded: F.Timmers

Reports

- 1. President**- Peter Kelly presents his report to members.
- 2. Financial**- Brett Gillett and Davidsons presents the financial report to members.
- 3. General Manager**- Brendon Chavasse presents his report to members.

All above reports accepted on the motion of: F.Timmers Seconded: C.Spence

ELECTION OF OFFICE BEARERS

- 4. Declare the outcome of the nominations for the following positions**

President-	Peter Kelly	Proposed by	Carol Stone	Seconded by	Brett Gillett
Board-	Caroline Baum	Proposed by	Louise Goodwin	Seconded by	Carol Stone
Board	Andrew Gunther	Proposed by	Brett Gillett	Seconded by	Carol Stone

There being no further nominations, all nominees are appointed unopposed

5. Resolution to approve LIFE MEMBER NOMINATIONS

Andrew Hughes Proposed by John Speirs

Scott Teesdale Proposed by Debra Gillett

GENERAL BUSINESS

F.Timmers would like noted that the staff at the Sporting Club are very friendly and make customers feel welcome. He would like to thank the staff for their efforts

President closes meeting at: 7.47pm