

MINUTES OF 66th ANNUAL GENERAL METING – SCB&R CLUB LTD
HELD AT SOUTH CRONULLA ON SUNDAY 30TH AUGUST 2020.

Chairman Garry opened the meeting at 10.00am.

ATTENDANCE: The numbers of members presented was counted and a quorum was declared

APOLOGIES; Nil

MINUTES OF 65th AGM: Read and it was resolved that these be accepted. There was no business arising.

CHAIRMAN'S REPORT: Garry Smith noted that it had been difficult year for the club in managing the Covid lockdowns imposed since March. Up until then the club had been performing well. The lockdown period was utilised to undertake much needed bar renovations with a special thanks to Bill Tuite for organising that.

Special thanks was also given to Barry Symes (computer maintenance and memberships), Simon Boylan (new website). Phil Burns, green keeper and licensee and his teams continue to provide the best greenkeeping, bar and maintenance services in the Shire. Garry also noted the increased bowler participation during the year along with a good representation of both womens and men bowlers in their respective pennants competitions which were unfortunately curtailed due to Covid restrictions. Many thanks are due to all those who organised the teams throughout the season and representative competitions.

TREASURER'S REPORT: Treasurer, Julie Grantham, spoke about the financial position of our Club over the last twelve months, which had again been solid despite the lockdown. Julie noted that there was only a relatively limited change in the club finances because of the lockdown and loss of trading. The assistance provided by the state and federal governments through support grants and the Jobkeeper scheme were of great importance in maintaining the club throughout this period. Julie moved that the Financial Statements for the year ended 31 May 2020, comprising Income Statement, Balance Sheet, Statement of Cash Flows, together with Directors' report and Directors' declaration (which are all available in the annual report distributed to members) be adopted. It was resolved that these be accepted.

ELECTION OF OFFICERS FOR 2020/2021: Administrative Officer Peter advised the meeting that nominations received for the coming year covered all positions as follows:

CHAIRMAN	GARRY SMITH
DEPUTY CHAIRMAN	CATHY AMBROSE
TREASURER	JULIE GRANTHAM
ADMINISTRATIVE OFFICER	PETER BRYANT
DIRECTORS (5)	WILLIAM TUIE
	KEN STUBBS
	MALCOLM PATCHETT
	CANDICE MURPHY
	DENNY TURNER

Phil Burns will continue as SECRETARY/LICENSEE.

In terms of the Corporation Act. MAHER PARTNERS ASSURANCE PTY LIMITED will continue as Auditors of the Club.

Chairman Garry welcomed the new Board for the coming year.

The meeting then closed at 10.25 am.

Chairman

Administrative Officer