



**MINUTES OF ANNUAL GENERAL MEETING**  
**Friday 6 May 2022**  
**Financial year ended 31 January 2022**

**PRESENT:**

Michael Donovan; Colin Sandland, Greg Seeds, Rob Verner, Henry Searle, John Shore, William Devney, Joe Reynolds, Graeme Gilmore, Shane Holzheimer, Rachel Falls, Chris Hixon, Karen Morris, Mick Shaw, Amanda Croker, Joe Reynolds

The President/Chairman declared the meeting open at 5.36pm.

**MINUTES**

The Minutes from the Annual General Meeting for the year ended 31 January 2021 were read by the President Colin Sandland. Amanda Croker moved that the minutes be accepted as a true and accurate record. Seconded by Colin Sandland. CARRIED.

**BUSINESS ARISING FROM MINUTES**

Nil

**FINANCIAL REPORT**

Treasurer Michael Donovan presented the Balance Sheet and Income Statement for the year ended 31 January 2022 as prepared by the Club's Auditors SKN Accounting Services. It was moved that the accounts be accepted by Rachel Falls and seconded by Graeme Gilmore. CARRIED.

**APPOINTMENT OF AUDITOR**

The Treasurer proposed that SKN Accounting Services continue as the Auditor for the next reporting period. Moved by Michael Donovan, Seconded by Colin Sandland. CARRIED.

## **ELECTION OF COMMITTEE**

All positions were declared vacant. Nominations for positions were reviewed.

### **EXECUTIVE COMMITTEE:**

President: Colin Sandland, *All in Favour*  
Vice-President: Michael Donovan, *All in Favour*  
Secretary: Rachel Falls, *All in Favour*  
Treasurer: Michael Donovan, *All in Favour*

### **MANAGEMENT COMMITTEE:**

Stock Controller - Liquor: Michael Donovan  
Stock Controller – Chips & Soft Drinks: William Devney  
Stock Controller – Cold Room: Darran Schultz  
Bar Roster Clerk: Rob Verner  
Liquor Pricing Officer: Colin Sandland  
Hall Hire Booking Officer: Amanda Croker  
Publicity Officer: William Devney  
Sports' Coordinator: William Devney  
Maintenance Coordinator: Greg Seeds  
Kids' Christmas Party Coordinator: Rachel Falls  
Members' Events Coordinator: Amanda Croker  
Footy Tab Coordinator: Colin Sandland  
Training Coordinator: Greg Seeds  
Webmaster: Colin Sandland  
Computer/Media Centre Coordinator: Colin Sandland  
BBQ Coordinator: Greg Seeds  
Yaralla Lifestyle Coordinator: Michael Donovan

### **Bar Staff Volunteers:**

Graeme Gilmore  
David Giles  
Greg Seeds  
William Devney  
Chris Hixon  
Amanda Croker  
Rob Verner  
Clive Gibson

Colin Sandland moved that all nominations be accepted, seconded by Michael Donovan. All in favour.  
CARRIED.

**GENERAL BUSINESS**

Michael Donovan nominated Peter Hening for Life Membership. Moved by Michael Donovan, Seconded by William Devney. CARRIED.

**NEXT COMMITTEE MEETING**

The date of the next meeting of the new committee to be advised.

There being no further business, the meeting was closed at 6.04pm



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**President**

**Date: 6 May 2022**