



ABN 79 736 655 733

Geelong Business Club

58th Annual General Meeting
Minutes of Meeting Geelong Business Club Inc.
Held at the Captains Room at 5.45Pm
12th August 2019

Meeting Opened: 5.47pm

Notation: Members were advised 14 days prior to the 57th Annual General Meeting that the 2018 Agenda, Presidents Report, Financial Statement, nomination for auditor, committee positions and Minutes of the 57th Annual General Meeting were available on the clubs' website.

- 1. Present:** President Tim Noonan, Executive Officer Stephanie Beitzel, Vice President Simon Jarman, committee members and club members.
- 2. Apologies:** 73 Apologies were recorded including Committee Member, Ross Hultgren for the AGM and dinner meeting.
- 3. Minutes of the 57th Annual General Meeting 13th August 2018:**
Minutes of the 57th Annual General Meeting are a true and correct record.
Moved: Ben Flynn **Second:** Barry Fagg **Carried.**
- 4. Business Arising from the 57th Annual General Meeting- NIL**

5. 2018 – 2019 President's Report

It has been a pleasure to serve as President of the **Geelong Business Club** for the past year. When I joined the Club as a Member in 2007, under Jean-Paul Temple's Presidency, I certainly didn't envisage that I would one day become President of this club, with such a wonderful history and long list of Geelong business identities as Past Presidents.

During the past twelve months, we have been privileged to host some entertaining, informative and inspiring guest speakers. A highlight was at our August 2018 Dinner Meeting, my first as President, when we were fortunate to have Neale Danaher give an incredible presentation. Neale's ability to overcome his own personal adversity, to raise funds and awareness in the fight against MND, was an inspiration to all. I am sure Members will agree that Neale's presentation was one of the most memorable in recent years.

The **Geelong Business Club** cannot operate without the contribution of its volunteer Committee. I would like to thank the Committee Members who ably assisted me in ensuring the smooth running of the Club during the past twelve months: Simon Jarman, Denice O'Neill-Schlank, Ross Hultgren, Amy Fisher, Scott Warren, James Gulli, Ben Flynn, Daniel Nardi, Maree Herath, Stuart Whitehead and Mark Osborne. A special thank you to Denice, Simon and Amy who formed the speakers sub-committee, and provided high quality guest speakers for Club Members to enjoy during the past twelve months.

I would also like to thank Gavin Seidel, who acted as Executive Officer of the Club during most of my term as President. Gavin did all the hard work in the background and ensured that everything went to plan with metronomic timing. Thank you, Gavin for your service to the club over an eight-year term as Executive Officer.

As Members are all now aware, the Committee appointed Stephanie Beitzel as Executive Officer in July 2019. I wish Stephanie all the best in the role and look forward to working with her during my remaining term as a Committee member.

Best wishes to Simon Jarman, as he takes on the role of President for 2019/20. The Club is in capable hands. A major focus for Simon and his committee for the next twelve months is to build the Club membership. Our Club provides a unique offering in the Geelong business community, and I encourage all members to act as advocates for the Club amongst their networks, to assist the Committee in achieving this goal.

Finally, thank you to all Members, for their support during my term as President. I look forward to continuing as a Member of the Club and enjoying all that it has to offer.

Tim Noonan

2018 – 2019 President

5.1 Adoption of the Presidents 2018/19 Annual Report: As tabled

The report to be accepted as presented:

Moved: Amy Fisher Second: Brian Quarrell Carried.

6. Adoption of the Financial Statements for 2018/19: As tabled

The report to be accepted as presented:

Moved: Andrew Lawson Second: Mark Osborne Carried.

7. Election of Executive Officers

Officers were elected by and from the Committee.

The officers for 2019-2020 are:

President: Simon Jarman

Deputy President: Denice O'Neill Schlank

Treasurer: Tim Noonan

Secretary: Stephanie Beitzel

7. Election of one ordinary member to the Committee

The following nominations had been received in accordance with the constitution:

Stuart Whitehead

There were no current committee members retiring and re-nominating after a 3-year term.

The nomination be accepted:

Nominated by: Ben Flynn Second By: Tim Noonan Carried.

8. Election of an Auditor for 2019.

Lester Barkley from Barkley and Associates was the only nomination for the position of club auditor for 2018-2019.

Motion: **Lester Barkley** to be accepted as club auditor for 2019-2020.

Moved: Bernadette Uzelac Second: Richard Oakley Carried:

9. General Business:

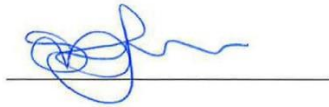
NIL

10 Meeting Closed:

As there were no other items of general business raised by the members, the President closed the meeting at 5.52pm.

Approved as a true and correct record

Date: 12th August 2019

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be 'Simon Jarman'.

President: Simon Jarman