

**Minutes of Annual General Meeting of Geelong Business Club Inc.  
Held via Teleconference, 9<sup>th</sup> August 2021 at 5:30 PM**

<b>PRESENT</b>	Per Attendance Register - <b>Annexure A</b>
<b>APOLOGIES</b>	Per Apologies Register - <b>Annexure A</b>
<b>OPENING</b>	Denice O'Neill-Schlank opened the meeting at 5:35 PM.
<b>CHAIRPERSON</b>	Denice O'Neill-Schlank advised that as President she would act as Chairperson of the Meeting and that the meeting would be recorded.
<b>VIRTUAL MEETING</b>	The Chairperson acknowledged the use of virtual meeting technology and noted that the Associations Incorporation Reform Act 2012 permits members to take part in general meetings by using technology that allows members to clearly and simultaneously communicate with each other, regardless of the incorporated association's rules about this.
<b>NOTICE OF MEETING</b>	The Chairperson tabled a copy of the Notice of Meeting and advised it was made available to all members on 23 <sup>rd</sup> July 2021 on the Club's website. The Chairperson noted that an amended notice of meeting had been issued on 6 <sup>th</sup> August 2021 to notify members the meeting would be conducted by virtual meeting technology due to Victoria Government restrictions being implemented.
<b>QUORUM:</b>	The Chairperson noted that pursuant to Clause 20.2 of the Constitution, a quorum was present with more than 20 members present and that the meeting could proceed.
<b>REGISTER OF ATTENDANCE:</b>	The Chairperson advised that the register was tabled, and 30 Members were in attendance.
<b>PROXIES:</b>	The Chairperson advised that she had not received any proxies and had 23 member apologies recorded.
<b>AGENDA</b>	<p>The Chairperson referred to the agenda included with the notice of the annual general meeting and outlined the agenda items as:</p> <ol style="list-style-type: none"><li>1. Apologies</li><li>2. To approve the Minutes of the 59th Annual General Meeting</li><li>3. To receive and adopt the 2020/21 Presidents Annual Report</li><li>4. To receive and adopt the 2020/21 Audited Financial Statement</li><li>5. To elect 3 (three) members of the Committee</li><li>6. Members of 2021/22 Committee<ol style="list-style-type: none"><li>i. Office bearers</li><li>ii. Retiring committee members</li></ol></li><li>7. To elect an auditor for 2021/22</li><li>8. General Business (if any)</li></ol>

## VOTING

The Chairperson advised the resolutions to be put to the meeting would be decided by a poll given the use of virtual facilities. In this regard a resolution would be put to the meeting and a request for a member to move it. To conduct the vote by a poll, any dissenting votes would be requested and if majority of people were in favour the resolution taken to have passed.

## RESOLUTIONS

The Chairperson noted there were resolutions on certain matters they would be putting to the meeting.

The below resolutions were then put to the meeting. As each resolution was put forward, the Chairperson allowed reasonable time for questions and consideration.

## MINUTES OF 59<sup>TH</sup> AGM

The Chairperson advised that a copy of the Minutes of the 59th Annual General Meeting Monday 10<sup>th</sup> August 2020 were available on the GBC website and had any questions in relation to those. There were none.

The Chairperson read out the proposed resolution as follows:

*“That the minutes of the 59<sup>th</sup> Annual General Meeting of the Geelong Business Club (Inc) held on 10 August 2020 be accepted”*

**Moved:** Damien Chappell

**Second:** Alex Rubilar

A vote was taken by Poll

The Chairperson declared the resolution passed.

## 2020/21 PRESIDENTS REPORT

The Chairperson tabled the 2020/21 Presidents Annual Report and provided an overview of it. Attendees were asked if they had any questions, there were none.

The Chairperson read out the proposed resolution as follows:

*“That the 2020/21 Presidents Annual Report be adopted”*

**Moved:** Allana Goldsworthy

**Second:** Tim Noonan

A vote was taken by poll.

The Chairperson declared the resolution passed.

## 2020/21 AUDITED FINANCIAL STATEMENTS

The Chairperson tabled the 2020/21 Audited Financial Statements and provided an overview of the financial position of the Club. Attendees were asked if they had any questions, there were none.

The Chairperson read out the proposed resolution as follows:

*“That the 2020/21 Audited Financial Statements be adopted”*

**Moved:** Geoff Hutchinson

**Second:** Damien Chappell

A vote was taken by poll.

The Chairperson declared the resolution passed.

**APPOINTMENT OF AUDITOR**

The Chairperson noted that a requirement of the meeting was to consider the nomination and election of an auditor of the 2021/21 financial statements. Those present were advised that Lester Barkly, of Barkly & Associates has nominated to continue as the auditor and asked if there were any questions. There we none.

The Chairperson read out the proposed resolution as follows:

*“That Lester Barkly, of Barkly & Associates, be appointed the auditor of the 2020/21 Financial Statements of the Geelong Business Club (Inc)”*

**Moved:** Sharon Hill

**Second:** Tim Noonan

A vote was taken by poll.

The Chairperson declared the resolution passed.

**ELECTION OF COMMITTEE MEMBERS**

The Chairperson advised that the Committee for the Club had received 3 nominations for additional committee members, these being:

- Geoff Hutchinson
- Renee Jovic
- Sharon Hill

The Chairperson thanked the members for their nominations and asked those present if they had any questions in relation to the nominations. There were none.

The Chairperson read out the proposed resolution as follows:

*“That **Geoff Hutchinson** be appointed to the committee of the Geelong Business Club”*

**Moved:** Rob Birch

**Second:** Ross Hultgren

A vote was taken by poll, the chairperson declared the resolution passed.

The Chairperson read out the proposed resolution as follows:

*“That **Renee Jovic** be appointed to the committee of the Geelong Business Club”*

**Moved:** Andrew Jones

**Second:** Kirsten Kilpatrick

A vote was taken by poll, the chairperson declared the resolution passed.

The Chairperson read out the proposed resolution as follows:

*“That **Sharon Hill** be appointed to the committee of the Geelong Business Club”*

**Moved:** Alex Rubilar

**Second:** Louise Doedee

A vote was taken by poll, the chairperson declared the resolution passed.

**MEMBERS OF THE  
2021/22 COMMITTEE**

The Chairperson provided an update on the current constituency of the committee for the Club and noted:

**Office Bearers:**

President: Maree Herath  
Vice President: Scott Warren  
Past President: Denice O'Neill-Schlank  
Treasurer: Scott Anderson

**Ordinary Committee Members:**

Amy Fisher  
Simon Jarman  
Geoff Hutchison  
Renee Jovic  
Sharon Hill

**Retiring Committee Members:**

Mark Osborne  
Stuart Whitehead

The Chairperson thanked all for their service and contribution to the running of the Club.

**GENERAL BUSINESS**

The Chairperson asked if there was any further business to be considered at the meeting. She advised that a further special general meeting would need to be held at some juncture to consider enhancement to the Club's Constitution to permit certain actions to be validated when government restrictions impeded actual dinner meetings from being held.

The Chairperson asked if there were any questions or if any attendees had any further business to discussed.

A Vote of thanks was presented to Denice O'Neill-Schlank and the committee for their contribution over the last 12 months by Allana Goldsworthy, Damien Chappell and Rob Birch.

**CLOSURE**

There being no further discussion, the chairperson declared the meeting closed at 5.46 PM



**Denice O'Neill-Schlank  
Chairperson**

Dated this 9<sup>th</sup> August 2021

## Annexure A

Apologies recorded for: 23

Jason	Corneby
Peter	Dale
David	Dunoon
Cam	Emerson
Ryan	Gollan
Simon	Hardiman
Adrian	Henry
Donna	Hoffman
Alec	Hand
Robert	Hunter
Nicholas	Jarman
Andrew	Kelly
Peter	Landers
Andrew	Lawson
Harvey	Munday
Peter	Newland
Priscila	Pettiford
Gina	Popowicz
Nigel	Robinson
Gail	Rodgers
Drago	Skok
David	Thornton
Stuart	Whitehead

Attendees:

Scott	Anderson
Chris	Arnold
Jack	Ayerbe
Dean	Bertuch
Rob	Birch
Damien	Chappell
James	Dean
Louise	Doedee
Amy	Fisher
Allana	Goldsworthy
Maree	Harris
Maree	Herath
Sharon	Hill
Ross	Hultgren
Geoff	Hutchinson
Emma	Jarman EO
Simon	Jarman
Andrew	Jones
Renee	Jovic
Kirsten	Kilpatrick
Matthew	Kinross-Smith
Dan	Nicholls
Tim	Noonan
Denice	O'Neill-Schlank
Alex	Rubilar
Mitchell	Saffin
Matthew	Sun
Anthony	Tripolino
Scott	Warren
Julie-Ann	Wuttke

Members in Attendance: 30