



# Gladesville Ryde Physical Culture Club Inc

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## Meeting minutes

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**Date** Mon 15 May 2023 8:30PM

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**Type** Annual General Meeting

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**Venue** Uniting Church Hall, Boronia Park

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**Attendees** Samantha Redwin; Janelle Mitchell; Kerri McDermott; Michelle Shannon; Candice Wolfson; Katrina Haskew; Julie Abbott; Tanya Stewart; Carla De Angelis; Tanya Vincent; Ann Paterson; Robyn Dempsey; Lynne Higgs; Leanne Atkins; Susan Begley; Anna Francis; Bronwyn Gordon; Leanne Kershler; Nicole MacDougall; Monika Pinkavova; Marisa Zammit

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**Apologies** Catherine Sharrem; Mandy Flecknoe

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**Absences** There are no absences recorded.

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## Item #1. Apologies

**Raised by** Samantha Redwin

Apologies received from:

- Mandy Flecknoe
- Catherine Sharrem

## Item #2. Public Officer Report

**Raised by** Samantha Redwin

Samantha Redwin delivered the Report providing an overview of the 2022 season.

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### Motions

**Motion #1** The report from the Public Officer to be adopted.

**Moved by** Kerri McDermott

**Seconded by** Tanya Stewart

**Carried** Yes

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### Attached files

File name	Type	Size
<a href="#">GR Public Officer Report 2022</a>	PDF	135KB

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## Item #3. Treasurer's Report

**Raised by** Catherine Sharrem

Samantha Redwin delivered the 2022 Financial Statement on behalf of the Treasurer, Catherine Sharrem.

The Club Financial Year runs 1 January - 31 December inline with the physie season.

- Opening bank balance 1 January 2022: \$82,468.56
- Closing bank balance 31 January 2022: \$87,2002.03
- Total Income: \$52,086.80
- Total Expenses: \$47,353.33
- Total Profit: \$4,733.47

The Club saw an increase in hall hire during 2022 with the move from Meadowbank Public School (due to the site closure) and the loss of the exclusive low rate the Club had benefitted from for a number of years.

The Board will continue to review the reinvestment of any profit back into the Club for the benefit of the members.

Acknowledgment of thanks to Dani Stewart and Catherine Sharrem for the transition of the Treasurer's role.

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#### Motions

<b>Motion #1</b>	The Financial Statement for the twelve months ended 31 December 2022 to be adopted.
<b>Moved by</b>	Tanya Vincent
<b>Seconded by</b>	Candice Wolfson
<b>Carried</b>	Yes

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#### Attached files

File name	Type	Size
<a href="#">2022 Financial Report FINAL</a>	XLSX	287KB
<a href="#">2022 Financial Report FINAL (1)</a>	PDF	221KB

## Item #4. Club Insurance

Raised by Samantha Redwin

Insurance is held with Sportscover Australia Pty Ltd - Certificate number 66567

Period of Insurance: 6/02/2023 to 6/02/2024

Policy Number: PMEL99/0103197

Cover:

- Public Liability: \$20,000,000 any one occurrence
- Products Liability: \$20,000,000 any one occurrence and in the aggregate
- Professional Indemnity: \$1,000,000 any one claim and in the aggregate

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#### Motions

<b>Motion #1</b>	The insurance held on behalf of the Club be reviewed annually by the Board and accepted by Members.
<b>Moved by</b>	Michelle Shannon
<b>Seconded by</b>	Samantha Redwin
<b>Carried</b>	Yes

## Item #5. Appointment of Directors

Raised by Samantha Redwin

Nominations from the below members were received and appointed to the Board:

1. Kerri McDermott

2. Michelle Shannon
3. Samantha Redwin
4. Katrina Haskew
5. Mandy Flecknoe

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**Motions**

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<b>Motion #1</b>	That up to five Directors be elected to the Board of the Club in accordance with Section 15 of the Club's Constitution
<b>Moved by</b>	Leanne Atkins
<b>Seconded by</b>	Tanya Stewart
<b>Carried</b>	Yes

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## Item #6. Appointment of Teacher Directors

Raised by Samantha Redwin

The Teaching Team may elect up to two Teacher Directors to the Board in accordance with Section 16 of the Club's Constitution.

The teaching team elects:

1. Janelle Mitchell
2. Candy Wolfson

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**Motions**

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<b>Motion #1</b>	The Teaching Team may elect up to two Teacher Directors to the Board in accordance with Section 16 of the Club's Constitution.
<b>Moved by</b>	Samantha Redwin
<b>Seconded by</b>	Michelle Shannon
<b>Carried</b>	Yes

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