



Mission Beach Petanque Club Annual General Meeting

Minutes from the meeting of 27/01/2020

(Minutes Secretary, Sal Badcock)

Meeting Opened: 6:02pm

Those present: Kim Badcock, Sal Badcock, Bob Bolton, John Boone, Kerry Borthwick-Bolton, Bill Boyd, Sandy Boyd, Chrissie Butcher, Danila Carducci, Oskar DeJong, Geoff Irvine, Robyn Irvine, Lynn Jahnke, Merron McEvoy, Rosie Miller, Russell Robinson, Peter Salmon, Karen Schafer, Nev Schafer. (19)

Welcome: President Kim Badcock, welcomed everyone

Apologies: Thelma Pratt, Jasmine Miller, Hazel Bryant, Carol Fraser, Jim Fraser, Dene Roediger, Geraldine Kaye Jones, Chris Lyburn, Dee Murphy, Barbara Mundy, Frank Middleton, Pat Vella, Laura MacGillycuddy, Romain Kobel.

Minutes of Last AGM: President, Kim Badcock read the Minutes

Matters arising from the minutes: Kim explained that he is still waiting to hear if we have been successful in obtaining the \$14,800 grant from the Gambling Community Benefit Fund to be used to restore the playing surface and replace the timber seating.

Reports:

Secretary's Report: read by Secretary, Sal Badcock, (attached). Sal told the meeting the Club had 40 members and tabled a list of Club assets. And that the Club had raised and donated \$1175 to Beyond Blue during our month of fundraising in July.

Treasurer's Report: read by Treasurer, Robyn Irvine, (attached). Robyn said that the Club had \$1809.66 in the Bendigo account.

President's Report: read by President, Kim Badcock, (attached).

Karen Schaffer moved that all reports be accepted, seconded by Bob Bolton, motion passed by unanimous vote

Election of Executive

Secretary: Sal Badcock was nominated by Laura MacGillycuddy, seconded by Robyn Irvine, there being no other nominations Sal was elected Secretary unopposed

President: Danila Carducci was nominated by Sal Badcock, seconded by Lynn Jahnke, there being no other nominations, Danila was elected President unopposed.

Treasurer: Romain Kobel was nominated by Sal Badcock, seconded by Laura MacGillycuddy, there being no other nominations Robyn was elected Treasurer unopposed

General Business:

Signatories for cheques: It was agreed that Danila Carducci, Romain Kobel, Lynn Jahnke and Pat Vella be added as signatories for the Club's Bendigo Bank account.

Carol Fraser, Kim Badcock and Robyn Irvine would no longer be signatories.

The Treasurer will investigate internet banking options as well as cheque transactions.

General Committee members: It was agreed General Committee members would be Lynn Janke (marketing), Pat Vella (functions and social activities).

Grants Applications: Kim Badcock was nominated be Appointed Officer in charge of grants applications. Moved by Nev Shaffer. Seconded by Peter Salmon. Note, Kim will not be a General Committee Member

Club Subscription: it was agreed to maintain Club annual subscription at \$25. Kim Badcock moved to accept this. Seconded by Bill Boyd

Interim Membership Subscription: It was proposed that new members joining after July 1st pay Pro Rata membership of \$2 per full month plus \$1. Moved by Lynn Jahnke and Seconded by Oskar DeJong. All in favour.

Ideas for Fundraising: John Boon suggested we raise money to the Prostate Cancer Foundation of Australia. Sal agreed to contact the foundation for information on how to get involved.

Brochure for new players and aspiring members: Sal has a draft proposal and is to work with Lynn to produce the brochure.

Other Business

Facebook:

Merron suggested that our Facebook account be used more for social discussions rather than for business. Sal explained how the Club used a range of media including Facebook to publicly share Club news, activities and planning with interested members of the public, council officers, and other clubs. There are local, interstate and international members who do not use email but do use Facebook and Messenger to keep in touch.

Regular Meetings:

It was suggested that we have scheduled regular meetings to discuss Club business rather than using Facebook. Geoff suggested the 1st Sundays in January, April, July and October after Pétanque.

Sal will distribute the meeting dates to the members via email Facebook and Messenger.

Date of next AGM: suggested for 31/01/2021, to be announced

Meeting closed: 7pm