



**Mission Beach Petanque Club Annual General Meeting**  
**Minutes from the meeting of 28/01/2024** (Minutes Secretary, Sal Badcock)

Meeting Opened: 4:55PM

Those present: Bill, Sandy, Toni, Gavin, Sal, Kim, Pat, John, Lynn, Peter Salmon, Sue, Ron, Ray, Oskar, Danila, Jackie.

Welcome: President Bill Boyd, welcomed everyone

Apologies: Martin and Irene, Lee and John, Dene, Geraldine, Robyn and Geoff, Andrew, Jeneve and Garry, Anthea and Richard, Romain, Peter Rodwell.

Minutes from 2022 AGM: read out by Club Secretary Sal Badcock

Motion: The minutes are a true record of the meeting

Moved: Kim Badcock Seconded: Peter Salmon

The motion was passed unanimously.

Matters arising from the minutes: no matters were raised for discussion.

**Reports:**

President's Report: presented by Club President, Bill Boyd.

The Club had a good year thanks to hard working Management Committee. The Club is in a sound financial position and is meeting all its reporting requirements.

Secretary's Report: presented by Club Secretary, Sal Badcock.

The Club now has 65 members including one honorary member.

Treasurer's Report: presented by Club Treasurer, Kim Badcock.

The Club had a total income for the year of \$8778.21. \$2500 of this income was from a grant. The total expenditure for the year was \$8229.60. Income from membership subscriptions was more than the cost of insurance. The Club had \$6203.25 in the bank at the end of the financial year.

A copy of the Profit and Loss statement will be circulated with these Minutes.

Motion: That the reports be accepted  
Moved: Lynne Jahnke Seconded: Ron Darlington  
The motion was passed unanimously.

Matters arising from the reports:

John queried the amount going into the Money Jar each week. Kim said that it averaged around \$20 per week, which seemed about right.

**Election of Executive**

Secretary:

Pat nominated Sal Badcock, seconded by Bill.  
There being no other nominations, Sal Badcock was elected unopposed.

President:

Danila nominated Bill Boyd, seconded by Sal.  
There being no other nominations, Bill Boyd was elected unopposed.

Treasurer:

Danila nominated Lynn Jahnke, seconded by Jackie Anthony  
There being no other nominations, Lynn Jahnke was elected unopposed.

**General Business:**

Management Committee members: The following people agreed to be Committee members, along with the Members of the Executive: Danila, Pat, Jackie

Signatories for cheques: The signatories for the Club's Bendigo Bank account are: Bill Boyd, Sal Badcock, Lynn Jahnke, Danila Carducci and Pat Vella. Kim Badcock and Robyn Irvine will no longer be signatories.

Annual Membership subscriptions:

Motion: That annual club subscriptions remain at \$30

Moved: Kim Badcock Seconded: Sal Badcock  
The motion was passed unanimously.

Scheduled Club Activities:

Motion: That regular scheduled Club activities take place on Sundays and on other special occasions as determined by the Management Committee.

Moved: Kim Badcock (motion withdrawn)  
There was considerable discussion around the implications for insurance regarding this suggestion with the general consensus that such restrictions would be unpopular. Advertising regarding Wednesdays as scheduled Club activity will be removed from the Club website.

Subcommittees:

Motion: That the club agree to implementing standing subcommittees

Moved: Kim Badcock (motion withdrawn)

There was considerable discussion around whether standing subcommittees were necessary. Consensus was that the Management Committee will call for Members to nominate for subcommittees when the need arises (ad hoc). There was concern that the Club was not meeting the requirement for four (4) General Meetings per year.

Policy regarding the hire/ loan of the Club PA:

Motion: a) That the Club develop a policy regarding the hire of Club equipment, (the Club PA) and  
b) The Club set a fee for hiring the Club PA

Moved: Peter Salmon (motion withdrawn)

There was no support for the Club to operate as a hire business. There was support for one-time requests to borrow Club equipment by members and organisations to be considered on a case-by-case basis. There was consensus that hire of a Club equipment is a larger policy issue that should be addressed as a whole and not item by item.

Date of General Meeting April, to be announced.

Date of next AGM: 2025, to be announced.

Meeting closed: 6:15 PM