

# GRACE PARK HAWTHORN CLUB



● 2HILDA CRESCENT HAWTHORN 3122 ● ● PH: 9818 5534 ● E-MAIL: [info@gphc.com.au](mailto:info@gphc.com.au)

## MINUTES OF THE GRACE PARK HAWTHORN CLUB INC 5<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SUNDAY DECEMBER 8<sup>th</sup> 2019 AT 4:00PM

### PRESENT:

David Allison, Barry Bardwell, Jon Bare, David Barrie, Richard Birmingham, Christopher Birmingham, Steve Branton, Samuel Brown, Michael Brown, Chris Chetwin, Harold Coles, Allan Cowling, Steven Cuff, Colin Davis, Paul De Ieso, Austen Diggle, Carlo Domingo, Barry Durham, Warde Elliott, Robert Ensor, Michael Eriksen, Noel Fidock, Frank Field, Sophia Frentzas, Alan Fryday, Michael Gillett, Sally Greenberg, Gaurav Gupta, Angus Henderson, Adam Hubble, Bill Hunt, Ron Illman, Roger Knott, Kendra Klugs, David Lewis, Peter Longton, Terry McEwan, Jane Nathan, Geoff Nield, Tim O'Loughlin, Kay Patterson, Claire Rogers, Lachlan Rough, John Ryan, Geoffrey Sanders, David Sanguinetti, Selena Shaikh, Gabe Snyder, Sandra Stone, Terry Stone, Evan Walsh, Phillip Warren, Debra Welsh, Michael Wilkinson

### 1. APOLOGIES:

Nancy Atkins, Alexandra Badenoch, Sally Bare, Kevin Bland, Clare Canty, James Canty, Harold Coles, Taila Donald, Dan Donnelly, Gene Elder, Brian Gedge, Sandy Gedge, Robert Ford, Bradley Grimm, Ian Harold, Irvin Heng, Alan Howe, Lynne Hunt, Kendra Klugs, Georgina Knott, Charles Knott, James Lemke, Andrew Lewis, Ann McAllister, Ben Mitchell, Brett Mitsch, Les O'Donnell, Margaret O'Loughlin, Daniel Oltvay, John O'Loughlin, Miranda Poile, Alfonso Sammassimo, Sebastian Sauvey, David Searby, Sarah Searby, Carla Smarrelli, Nathan Smith, Max Smythe, David Stanford, Anthony Stahan, Adam Stone, Michael Terzini, Daniel Tram, Kim Tram, Shane Way, Doug Wells, Kristen Wells, Roger Westwood, Bill Wilkinson, Clive Wilson, Peter Wilson, Ben Vasiliou, Tom Zaleski

### PRESIDENT'S REPORT

- Jane Nathan welcome to the members to the 2019 Annual General Meeting and acknowledged the native land owners.
- Jane Nathan also acknowledged the former presidents present in the room – including David Barrie, Colin Davis, Austen Diggle, David Allison, Terry Stone and Bill Hunt.
- Jane Nathan acknowledged the passing of Trevor Rush to the members and his recent bequest of \$5,000 to the club.
- She provided a brief update on the various tennis & squash competitions.
- It was noted 2019 has been a great year for the club, both in terms of the numbers of members, contributors, teams & competition.
- Jane Nathan thanked Sandra Stone, Terry Stone, Deb Welsh, Shane Way and Dayvd Lewis for their voluntary support to the Committee over the past year.
- Jane Nathan acknowledged each of the contributions from the clubs business partners (Selena, Deb Welsh, Terry Stone, Emma & Steven Piounitis).
- Jane Nathan thanked Deb Welsh for all of her assistance around the club.
- Jane Nathan thanked Mick Liszukiewicz and Elizabeth Way for all of their efforts and work over the past year.
- Jane provided the members with an update on the clubs request to obtain a refund of the stamp duty paid (\$79,000), which was noted to be unsuccessful.
- Jane Nathan thanked Frank Field for his efforts around the club over the past 12 months.
- Jane thanked each of the 2019 GPHC Committee for all of the endeavours.
- Jane acknowledged Roger Knott's contribution to the finance subcommittee.
- Jane mentioned that the club is a lot more engaged by members.

- Jane noted the decline in snooker players and requested any people interested in playing snooker to contact the Committee.
- Jane Nathan mentioned that the club has established an information technology (IT) subcommittee.

**Moved:** Jane Nathan

**Seconded:** Bill Hunt

## **2. MINUTES OF THE 4<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SUNDAY 2<sup>th</sup> DECEMBER 2018**

The minutes of the 2018 Annual General Meeting were circulated to the members prior to the meeting. The minutes were proposed and adopted as a true and correct record.

**Moved:** Terry Stone

**Seconded:** Steven Cuff

## **3. 5<sup>th</sup> ANNUAL FINANCIAL REPORT, ACCOUNTS & BALANCE SHEET**

Gaurav Gupta presented to the members the financial statements for the year ended 31 July 2019. The 5<sup>th</sup> Annual Report and Financial Statement for the year ended 31<sup>st</sup> July 2019 were circulated to the members prior to the meeting.

- Gaurav Gupta provided the members with his treasurer report.
- It was noted the club has paid down all of its debts with the exception of the clubs loan to Tennis Australia.
- Gaurav Gupta mentioned the club is forecasting a surplus of around \$100k over the next 12 months.
- The financial reports was proposed and adopted as a true and correct record.

**Moved:** Gaurav Gupta

**Seconded:** Sam Brown

## **4. ELECTION OF OFFICE BEARERS – FOR 2019/20**

- Jane Nathan acknowledged the nominations from Jonathan Bare & Paul De Ieso for the 2019/20 General Committee.
- It was announced that Paul De Ieso has been appointed by the members to the available General Committee position.

## **5. GENERAL BUSINESS**

- Chris Chetwin mentioned that he had an email from Shane Way about the \$50 bar credit to be applied to members cards for all of the adult members that have paid their 2019/20 membership fees prior to the due date of 31<sup>st</sup> July 2019.
- Tim O’Loughlin noted the club is currently investigating the IT issues and will communicate to all members once the issue has been sorted.

As there was no further business to discuss, the President closed the Annual General Meeting at 4:35pm.

Signed as a true and complete record

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Jane Nathan

Chairman