



Dunoon and District Sports & Recreation Club Limited

ABN 36 003 159 779

Registered Office
31 Keen St
LISMORE NSW 2480

Address all Correspondence to
The Club Manager
Post Office Dunoon NSW 2480
Telephone: (02) 6689 5444
www.dunoonclub.org.au
email: dunoonclub@bigpond.com

2021 Annual General Meeting agenda

Time & date:	7:30pm Wed 24 Nov 2021	Venue:	Dunoon Sports Club & Zoom (LINK HERE , password is dunoon)
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To begin the meeting a quorum of not less than 20 Members is required within 30 minutes of the appointed start time ([DDSRC Constitution Section 7](#))

Meeting Agenda

Item	Topic
1	Welcome and opening remarks
2	Minutes of previous AGM (<i>Attachment A</i>) <ul style="list-style-type: none">• Motion to accept minutes of previous AGM
3	President's Report (<i>Attachment B</i>) <ul style="list-style-type: none">• Motion to approve the President's report
4	Treasurer's Report (<i>Attachment C</i>) <ul style="list-style-type: none">• Motion to approve the Treasurer's report
5	Financial Report (<i>Attachment D</i>) <ul style="list-style-type: none">• Motion to approve the financial report• Motion to engage auditors for upcoming financial year
6	Election of Directors (<i>Attachment E</i>)
6	General business



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ATTACHMENT A

Minutes of the Dunoon & District Sport & Recreation Club Ltd AGM held on

Monday 30th November 2020

Welcome Members and Open Meeting: 7.28pm

Attendance: as per attached list

Apologies: Andrew Bain, Brenda Reyes

Welcome life members and other members and the Accountants WCA

President Brenda Reyes is unwell and unable to attend AGM.

Minutes of the AGM held on Wednesday 27th November 2019 were read and accepted

Moved: Scott McNeil

Seconded: Rob Gatt

Carried

PRESIDENTS REPORT: Scott McNeil read Presidents Report as President was away. Report is attached.

Moved: Trent Scanlan

Seconded: Gareth Herman

Carried

TREASURERS REPORT – as attached

FINANCIAL REPORT – Board Treasurer Gareth Herman presented a report as attached
Daniel from WCA spoke to the members present.

Moved: Robyn Waldron

Seconded: Trent Scanlan

Carried

ELECTION OF DIRECTORS: All positions were declared vacant and nominations for the 2020/2021 Board were received from:

Gareth Herman

Brenda Reyes

Trent Scanlan

Robyn Waldron

DDSRC Limited

AGM 24 Nov 2021 ATTACHMENT A – Minutes



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These names were put forward for election on the 2020/2021 Board – These Board Members will continue on the board as per the Constitution.

SPECIAL RESOLUTION ADOPTION OF NEW CONSTITUTION -

Trent Scanlan read the attached amendments for the constitution - (retirement of directors)

a. To consider and if thought fit, to pass the following resolution as a Special Resolution:

“That the new Constitution of The Dunoon and District Sports and Recreation Club Limited is amended as per the proposed amendments to the Constitution tabled at the meeting and signed by the Chairman of the meeting for the purposes of identification be adopted, with effect from the close of the meeting.”

Moved: Rob Gatt

Seconded: Gareth Herman

Carried

GENERAL BUSINESS

Mike Berry thanked all Directors for their service especially over the last few months. Thanks to Lyn for five years as a director and also to Rob Gatt as manager effectively as a volunteer. Without directors and people stepping forward to represent the club we won't have a club. So thank you to everyone who has put their names forward this year to stand as directors. Mike put forward a resolution to thank Rob Gatt and Lyn Black.

Resolution to thank Rob Gatt and Lyn Black

Moved: Scott McNeil

Seconded: Gareth Herman

Carried

Scott McNeil thanked Mike Berry for is ongoing Licensee, Board is trying to find someone. Board does appreciate you hanging in and the Board realises that time is getting on, hopefully the new board will get this happening.

MEETING CLOSED: 7.49pm



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ATTACHMENT B

PRESIDENTS REPORT - 2021

Dear Members and Visitors

My name is **Peter Murphy** and I am the current President of Dunoon Sports Club.

As some may be aware I became President early in 2021 due to several board members wishing to retire from office due to family and personal commitments. Other directors also joined the board at this time namely **Lisa Plant** as your new Treasurer and **Allan Griffin**. We have since had **Mr Martin Dorahy** come on the board as the new Vice President, and we now join with our current secretary, the very capable **Mr Trent Scanlan**, to complete the current board for 2021

Firstly, I would like to take the opportunity to thank all previous board members for their efforts in helping the club survive the last few years of Covid related difficulties,

Brenda Reyes served as President through an extraordinarily difficult 2020 and part of 2021 and was a driving force behind the substantial renovations undertaken in 2020

Gareth Herman served as Treasurer in 2020 through to early 2021, and played a key role keeping the Club from folding during the many financial challenges of 2020-21. Gareth was also chair of the 2020 strategic subcommittee that created the Club's strategic plan 2020-23.

Robyn Waldron served as a board member and Vice President 2020-21. She continues to play a major role in bringing diverse, exciting entertainment to the Club as a key member of the social events subcommittee.

It has been a very stressful and challenging time for the club and this has contributed to some directors retiring for health reasons as well as other difficulties in performing their duties. Fatigue is certainly a very common discussion among the board. Those of us who remain in office need all the help and assistance everyone can possibly give especially for more nominations for directors and volunteers to help spread the work load. I am regularly approached by members with great ideas but we also need the manpower to make these ideas become reality. Please keep this in mind when offering suggestions for the club, to also where possible offer to help the board implement your ideas.

- By now, everyone involved with the club should be made well aware of the very generous contribution of the **current volunteer Club Manager – Mr Rob Gatt**, who for several years now has put in a mammoth effort in running the club. Without Robs efforts the club would have closed and the community would suffer the loss of this



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valuable asset. Think carefully about what the loss of the club would mean to Dunoon and be ready to offer your assistance as much as possible. We are currently advertising for a new club manager so Rob can have a well-earned rest. If you are interested or know of any possible candidates for the job, please encourage them to apply.

- We are also seeking a new club licensee hopefully as part of the above position but could possibly be a separate appointment. **Our current licensee - Mr Mike Berry** is also seeking to retire from active duties after many, many years of hard work on the Clubs behalf. We all appreciate Mike's efforts along with many other founding members of the club. Rob and Mike have given of themselves generously. These two men have been pivotal in building the club and keeping it open for business. It is now up to the rest of us to step up and continue the fight,
- Other significant events to happen during the year are the **separation of The Dunoon Football Club from the Sports Club**. This was only necessary due to Football Far North Coast legal enforcement to remove any Football Club in the league from any other possible liabilities to its members. The whole situation was handled very badly with a lot of miss information being circulated among members hindering the process. We now look forward to building a new relationship with the Football club and work together for our mutual interests. We have negotiated a Memorandum of Understanding (MOU) between the two clubs to facilitate future co operation in events and use of club facilities .
- The board is looking at a **future club management plan** that will include extensions to the club facilities that are however completely reliant on Government and private grants to fund these capital works. Some suggested plans are currently being quoted and will be ready for public viewing and member input as soon as we can continue the process.
- We are negotiating having a **Return and Earn recycling facility** on the club premises to generate income for the club and members
- The **outdoor smoking area** has had a modest shade shale put in place during the year, something that we hope will be extended as part of the overall plan for the club. It certainly needs more protection from weather with heating, lighting facilities and Wi Fi access.
- **The Restaurant** is now operated by the club with current Chef extraordinaire **Mr Chris Webb** running the kitchen after Sarah retired to have a baby. Chris is very enthusiastic in seeking to provide an interesting and varied menu and now offers a Take- A -Way service as well. Please come down and experience what Chris and his hard-working team have to offer you.

The board will continue to do our best to run the club and improve facilities as best we can. We need all the support we can get and most of all we need you all to be a good sport and



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come down and recreate at the club as much as you can. You won't know what you have lost until its gone. Please use it or lose it. Come on down for drinks and a feed as much as you can and we will provide as much entertainment as we can.

Regards,

Peter Murphy - President



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ATTACHMENT C

TREASURERS REPORT - 2021

Dear Members,

The 2020/21 financial year was a fairly testing time for the club. Challenging, primarily due to the continuing trials posed by COVID restrictions and associated NSW Health Orders, impacting on the ability of the club to trade and plan/hold events.

However, in the 2020/21 financial year the business posted a profit of \$17,213 (after providing for income tax). This represents a huge swing from the negative position the club was in at the end of the 2019/20 financial year, showing a loss of **-\$32,109**. Given the difficult environment in which the club has been operating, we will take this as a huge win! This was made possible, in part, due to the provision of Government grant funding. In the year to come, we are unlikely to get this type/extent of financial support which will make it all the more important for the club to generate more income through bar and food sales.

Despite COVID, some opportunities have presented themselves, one of the most exciting being that the club has taken back operation of the kitchen and the transition has been seamless. Many thanks to Chris for stepping up as our new Head Chef and continuing Sarah's excellent food offerings from our own 'Maroochi on the Field'.

The validity of the NSW 'Dine & Discover' Vouchers continues and these can be recouped against food and entertainment at the club. It is understood another \$50 worth of vouchers will be made available to all residents of NSW in early December so why not put them to good use at the club!

Club membership continues to support the club's operations and the introduction of 'entry fees' for some events held at the club has assisted events to 'break even'. This strategy is likely to continue for selected events and will help us to keep putting on a strong assortment of activities/shows that appeal to the wide tastes within our local community. Marketing and events will be key in increasing attendance at the club. Thank you to the members of our sub-committees and volunteers for the sterling job you have been doing. The club could not exist without you and your hard work.

Thank you to our membership for your support of the club over the past financial year. We are looking forward to the opportunities that the coming year will bring. As mentioned in the President's Report, we are a not for profit, community-run club – run by the people, for the people - so any assistance you may be able to give, in the way of volunteering your time, suggesting/hosting events or positively marketing the club, is always gratefully received.

Kind regards,

Lisa



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ATTACHMENT D

FINANCIAL REPORT - 2021



2021 Updated
Financial Statement:



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ATTACHMENT E

NOMINATIONS FOR DIRECTOR POSITIONS - 2021

Dunoon and District
Sports & Recreation Club
Limited



2022 Director Nominations Received

Jason WALLACE

Martin HOELZL

Andy PARKS

Wayne GORMAN

Michael SHUGG

Peter MURPHY

Colette HOELZL

Lisa PLANT

Jilliann BLAKE

Robin WHEELER

Janice JANSEN

Warren BAKER

Martin DORAHY
