

THE CHELTENHAM RECREATION CLUB LIMITED.

105TH ANNUAL GENERAL MEETING MINUTES.

Thursday 18th October 2018.

Attendees:

Bowls (6) Tennis (24) Croquet (20) Total eligible to vote (50)

Apologies:

Bowls (4) Tennis (1) Croquet (8)

John Robertson arrived late but was able to vote, David Cheung arrived after the vote and did not vote. Scott Kiely attended as a tennis member but was ineligible to vote as he had paid social membership.

Attendees and Apologies: see attachment 1.

Auditor from KSG Assurance & Audit Services Pty Ltd. Chartered Accountants Bruce Howle was present at the meeting.

Meeting opened at 19:40 hrs by Chairperson Lesley Tregoning who in her opening address explained that only full members who were financial for the coming year with CRC were eligible to vote, this meant the full membership fee of \$250 +\$10 Social Membership had been paid.

Hard copy minutes of the 2017 AGM were available to members present.

Proposed as correct by Ian Rutherford. Seconded by Anthony van der Wall.

1. Director's Report and Financial Reports

Lesley Tregoning presented the Chairperson's report for 2018: see attachment 2.

Treasurer Bain Shenstone presented the CRC Financial Report for the financial year 2017-2018. All members had been issued with a copy via email and a hard copy posted on noticeboard.

CRC is in a satisfactory position this year and while there may be some disparities between section budgets and numbers in reports, the overall amounts are correct.

Each section of the club has been reported as a separate entity, with the net amounts for each section as of the end of the financial year being reported.

Croquet and bowls had unspent budget allocations which has been reserved for nominated section projects, while tennis has spent almost their full allocated budget.

Attention was drawn to page 24 of the financial report where the bar made a loss of \$12000, it was also noted that grounds maintenance was expected to be \$108,000.

Insurance was increased by \$8,300 mainly due to uptake of amortised costs during the last financial year.

Legal fees incurred by possible litigation had been fully recovered.

Maintenance work had been completed on male and female toilets.

Ian Rutherford asked whether correct CPI increases in previous years had been correctly applied. Apart from the 2017_2018 financial year Ian was reassured that they had been correctly applied and the increased amounts for the previous five years were quoted. A request for recovery of the CPI amount for 2017_2018 has been made to ITZ, and they have been informed of CPI increases for this year.

Ian Rutherford also queried the tennis budget stating that he did not believe the figures stated accurately reflected the tennis income. The treasurer stated that the amounts shown in the financial reports were the net amount for the section reflecting income minus the section expenses during the financial year, and that he had previously acknowledged that there were allocation disparities for the tennis section. It was acknowledged that the heading Section income was misleading and next year the report headings will be Sections Net Income.

Treasurer Bain Shenstone proposed the Financial Report be accepted

Accepted – 48, by show of hands

Against -2

David Allan questioned whether accounts were audited by an auditor, reply was yes, the accounts were reviewed by the auditor who has then signed off the annual financial reports.

2. Appointment of Auditors

Treasurer Bain Shenstone proposed the auditors from KSG Assurance and Audit Services be retained for 2018/2019

Accepted – 50 by show of hands

Against – nil.

3. APPOINTMENT OF DIRECTORS

All previous Board members (apart from Reg Edwards who resigned his position) were re-elected.

Peter Bastian from the tennis section was elected unopposed as a new Director to the CRC Board.

The CRC Board for 2018/2019: Lesley Tregoning (Chairperson) Bain Shenstone (Treasurer), Anthony van der Wall, Janelle Wood, Robert Bain, Rosemary Freeman and Peter Bastian.

4. Adoption of a New Constitution

The new 2018 new constitution supersedes any previous constitution. The document had been sent to all members and posted on club noticeboards as "Draft Constitution compare 2018 v 2010".

Notes on proposed changes included as attachment 3.

No questions were raised re proposal and a vote taken.

The vote was registered as 2 against, no abstentions and therefore 48 in favour.

The resolution was passed.

5. Other Business

Chris Tonge asked when the Child Care facilities would commence, Lesley stated next February, but the Directors would be coming to the next Board Meeting to discuss developments.

No further business and the meeting closed at 2010hrs.

Signed Lesley Tregoning (Chairperson).....*L. J. Tregoning*

Dated 18/10/2018.....*18/10/18*

ATTACHMENT 1

Attendees and Apologies

Bowls:

Anthony van der Wall, Spencer Bough, John Tregoning, Phil Sharp, Michael High, Robert Bain

Apologies: Barbara Hayes, Des Ferguson, Richard Rasker, Stephen Smith

Croquet:

Anne Heasman, Carolyn Watt, Jan Clowes, Lesley Tregoning, Dennis Druce, Jeanette Barrett, Sprig Byrnes, Rosemary Freeman, Robyn Capple, Keith Dunn, June Judges, Janelle Wood, Diana Meaker, Allan Meaker, David Capple, Janice Currey, Michael Freeman, Victoria Levenson, Caroline Thomas, Graham Thompson.

Apologies: Del Hann, Janette Howes, Marie Woodcock, Peter Wadick, Cheryl Wadick, Trevor Edgoose, Ray Brown, Beverley Thompson

Tennis (U):

Terry Fregusson, Beryl Grieve, Jan Jurd, Marjorie Niccol, Robin Osborne, Cecil Chang, Ian Rutherford, Gay Witts, Peter Bastian, John Robertson, John Sturday, Marianne Tonge, David Allan, Graham Witts, Terry Page, Jonathon Froggatt

Apologies: Reg Edwards,

Tennis (R):

Anthony Baker, Jennie Niccol, Jill Brewster, Sue Edwards, Christopher Tonge, Bain Shenstone, Julie Shenstone, Malcolm Crabb, David Cheung

Social Member: Scott Kiely

ATTACHMENT 2

Chairperson's Report

Chairperson's Report for AGM 18th October 2018.

On behalf of the Board members we wish to acknowledge our thanks to Bain Shenstone our Treasurer for the hours spent looking into all aspects of introducing Sydney Real Tennis Club as a playing section into our club. We have held two information evenings to enable our members to ask questions of SRTC members together with our Board members, but I must admit both poorly attended seeing as we have a total membership of 180 full paying section members.

A job well done Bain and hopefully a new and vibrant younger membership to secure the future of the club.

Unfortunately, the only section increasing its membership is the Croquet Section well done with new members coming from the Pennant Hills Golf Club and new folk moving into the area.

Secondly to Anthony van der Wall who had the task of adding SRTC as a new full playing membership to our Constitution also updating spelling and title errors to bring it up to date regarding changes to Tennis Membership sections introducing a Family Member section.

Thank you, Tony.

We welcomed Lewis and Teria Frenando (Chorley's at Cheltenham) in March this year and what a difference this has made to our club. They have spent thousands of dollars and hours updating what was a very ordinary café into a very beautiful place to come and enjoy the ambience of our club. Nothing is a trouble to them as they are all very willing to please us all.

We have recently had the roofing plumber up on our roof fixing leaks, gutters and cleaning out blocked down pipes. Also replacing washers in our toilets and washbasins. His report is the roof is in a good state and sees no problem in the foreseeable future. Wednesday this week was a real test and not a drip in site.

Tenders closed on the 26th September for the Cubby House Build and the Directors are attending our next CRC Board Meeting on the 24th October to inform us of the timeline of the build.

Unfortunately, Reg Edwards is not nominating to come onto the Board. Thank you, Reg, for your input on the Grants Committee and your calming influence when things get a bit robust about the place.

Lastly to our Board Members for your support in everything that takes place within our club it is a very busy place at times and we do spend a lot of time thinking what is best for the membership as a whole and who want this club to grow and prosper and embrace our community.

Thank you all for your support

Lesley Tregoning

ATTACHMENT 3

10th September 2018

Notes on

the Proposed New Constitution of the Cheltenham Recreation Club Limited

Dear fellow members,

As you may be aware a new Constitution is to be presented for adoption by members at the Annual General Meeting on 18 October 2018

To explain the proposed new Constitution, at the request of our Board of Directors, I am sending these notes on the additions and amendments to our club's current Constitution to the playing sections, bowls, tennis and croquet, for circulation to their respective members.

Background

At an Extraordinary General Meeting on 9 July 2018 the following three motions were carried.

1. The Cheltenham Recreation Club resolves to form a new section of the club to be called Sydney Real Tennis.
2. The club resolves to amend the current Constitution of the Cheltenham Recreation Club to allow the formation of the section called Sydney Real Tennis.
3. The amended Constitution will be voted upon at the next Annual General Meeting.

Summary of Proposed Amendments to 2010 Constitution

- An extension of categories of Ordinary Members
Full Sydney Real Tennis Members, Introductory Members, Family Members, Interstate Members and Overseas Members.
- Increase the numbers of Directors from 8 to 10
and the quorum for a Board Meeting from 5 to 6.
- Adding an Entrance Fee as an option.
- Changing the date after which a member's privileges may be suspended if a subscription payment is late.
- Membership Details to include "Occupation".
- Correction of minor errors and omissions in the present Constitution.
- Removal of the requirement for an Auditor (already approved at an EGM on 18 August 2012).

Draft Constitution compare 2018 v. 2010

A copy of this draft Constitution is attached and contains both the present (2010) and proposed (2018) clauses as follows:

1. The original text and item numbers of the present (2010) Constitution (in black).
2. The proposed text extras (in colour).
3. The altered texts (in colour).
4. The altered clause numbers (in colour).

The Board's Commentary and Recommendations

1. Members will be aware of the enquiries and surveys recently undertaken by the Board in relation to extending the categories of Ordinary Members to enable full and better use of the existing Club facilities and to develop different facilities to attract new members including in areas where the Club does not presently provide facilities or have such members.
2. The outcome of such enquiries and surveys has been that there is strong support amongst the members for the proposition that the category of Ordinary Members should be so extended.
3. However, this can only be achieved by amending the Club's Constitution.
4. The Board is of the view that the Club has much to gain from the extension of the categories of Ordinary Members.
5. The Board is also of the view that the proposed amendments to the Constitution to extend the categories of Ordinary Members will not cause any disruption to the current operation of the Club nor to the benefits that the members currently enjoy.
6. As the Constitution is to be amended, the Board also formed the view that it would be opportune to review, tidy up and add additional terms to the Constitution. These amendments, if passed, will enable the Board to more efficiently manage the Club for the benefit of all members.
7. The Board recommends that members vote in favour of Special Resolutions (1) and (2).

The Special Resolutions

The following resolutions (in identical or similar wording) will be presented on the Agenda (yet to be published) for the AGM to be held on 18 October 2018.

1. The company adopts the new 2018 Constitution with the amendments detailed in "Draft Constitution compare 2018 v. 2010".
2. The new 2018 Constitution supersedes any previous Constitution.

As already stated a copy of the present Constitution and proposed amendments is attached titled "Draft Constitution compare 2018 v. 2010".

Regards,

Tony van der Wall

