



Minutes of the 2024 Bondi Icebergs Club Limited (ABN 263 683 268)

Annual General Meeting

The 95th Annual General Meeting of the Bondi Icebergs Club was held on Monday 11th November 6.30pm at the Club's premises at 1 Notts Avenue Bondi NSW.

Meeting Minutes

1. Welcome

The 2024 AGM commenced at 6:33pm, chaired by President Lynne Fitzsimons. The President welcomed members to the ninety fifth AGM. It was advised that the required quorum had now been reached and the meeting would commence. 63 members were in attendance for the commencement of the meeting.

2. Vale

Members faced the water and observed a minute silence for passed 2024 season members.

- Brian Hutchinson HLM
- Lloyd Greenwood HLM
- Jim Robison HLM
- Edwin Wildie
- Neil Rogers HLM
- John Nurmi LM
- Kieran Speed HLM
- Anthony Anderson
- Kenneth Davies HLM
- Lofty Petrie LM
- Robert Ryan HLM

3. Apologies – Penelope Wilcoxson

4. Confirmation of 2023 AGM Minutes

The previous Bondi Icebergs Club Annual General Meeting held on 30th October 2023. The minutes of the previous AGM were made available to members.

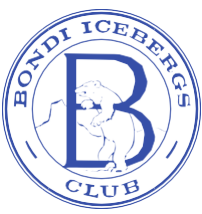
President Lynne Fitzsimons

“Asked that the minutes of the 2023 AGM of the Bondi Icebergs Club be accepted”.

Moved Garry Hardaker # 9 Seconded Bec Karp # 920 Motion passed unanimously.

5. Presidents Reports

The President's report was available to all members in the AGM booklet. The President thanked the Swim Committee, Volunteers and the Board for ongoing support.



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Renovations update discussed, including timeline of stage 2. Thank you to our members from Lynne, for continuing to support the Club and be present during a winter of change.

Treasurers and Financial Reports

Treasurer Nick Fitzgerald presented his report as 6th year as Club Treasurer. Focus is on managing the costs of the renovations and preparing for stage 2. Plan to have entire Club open for summer and expect to see good trade with new kitchen and updated ocean end.

6. *President Lynne Fitzsimons*

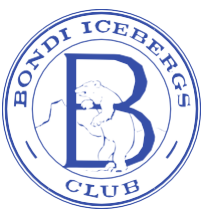
"Asked that the Presidents report as presented in the annual report be accepted". John Scanlon # 33, seconded Noel O'Dwyer #454. Motion passed unanimously.

"Asked that the Financial report as presented in the annual report be accepted." Moved Garry Hardaker # 9, seconded Pat Fitzsimons # 13

7. Registered Clubs Act In accordance with the Registered Clubs Act the President read the following:

a) That pursuant to the Registered Club's Act:

- i) The Members hereby approve and agree to expenditure by the Club of amounts approved by the Board of Directors until the next Annual General Meeting of the Club for the following expenditure and benefits for Directors:
 - a) The reasonable cost of a meal and/or beverage for each Director immediately before, during or immediately after a Board or Committee Meeting on the date of that Meeting;
 - b) The reasonable cost of a meal and/or beverage for Directors engaged in the provision of hospitality to dignitaries visiting the Club;
 - c) The reasonable expenditure by the Club of amounts approved by the Board of Directors for the professional development and education of Directors;
 - d) The provision of clothing so that whilst on duty and on official occasions the Director can professionally represent the corporate image of the Club;
 - e) The reasonable expenditure by the Club on an annual dinner to give thanks to Directors of the Club and their spouses/ partners; and
 - f) The reimbursement of the cost of attending approved official functions to represent the Club.
- ii) The Members acknowledge that the benefits in paragraph i) above are not available to Members generally but only for those who are either Directors or Officials of the Club.



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- b) That pursuant to the Registered Club's Act:
- i) The Members hereby approve and agree
 - a) The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time;
 - b) The reasonable cost of Directors attending other Registered Clubs and like facilities for the purpose of assessing their amenities and methods of operation, provided such attendances are approved by the Board as being necessary for the betterment of the Club;
 - c) The reasonable cost of Directors attending the Annual General Meetings of bodies such as Clubs NSW and the Club Manager's Association.
 - ii) The Members acknowledge that the benefits in paragraph i) above are not available to Members generally but only for those who are Directors of the Club.

The President asked that the members accept the above clauses Moved Peter Aston #348, Seconded Bec Karp # 920.

8. To consider and if thought fit pass the following Special Resolution:

"That:

The constitution of Bondi Icebergs Club Limited (the Club) in the form presented to the meeting (and having previously been made available to members) be adopted as the Constitution of the Club in substitution for and to the exclusion of the existing Constitution of the Club; and The constitution of the Bondi Icebergs Swimming Club Limited (the Swimming Club) in the form presented to the meeting (and having previously been made available to members) be adopted as the Constitution of the Swimming Club a sub club of the Club."

President Lynne introduced Tony Johnston and John Ralston from Pigott Stinson. Tony explained the introduction to the new constitutions and reasoning. Explanatory memorandum was re-read. Question from member Michale Malley #1223 regarding need to 2 constitutions. Answered by Tony.

Lynne spoke to the floor, explaining the 4 year process to get to this point, in the interest of the future for the swim Club the split into two Clubs is the only way forward.

President Lynne Fitzsimons

'Asked that the Special resolution be accepted. Moved Garry Hardaker # 9 Seconded Tim Smith #15. Motion passed unanimously from floor.



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9. Life Membership Nominations

Garry Hardaker # 9, nominated by Alan Gow #6, seconded Ben Morrissey #384. John Scanlon #33, nominated by Peter Tate #445, seconded Adam Nezval # Smith #142. Garry and John's recommendation has the full support of the board. Vote taken with Tim Smith as scrutineer. Voted unanimously to become a life members. Congratulations.

Swimming Committee

Members and Positions as nominated for election for the 2024 season

330	Cassie Morrissey	Time Keeper
1223	Michael Malley	Handicapper
333	Stuart Foote	Race Secretary
13	Pat Fitzsimons	Race Secretary
234	Charlie Hireme	Race Secretary
396	Caroline Hireme	Race Secretary
110	Nicki Vinnicombe	Starter
142	Tim Smith	Race Recording Secretary
454	Noel O'Dwyer	Starter
802	Sita Limondin	Check Starter
365	Steve Fisher	Race Secretary
461	Dnita Batchelor	Race Secretary
6	Alan Gow	Point Score Secretary
898	Siobhan O'Toole	Check Starter
496	Paul Drury	Time Keeper
779	Campbell McKellar	Time Keeper
813	Pat Kinghorn	Time Keeper
490	Tom Riley	Referee
1044	Anita Hawtin	Race Judge
344	Gavin Milgate	Time Keeper
130	Bob Smith	Time Keeper
606	Matt Tilbury	Time Keeper
9	Garry Hardaker	Table Relay Secretary
145	Lynne Fitzsimons	Race Secretary
921	Michael Karp	Race Secretary
859	Natalia Fedotova	Assistant Handicapper

President requested if any further nomination from the floor – Nil

With no further nominations the president requested the Swim Committee be elected unopposed.

Moved Tim Smith # 15; seconded Pat Fitzsimons #13



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10. Swimming Captain

President advised that a single nomination – Stacey Thomas - was received for the position of Director and Swimming Captain.

Stacey Thomas was elected unopposed as the Swimming Captain.

11. Election of Board of Directors

Two positions were available for nomination at this year's election. The successful nominees were; Lindsay Dawson and Tom Denigan.

12. Election of Executive

President Lynne explained as the Special Resolution was passed and the constitution will now take effect, election of executive would take place from within the board at the November Board meeting. Members to be advised of President, Vice President, treasurer once this meeting has taken place.

13. General Business

Member #13 Pat Fitzsimons congratulated the Board on the hard work with the Constitution.

14. Close of meeting.

The 2024 AGM was closed by the Chair at 7.21pm.

Minutes recorded by: Jordan Maree, Administration Manager