

Minutes of the 2020 Bondi Icebergs Club Limited (ACN 155 415 991)

Annual General Meeting

The 91st Annual General Meeting of the Bondi Icebergs Club was held on Monday 12th October 6.30pm at the Club's premises at 1 Notts Avenue Bondi NSW.

Meeting Minutes

1. Welcome

The 2020 AGM commenced at 6:30pm, chaired by President Benn Dullard. The President welcomed members to the ninety first AGM and advised that the required quorum had now been reached and the meeting would commence. 72 members were in attendance at the commencement of the meeting.

2. Vale

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

3. Apologies

Written apologies were received from: David Gabrielle, Penelope Wilcoxson

4. Confirmation of 2019 AGM Minutes

The previous Bondi Icebergs Club Annual General Meeting held on 27th November 2019. The minutes of the previous AGM were made available to members.

President Benn Dullard

"Asked that the minutes of the 2019 AGM of the Bondi Icebergs Club be taken as read and accepted". Moved R Piercy Seconded A. Gow Motion passed unanimously.

5. Presidents Reports

The President's report was available to all members in the AGM booklet, the President paraphrased his report and acknowledged that the Club had gone through extremely difficult twelve months, with bushfires and COVID shutdown. The Club was unable to have swimming season for the second time only. The Club was a strong community who came together to support each other and to support the Club. It was important moving forward for this community to grow and strengthen the Club

6. Treasurers and Financial Reports

Treasurer Nick Fitzgerald presented his report. The Club had almost completed works on Pool deck when the summer season was derailed by the Bushfires and the reduced patronage of tourists due to smoke. Unable to build up cash flow reserves over the summer period, then COVID-19 effected a Government lock down of all businesses and the Club was closed from April to June 2020. With government assistance in form of Jobkeeper the BIC was able to open in July and have continued to increase trade. Focus of the Board is to increase cash flow and to



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ensure build up cash reserves to meet all our liabilities. Management and staff been under pressure to tighten rosters and manage the business in the most cost efficient manner.

7.

President Benn Dullard

“Asked that the Presidents report and financial reports as presented in the annual report be accepted”. Moved B Elliot, seconded Peter Aston. Motion passed unanimously.

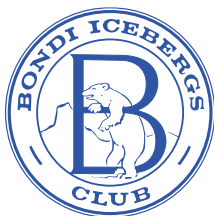
7. Registered Clubs Act In accordance with the Registered Clubs Act the President read the following:

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.*

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;*



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- 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 stressed that due to the difficult situation the Club was in the reasonableness term referred to in the clauses above would be stringently applied.

The President asked that the members accept the above clauses

Moved A Gow HLM; seconded Phillip Meehan

8. Life Membership Nominations

With no swimming season we received no Life Member nominations this year.

9. Swimming Committee

Positions as elected for the 2020 season, will carry over until for 2021 season due to no swim season in 2020.

10 Swimming Captain

Chair advised that only a single nomination – from current Captain Ben Morrissey - was received for the position of Director and Swimming Captain.

Ben Morrissey was elected unopposed as the Swimming Captain.

11. Election of Board of Directors

Due to the Covid-19 restrictions the elections for Directors were held electronically this year. 9 nominations were received for the 4 vacancies created by the completion of terms for Nick Fitzgerald and Vijay Jootna, Benn Dullard (standing down), Jane Lloyd (retiring).

The nine nominees were- Michael Karp, Ariel Sivorkovsky, Noel O'Dwyer, Bernadette Harkin, Tony Wall, Garry Hardaker, Steve Goddard, Nick Fitzgerald, Vijay Jootna



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The results of the Election were announced to the members on 28th September at the completion of counting.

The Successful nominees as elected by the members were: Noel O'Dwyer, Bernadette Harkin, Nick Fitzgerald and Vijay Jootna .

The President Benn Dullard and retiring director Jane Lloyd stood down from the Board and the new Directors were welcomed to the table.

12. Election of Executive

The returning officer took the role of Chair to conduct the election of the executive.

The returning officer called for Nominations for the President, Treasurer and Vice President

- ***Lynne Fitzsimons nominated by Pat Fitzsimons LM 13, seconded R Elliot LM 349***
 - L Fitzsimons was elected unopposed.
- ***Treasurer: N Fitzgerald***
 - Nominated John Scanlon 33, seconded M Karp 921.
 - Elected unopposed.
- ***Vice President: two Directors were nominated and accepted the nomination***
- ***Each candidate was allowed 1 minute to present their case.***
 - Vijay Jootna nominated Terry Parsons 777, seconded J Richardson 233
 - N Vinnicombe nominated Pat Kinghorn 813, seconded Lea Hill LM 189

A secret ballot was conducted by the scrutineers.

- ***N Vinnicombe was elected as the Vice President of the Club.***

The President Lynne Fitzsimons took the role of Chair and congratulated the Treasurer and Vice President on their elections

14. Close of meeting.

The 2020 AGM was closed by the Chair at 7.30pm.

Minutes recorded by: Kerrie Brien, Secretary Manager, Bondi Icebergs Club



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