



Minutes of the 2019 Bondi Icebergs Club Limited (ACN 155 415 991)

Annual General Meeting

The 90th Annual General Meeting of the Bondi Icebergs Club was held on Wednesday 27th November at 6.30 pm at the Club's premises at 1 Notts Avenue Bondi NSW.

Meeting Minutes

1. Welcome

The 2019 AGM commenced at 6:40pm, chaired by President Benn Dullard. The President welcomed members to the ninetieth AGM and advised that the required quorum had now been reached and the meeting would commence. 96 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: Phil Robinson LM.

4. Confirmation of 2018 AGM Minutes

The previous Bondi Icebergs Club Annual General Meeting held on 15th October 2018. The minutes of the previous AGM were made available to members.

Motion from President B Dullard

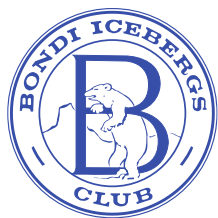
"I move that the minutes of the 2018 AGM of the Bondi Icebergs Club be taken as read and accepted". Seconded R (Lofty) Petrie. Motion passed unanimously.

5. Presidents Reports

The President's report was available to all members in the AGM booklet, the President paraphrased his report and acknowledged the quality of the Board great diversity of skills, strong financials and strong membership. He acknowledged the work of the volunteers. The President thanked outgoing Vice President of 9yrs Noel O'Dwyer for all his hard work and contribution over the years on the Board.

Treasurers and Financial Reports

Treasurer Nick Fitzgerald presented his first report. He acknowledged the work of his predecessor J Nurmi and how he had left the club in a stellar condition. With the extension of the pool license to 2042, Club has been able to invest in the building and the work on the pool deck is a strong investment in the future of the club and the community. The club had strong cash reserves to allow this work to be undertaken. To undertake the work to date it was

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necessary to engage consultants to achieve what has been done. It is not perceived that this will be necessary ongoing.

Revenue has increased 6% and costs have been maintained. Pool drives the profitability of the club and allows us to make improvements. Cash of \$800 000

The Treasurer thanked J Nurmi for the sound footing the club was on and the Directors for their work and support

Motion from N Fitzgerald

"I move that the financial reports as presented in the annual report be accepted".

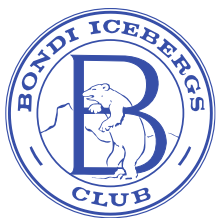
Seconded G Hardaker. Motion passed unanimously.

6. Registered Clubs Act**Motion from President :**

"I move that:

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.***



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- 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;*
 - 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."*

Seconded: S Goddard. Motion passed unanimously.

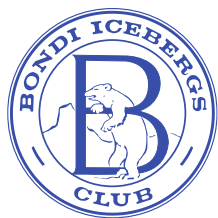
7. Life Membership Nominations

Two nominations for life membership were received this year and accepted by the Board:

- Garry Nicholls- nominated by Phil Robinson, seconded by B Morrissey.
- Lea Hill – nominated by Eve Wheeler and seconded by Les Crane

Garry & Lea were asked to leave the room and members discussed the merits of their nominations.

- Garry Nicholls – Ben Morrissey spoke to their nomination, (Phil was away) noting his contribution as a swimming representative over many years. An active member for 33 years. Garry joined in 1986. He has consistently represented the club successful at Nationals, Southern Metrops and club events. Medalling many times.
- R Petrie (Lofty) spoke and said the Club should recognise his efforts as a representative swimmer of the Club and afford him the Honour of Life Membership.
- Lea Hill – Eve Wheeler & Les Crane spoke of Lea Hills achievements, representing the Club at all levels and supporting the women's team at nationals. Lea was a founding female member of the Club in 1996 and has represented at all levels every year since then. Eve spoke of Lea being an inspiration to the other swimmers, male & female for



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how she swam and how she competed and supported the team. Les mentioned that Lea had won age championship and often competed against those younger than her.

- John Scanlon – said he was Swim Captain in 1996 when women joined the Icebergs and Lea was the first every time to put her name down for every swim. She is a great supporter of the Club and inspires other swimmers.

At the conclusion of the member discussions a secret Ballot was conducted.

Garry Nicholls elected as a Life Member.

Lea Hill was elected as a Life Member.

Lea spoke to meeting and advised she had been swimming at the pool since 1992 as a mermaid. Was thrilled to be able to join the club in 1996 and was determined to do all swims and compete.

Garry thanked the members and said the Club was a big part of his life and he had made a lot of friends.

President congratulated both members on their election as Life Member

8. Swimming Committee

The nominations for all swimming committee roles were listed in the Annual Report. All positions were unopposed for the 2020 season, and thus taken as elected.

9. Swimming Captain

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

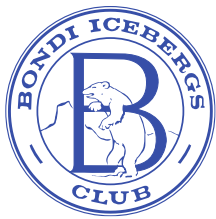
Ben Morrissey was elected unopposed as the Swimming Captain.

10. Election of Board of Directors

The Chair advised that this year there were three Directors positions available for election, caused by the completion of terms for N O' Dwyer (retiring), Benn Dullard and N Vinnicombe.

Seven nominations were received for the three positions. Benn Dullard, N Vinnicombe, L Fitzsimons, A Crabbe, T Wall, C Peace, J Metzl.

The three directors stood aside and the returning officer read the results of the elections.



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The Successful nominees as elected by the members were: Benn Dullard, N Vinnicombe & L. Fitzsimons.

11. Election of Executive

The Chair role was vacated for the election of the Executive. The returning officer called for Nominations for the President.

Benn Dullard nominated by G Hardaker, seconded Les Crane.

B Dullard was elected unopposed.

B Dullard resumed the chair and called for nominations for the Treasurer and Vice President.

- **Treasurer: N Fitzgerald**
 - *Nominated Benn Dullard, seconded E Keys.*
 - *Elected unopposed.*
- **Vice President: two Directors were nominated**
- **R Piercy nominated Benn Dullard, seconded P Fitzsimons**
- **N Vinnicombe nominated T Wall, seconded E Wheeler**

A secret ballot was conducted by the returning officers.

R Piercy was elected as the Vice President of the Club.

13. Close of meeting.

The 2019 AGM was closed by the Chair at 8.35pm.

Minutes recorded by:

Kerrie Brien, Secretary Manager, Bondi Icebergs Club