

PERTH-BAYSWATER RUGBY UNION FOOTBALL CLUB INC.

Minutes of the Annual General Meeting of participating members held at the Clubhouse, Walter Road Morley Thursday, 13 November 2008

1 **OPENING** The meeting was declared open by the Club President Mr Jack Seymour at 7:30 pm with 27 members present (signed registrations).

2 **APOLOGIES** J & J Taylor (Coach), Ms M MacDougal, Ms Kerrie Buist, Mr Dean Carlisle, Mr Craig & Ms Marie Freeman and Mr Steve McCormick

3 **MINUTES** of the 2007 Annual General Meeting held Thursday 15 November 2007 were circulated at the meeting and taken as read and confirmed on the motion of Mr Bob Meade, seconded by Ms Shari Lovreta; Carried

4 **BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

5 **PRESIDENT'S REPORT**

The President read from a prepared report detailing a summary of events, the struggle and successes of the Club over the past four year under his leadership resulting in 6 premiership flags, Best Club Practice Award 2007 and Heathway's Champion Club Award 2008. He attributed the on-field success to the appointment of a professional coach in 2006 and the accredited coaching team.

In his address, the President congratulated a very dedicated management committee, the overwhelming support of sponsors, and his wife Jeanne who was by his side throughout the entire journey.

The report was received and accepted with acclamation on the motion of Barry Guzdar, seconded Dave Sefton.

6 **SECRETARY'S REPORT**

Copies of the Secretary's Report were provided to members prior to the meeting and were supported by a verbal summary.

The report was received and accepted on the motion of Bob Meade, seconded by Dave Sefton.

7 **AUDITED STATEMENT OF ACCOUNTS**

The Treasurer reported that the financial records had not been submitted to the Auditor in time for a report to this meeting. A Balance Sheet and Profit & Loss statement for the year ended 30 September 2008 was tabled which revealed an operating net profit of \$8,216.

On receipt of the signed auditor report a copy will be posted on the notice board and posted to all members present for closer scrutiny.

The report was received on the motion of Bob Meade, seconded Noel Spittal

8 **ELECTION OF OFFICERS**

The Returning Officer declared the following members elected unopposed for the 2009 management committee in accordance with Rule 6.

<i>President</i>	Ray Mills	<i>Club Captain</i>	Jason Bastaja
<i>Senior Vice President</i>	vacant	<i>Committee Persons</i>	Sam McCort
<i>Vice President</i>	Jack Seymour		Bob Meade
<i>Patron</i>	Terry Kenyon Morrie Day		Shari Lovreta
<i>Secretary</i>	John Robertson		vacant
<i>Treasurer</i>	Natalie Mills		vacant
<i>Club Coach</i>	John Taylor		vacant

Nominations for the vacant position of were called from those present with none coming forward. The management committee was empowered to co-op committee members.

The outgoing President went on to install Mr Ray Mills as President, calling on the members present to support the new committee in every way possible.

9. APPOINTMENT OF AUDITOR

The current Club Auditor K. Westaway and Associates, Chartered Accountants were nominated and appointed as auditors for 2009.

10 Other Business

10.1 A nomination for life membership for **Mr Andrew Hine** was received from Peter Westaway, seconded Kelvin Westaway. The nomination was supported by a written précis detailing Mr Hine's association with the PBRUFC spanning over 33 years of passionate and active support in all aspects of club life. Carried with acclamation

10.2 A nomination for life membership for **Mr Noel Spittal** was received from Mr Bob Meade, seconded by Mr Jack Seymour. The nomination was supported by a written précis detailing Mr Spittal's association with the club over 20 years – on and off the field. Carried with acclamation

10.3 Mr Barry Guzdar drew members' attention to the 80th year in the club history, seeking endorsement to advance planning for a suitable celebration. Members present approved the concept of a celebration to be coordinated with the incoming committee.

12. CLOSE

There being no further business the meeting was declared closed at 8:17 pm

Secretary	J Robertson	President
Prepared	17 November 20087	Date