



Meeting Minutes

Date	Tue 24 Sep 2019 19:10
Type	Annual General Meeting
Location	NTBA

Attendees

Ansell, Lynette	Bunnag, Pam (Thumwatee)	Dunbar-Smith, Fiona
Francis, Cedric	Grahl, Brigitte	Griesebner, Sila (Ken)
Harvey, Andrew	Haskard, Steve	Jayawardhana, Pamila (Pami)
Liu, Fang	Northcote, Kevin	Pawero, Saidina
Pearce, Rodney	Rajkumar, Manoj	Sykora, Karel
Viravong, Elysia (Pitchaya)	Williams, Russell	

Apologies

Beadman, Monica	Fitzpatrick, Kay	Francis, Deanna
Harvey, Simon	Hsiong, Chaplin	Porter, Bev
Sinclair, Diane	Tan, Serica	

Guests

12 members for a quorum was acheived

Meeting items

Item #1. Correspondence (raised by Rodney Pearce)

No motions were received.

Item #2. Previous Minutes (raised by Rodney Pearce)

The Minutes of the 2018 AGM were emailed to all members using RevSport email addresses.

The Minutes of the 2018 Annual General Meeting are tabled as emailed.

Amendments: none raised

Motion #1. That the minutes of the 2018 AGM are true and accurate

Moved by Cedric Francis; seconded by Steve Haskard

Carried? Yes

Votes: Unanimous

Associated files

1. AGM Minutes 2018.pdf

Download: <https://cdn.revolutionise.com.au/meetings/cxkbqqit70djfrn.pdf>

Item #3. President's Report (raised by Rodney Pearce)

Due to the resignation of the President in May 2019, Rodney Pearce stepped up from Vice President to President for the period until the 2019 AGM. Rodney presented current NTBA Committee's reflections on the past year.

Motion #1. That the current NTBA committee's reflection on the past year be accepted.

Moved by Kevin Northcote; seconded by Steve Haskard

Carried? Yes

Votes: Unanimous

Associated files

1. 2019 NTBA AGM Committee Report.pdf

Download: <https://cdn.revolutionise.com.au/meetings/kadgcet2oqidkx7g.pdf>

Item #4. Treasurer's Report (raised by Fiona Dunbar-Smith)

Fiona presented the Financial Statements for the year ended 30 June 20219.

No questions were raised.

Motion #1. That the NTBA Financial Statements for the year ended 30 June 2019 be accepted.

Moved by Kevin Northcote; seconded by Cedric Francis

Carried? Yes

Votes: Unanimous

Associated files

1. 2019 Financial Statements.pdf

Download: <https://cdn.revolutionise.com.au/meetings/09vmdubmwztdgzy.pdf>

Item #5. Appointment of auditors (raised by Fiona Dunbar-Smith)

Fiona recommended the retention of Vita Gustufson & Associates as the auditor for 2019-2020 year.

Motion #1. That Vita Gustufson & Associates be retained as the auditors for the upcoming year.

Moved by Fiona Dunbar-Smith; seconded by Russell Williams

Carried? Yes

Votes: Unanimous

Item #6. Subcommittee Reports (raised by Rodney Pearce)

Hall Subcommittee Report

Associated files

Item #7. Election of the Committee (raised by Rodney Pearce)

Rodney Pearce declared that all positions on the Committee were now vacant

Russell Williams assumed the role of the Returning Officer

Interim President: William Fong, nominated by Cedric Francis, 2nd by Steve Haskard, William accepted, elected unopposed

Interim Vice President: Russell Williams, nominated by Kevin Northcote, 2nd Fiona Dunbar-Smith, Russell accepted, elected unopposed

Secretary: Lyn Ansell, nominated by Fiona Dunbar-Smith, 2nd Rodney Pearce, Lyn accepted, elected unopposed

Treasurer: Fiona Dunbar-Smith, nominated by Lyn Ansell, 2nd Rodney Pearce, Fiona accepted, elected unopposed

Public Officer: Lyn Ansell, self nominated, 2nd Fiona Dunbar-Smith, elected unopposed

General Committee Members: 1. Karel Sykora, self nominated, 2nd Fiona Dunbar-Smith 2. Bev Porter self nominated, 2nd Fiona Dunbar-Smith - both elected unopposed

Casual vacancies exist for the other general committee positions.

Note that the President & Vice President positions are temporary positions only and that further canvassing of the badminton community to find permanent office bearers will occur in the next few weeks with a SGM to be held to formally elect them.

Congratulations to the newly elected committee.

Item #8. Meeting Closed (raised by Russell Williams)

William Fong closed the meeting at 19:30.