



NPOB 104th Annual General Meeting

Date: Monday 6 November 2023, 7 pm

Venue: NPOB Clubrooms

1. Welcome and Apologies

Having confirmed that the notice of meeting had been given as required, Gavin White welcomed everyone to the 104th AGM and opened the meeting at 7 pm.

<i>Present</i>	<i>Apologies</i>
Gavin White (President)	Justin Looney
Sonia Cloke (Chairperson)	Paul and Fay Clarke
Liam McBride (Treasurer)	Shane Douglas
Yvette Preston (Secretary)	Clive McGlashan
Peter Darney	Peter Morrison
John Mitchell	Brenda and Mike Topless
Lyal French-Wright	
Blake Morgan	
Neil Barnes	
Michael Carr	
Peter Cowley	
Liz Dobson	
Matt Harold	
Natasha Hintz	
Bruce Lilley	
Nicola Loft	
Mark Luff	
William Luff	
Keith Mawson	
Alistair Reid	
Steve Roylance	
Andrew Slater	
Bruce Sutton	

Resolution 1: That the apologies be accepted

Moved: Gavin White

Seconded: Neil Barnes

Carried

2. Obituaries

The follow obituaries were recorded:

Roger Boon

Roy Roper

3. Minutes of the last Annual General Meeting held Wednesday 23 November 2022

Resolution 2: That the minutes of the last Annual General Meeting are accepted as a true and accurate record

Moved: Gavin White

Seconded: Keith Mawson

Carried

4. Matters arising from minutes of the last Annual General Meeting

Nil

5. Chairpersons Report (Sonia Cloke)

Prior to the meeting, the AGM reports, including the Chairpersons report, sponsorship report, team reports etc. had been circulated and publicised on the website. These reports were taken as read.

Gavin expressed his thanks to Sonia and the team for the AGM reports and Lyal congratulated the report contributors.

Resolution 3: That the Chairperson's Report, including the sponsorship and team reports, be adopted

Moved: Gavin White

Seconded: Keith Mawson

Carried:

6. Performance Report (Liam McBride)

Prior to the meeting, the Performance Report had been circulated. Liam provided an overview of the report.

The lighting project came in at \$245,000 + GST. The focus prior to the start of the next season is the replacement of the hot water system.

The club has approximately \$150,000 in annual expenses and as these costs will continue to increase, there must be an emphasis on fundraising, getting people into the club, driving bar

sales and club hireage. Liam invited anyone with questions about the club finances to contact him after the meeting.

Resolution 4: That the Performance Report be adopted

Moved: Gavin White

Seconded: Keith Mawson

Carried

7. Election of Officers

7.1 Patron – Sam Moore (continuation)

There being no other nominations, the President declared Sam Moore duly elected.

7.2 President

Gavin White advised he was standing down from the role. Keith Mawson accepted the nomination as President. As there were no other nominations, the President declared Keith Mawson duly elected.

7.3 Honorary Solicitor – Cam Hart (continuation)

There being no other nominations, the President declared Cam Hart duly elected.

7.4 Secretary – Yvette Preston (continuation)

There being no other nominations, the President declared Yvette Preston duly elected.

7.5 Treasurer – Liam McBride (continuation)

There being no other nominations, the President declared Liam McBride duly elected.

7.6 Board (continuation)

All existing board members agreed to carry on in their roles and three additional nominations to the board were made: Nicola Loft, Matt Harold and Natasha Hintz. As there were no objections from the floor, the President declared the existing board members and the three new nominees duly elected.

7.7 Senior Vice President, Vice Presidents, Honorary Vice Presidents (continuation)

The President declared the above positions were carried forward.

8. General Business

- (a) Peter Cowley gave a briefing on the “Memorabilia” corner, supported by Michael Carr who gave an explanation as to the cups held by the Club. Peter also outlined we have a book dedicated to Roy Roper which will be kept in the top bar room and can be shown to visitors. A photo of Roy will be installed in the Clubhouse.
- (b) Paul and Fay Clarke donated a framed jersey to the club. The presentation was accepted by Andrew Slater on behalf of the club. Paul and Fay who could not attend the meeting provided a note with the jersey, which was read to the meeting.

- (c) The Inglewood Lacker Shield has not been presented to the club so this will be followed up.
- (d) Neil Barnes raised a question about facilities for women's rugby. The club is mindful that this may be a growth area in the future but at this time does not have any signs of having enough women to field a team. Should this change, the club can facilitate a women's team as they would be able to utilise the referees' showers until a more permanent solution was put in place.

There being no further business the incoming President, Keith Mawson, thanked Gavin for his contribution to the club, and the chairperson and board, for their efforts over the last 12 months. The meeting closed at 7.33 pm.