



MYRTLEFORD SAVOY SPORTING CLUB INC.

ANNUAL GENERAL MEETING OF MEMBERS MINUTES

Sunday the 30th October, 2016 at the Clubhouse at 3.03pm.

Members are reminded that 10% of all members eligible to vote at a General Meeting must be present to constitute a quorum for the transaction of business to take place.

1. **PRESENT:** A. Novak, R. Novak, G. REbuffo, D. Marotta, F. Bonacci, S. Broz, V. Bettio, E. Bonacci, P. Cunico, I. Bley, E. Casagrande, M. Antonello, G. Bettio, F. Cobbe, L. Masoch, F. Dondio, A. Ellero, S. Facci, E. Fanton, A. Fibbiale, G. Follandor, A. Fin Genero, A. Gasperotti, C. Leggio, S. Lupo, A. Scott, F. LaSpina, G. Scott, A. Mautone, L. Bonacci, J. Garnett, F. Nardelli, C. Nannipieri, L. Parmesan, E. Parmesan, D. Marotta, G. Rizzi, S. Revrenna, C. Revrenna, F. Scalzo, D. Scalzo, N. Thatcher, A. Matassoni, A. Cunico, S. Villella, O. Zamperoni, J. Michelin, M. Morgan, C. Parmesan, R. Igri, C. Leggio, A. Rinaldo, M. Thatcher, M. Mautone, M. Parolin, A. Fibbiale, G. Mercuri, M. Mercuri, M. Ivone, F. Ivone, S. Colombara, John Marsden, Judith Marsden, P. Caponecchia, D. McCaffrey, S. Kent, P. Keegan,

67 Members in attendance

2. **APOLOGIES:** J. Leita, N. Debeuz, L. Debeuz, R. Squario, R. Volpe, P. LaSpina, M. Ceradini, T. Ceradini, R. Ceradini, P. Revrenna, M. Tomaino, B. Kneebone, J. Kneebone, G. Busellato, M. Bonacci, A. Fin, L. Fin, F. Marotta, M. Marotta, M. Pellegrini, R. Pellegrini, G. Novak, F. Genero, R. Fin, S. Fin, B. Broz, M. Gasperotti, O. Folino, G. Bley, H. Cavedon, N. Di Stefano, V. DiStefano, J. Cavedon, Johnny Cavedon, S. Grant, S. Revrenna, D. McCaffrey, K. Magenti, E. Castellli, M. Castellli, A. Zamperoni, L. Facci, M. Novak, M. Rizzi, N. Mirt, R. DeFazio

45 Members tendered apologies for their non-ability to attend.

3. **IN ATTENDANCE: N.I.L**

4. **MINUTES SILENCE:**

In accordance with past tradition, a minute silence will be observed for members who have passed away in the last 12 months and are no longer with us.

5. **MINUTES** of the 18 October 2015 AGM were made available at the 2016 AGM and were available at the Clubhouse for the two weeks preceding the AGM.

**It was moved by Noel Thatcher and seconded by Valentino (Bruno) Bettio, that the minutes as distributed be received and accepted as an accurate record of that meeting.
CARRIED.**

6 ANNUAL REPORT Received and considered:

6.1 PRESIDENT'S REPORT

The President, Mr. Frank Ivone read a prepared report to the members on the 2015/2016 financial year and indicated that he would answer questions. There were no questions.

Nino Mautone moved and it was seconded by Frank Bonacci that the President's Report be received. CARRIED.

6.2 TREASURER'S REPORT

Frank Bonacci spoke to the Independent Audit Report that the club made a loss of \$3,235.26 in the 2015 /2016 financial year. Frank Bonacci also spoke to his treasurer's report.

Floor opened up to questions on financial reports:

Q.1 How were these prior year errors not picked up previously?

A. There is a combination of factors contributing to this e.g. Change in report formats; some of the issues were identified shortly after last year's AGM, we cannot ask the original auditor of these documents as he passed away in January 2016; and some were identified as part of the 2015-15 audit

Q. 2 What is this item for cleaning contract that was not there last year?

A. Last year cleaning at the club was performed by our our internal staff and in July 2015, a cleaning contract was awarded. You will see corresponding decreases in Wages – cleaning and cleaning materials which form part of the cleaning contract cost.

Q3. What about donations? Do we have a breakdown of these items?

A. Donations should be read in conjunction with sponsorship. We made many donations to various groups I.e. Golf, Tennis, football, soccer, Bowls clubs as well as sponsoring events for things like the Friends of Reform Hill dinner where we gave \$5 a head as a donation to that group.

Moved Nino Mautone and seconded Michael Ivone that the Treasurer's Report be received and that the financial reports submitted be accepted as representing an accurate reflection of the Club's trading performance for the financial year 2015/16 and its position as at 30th June 2016. CARRIED.

6.3 MANAGER'S REPORT

Frank Ivone as President, explained that Mary Tomaino could not be present today due to family commitments and he thanked her in her role as caretaker Manager.

6.4 SPECIAL RESOLUTIONS

Members were reminded that Special Resolutions to be put to an AGM or Special General Meeting require 21 days prior written notice to the Secretary and a 75% majority of votes cast by those present at the AGM or Special General Meeting, who are eligible to vote, in order for the resolution to be passed.

6.4.1 Quorum at General Meetings

It was moved by Mr. Frank Bonacci and seconded by Mr. Sebastiano Revrenna and subsequently passed by the Committee of Management that the following be put to the Members of the Club as a Special Resolution;

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that rule 13.3, which covers the quorum required at a General Meeting of Members, be altered from:

“Ten per centum (10%) of all members are to be personally present (being members entitled under these rules to vote at a general meeting) to constitute a quorum for the transaction of business of a general meeting.”

To read as follows:

Ten per centum (10%) of all members entitled to vote under these rules at a general meeting or 50 such members (whichever is the lesser number) being personally present shall constitute a quorum for the transaction of the business of a general meeting.”

Members are reminded that 75% of those members eligible to vote at the AGM are required to pass this Special Resolution to change the Rules of the Club.

Moved: Frank Bonacci 2nd N. Mautone
CARRIED.

6.4.2 Prior Year Amendments to the Rules of Incorporation

At the 2015 AGM, a number of grammatical and phrasing corrections to the Club’s Rules of Incorporation were passed. In order for any changes to the Rules of Incorporation to formally become part of the Clubs amended Rules of Incorporation, those changes must be lodged with Corporate Affairs Victoria (CAV) within 21 days of the date of the General Meeting at which those changes were passed.

Unfortunately, the lodgement with CAV within the required 21 days did not occur and the grammatical and phrasing corrections will need to be passed again at the 2016 AGM so that they can be lodged with CAV within the required time to become our new Rules of Incorporation.

To this end, the Committee has again placed all of these proposed changes to the Constitution in the form of one (1) special resolution, and recommends to Members that all these amendments be passed as one resolution.

Members are reminded that 75% of those members eligible to vote at a General Meeting are required to pass a Special Resolution to change the Rules of the Club.

“It was moved by Micheal Ivone and seconded by Noel Thatcher that the list of amendments to the Myrtleford Savoy Sporting Club’s Rules of Incorporation, as set out below, be passed by the Members as one (1) Special Resolution at the AGM of the 30th October, 2016”.

CARRIED

Table of Contents # 7 – the word “Registration” be changed to “Resignation”.

Table of Contents # 41 – Delete

Table of Contents # 42 – Delete

Table of Contents # 43 – renamed to 41

Table of Contents # 44 – renamed to 42

Table of Contents # 45 – renamed to 43

Table of Contents # 46 – renamed to 44

Table of Contents # 47 – renamed to 45

Table of Contents # 48 – renamed to 46

Table of Contents # 49 – renamed to 47

Table of Contents # 50 – renamed to 48

Table of Contents # 51 – renamed to 49

Table of Contents # 52 – renamed to 50

Table of Contents # 53 – renamed to 51

Table of Contents # 54 – renamed to 52

Table of Contents # 55 – renamed to 53

Table of Contents # 56 – renamed to 54

Table of Contents # 57 – renamed to 55

Table of Contents # 58 – renamed to 56

Table of Contents # 59 – renamed to 57

Table of Contents # 60 – renamed to 58

Table of Contents # 61 – renamed to 59

Table of Contents # 62 – renamed to 60

Table of Contents # 63 – renamed to 61

Clause 1.2.1 – 2nd line – replace the word “friends” with the word “guests”.

Clause 1.2.2 – lines 7 & 8 – replace the words “Victorian Commission for Gambling and Liquor Regulation (VCGLR)” and replace with the words “Committee of Management of the Club”. And replace “his” in the 11th line with “his/hers”

Clause 3.1 – delete the words “and authorised Gaming Visitors”, as gaming visitors are not members of the Club.

Clause 3.1(8) – replace all references to “visitors” in this clause with the word “guests”, and add the word “calendar” after the word “same” on line 4.

Clause 3.1.2 – add the word “be” after the word “shall” on line 3, add “ed” to the word “recommend” on line 3, add the letters “hip” to the word “members” on line 3, add the word “and” after the word “Association” on line 4, and add the word “financial” after the word “regular” on line 7.

Clause 3.1.2a – add the word “be” after the words “Club shall” in line 3, add the letters “ed” to the word “recommend” on line 3, add the letters “hip” to the word “members” on line 4, add the word “and” after the word “association” on line 4, and add the word “financial” after the word “regular” on line 8.

Clause 3.1.3 (4) (a) (i) – add the words “at any one time” after the words “..... total numbers”

Clause 3.1.3 (4) (a) (iii) – add the words “calendar year” onto the end of the sentence.

Clause 3.1.3 (4) (b) – add “(4)(a)” after the word “paragraph” on line 2.

Clause 3.1.3 (5) – add the words “grant the applicant Honorary Membership” onto the end of the last sentence.

Clause 3.1.4 – add the word “/she” onto the word “he” in line 5.

Clause 3.1.5 (1) – delete the words “the President or” in the last line.

Clause 3.1.5 (2) – replace the words “nor shall they be entitled to invite at any meeting of the Association” with the words “but they shall be entitled to attend any General Meeting of the Association, but cannot vote on any matters raised at such meetings”.

Clause 3.1.7 – Move “Gaming Machines in the Gaming Room” from the 2nd/3rd lines to a “bullet” point, and make “Lounge/Dining Area” a second bullet point, add the words “and/or” to the end of the words “Lounge/Dining Area” and make “Lounge Bar” a third bullet point.

Clause 3.1.9 - delete the words “may be admitted to the Club on any day when guests” in lines 6 & 7.

Clause 4.1 – Replace the word “his” with “his/her”

Clause 4.1.2 – Replace the word “his” with “his/her”

Clause 4.2 – add the words “and be seconded by one Ordinary Member or Honorary Life Member or Second Family Member” after the words “..... Family Member” on line 6, and delete the words “The proposer and seconder must personally know the candidate” on line 7 & 8.

Clause 4.3.1 – Replace the lower case “c” in the word “committee” in the 1st line with an upper case “C” to read “Committee”.

Clause 4.3.4 – Insert the word “have” at the start of the sentence, and replace the word “are” in line 1 with the word “be”.

Clause 4.3.5 – Delete the word “The” at the start of the sentence.

Clause 4.3.6 – Insert the word “Note:” at the beginning of the sentence, and delete the words “Gaming and” in the 3rd line.

Clause 5.3 – after the word “his” on the 1st and 3rd lines, insert “/her”.

Clause 5.4 – after the word “his” on line 1, insert “/her”.

Clause 8.1 (10) – add the words “will be referred to a person who is a mediator appointed or employed by the Dispute Settlement Centre of Victoria (Department of Justice) for resolution of the dispute” onto the end of the sentence.

Clause 9.4.1 – combine 9.4.1 and 9.4.2 as they are the one clause.

Clause 9.4.3 – To be renumbered 9.4.2.

Clause 9.4.4 – To be renumbered 9.4.3.

Clause 12.1 – after the word “his” on line 3, insert “/her”.

Clause 14.1 – after the word “his” on line 1, insert “/her”.

Clause 16.3 – Replace the lowercase “a” in the 1st word with an uppercase “A”.

Clause 18.2.1 – Replace the lowercase “s” with an uppercase “S” in the 1st word.

Clause 18.2.2 – Replace the lowercase “m” with an uppercase “M” in the 1st word.

Clause 19.3 – after the word “his” on line 2, insert “/her”.

Clause 19.4 – after the word “his” on line 4, insert “/her”.

Clause 19.7 – After the word “committee” in the 2nd line insert “, the Committee”

Clause 20.1 – Delete “A” at the start of the sentence.

Clause 20.1.1 – Replace the word “if” in the 1st line with the word “of”, and insert the word “be” after “and” in the 2nd line.

Clause 20.1.2 – add “: and” at the end of the sentence, and change the figure “14” to “7”.

Clause 20.1.4 – delete the word “was” after “he/she” in the 2nd line and insert the words “is and has been”.

Clause 20.2 – correct the spelling of the word “shall” in the 2nd line from “shell”

Clause 21.1.3 – insert the word “/her” to the word “his” in the sentence, and correct the word “or” at the end of that sentence from “Or”.

Clause 21.1.4 – insert the word “for” after the word “absent” in the sentence.

Clause 22.6.1 – after the word “his” on line 1, insert “/her”.

Clause 22.6.2 – Replace the lowercase “p” in the word “president” in the 1st line with an uppercase “P”.

Clause 22.8 – after the word “his” on line 3, insert “/her”.

Clause 23.1 – Replace the lowercase “s” with an uppercase “S” in the word “secretary” in line 1.

Clause 24.1 – Insert the word “that” after the words “..... shall see” in line 3.

Clause 24.2 – Insert the word “/her” with the word “his” in the 1st line, and add the letter “s” to the word “paper”, also in the 1st line.

Clause 24.3 – The words “Liquor Control Reform Act 1998 and Gambling Regulation Act 2003” to be in Italic font.

Clause 24.4 – Delete the words “The Secretary must” and change the lowercase “p” to an uppercase “P” of what will become the 1st word.

Clause 24.6 – Delete the words “The Secretary must” and change the lowercase “g” of what will become the 1st word in the sentence to an uppercase “G”, and change “his or her” in the 2nd line to “his/her”, and add a new sentence

“Similarly, he/she shall ensure that the Registrar or Incorporated Associations is informed within 14 days of his/her resignation or termination from the position.”

Clause 26.1 - Change all “his” in this sentence to “his/her”.

Clause 28.2 – delete “is to” and replace with the word “shall” in the 1st line.

Clause 30 – after the word “his” on line 4, insert “/her”.

Clause 31 – After the word “have” in line 1, insert the following words “the power to appoint, pay and dismiss the Manager/Secretary of the Association and to delegate responsibility to the Manager/Secretary”, and delete the word “Committee” in the last line and insert the words “Manager/Secretary”.

Clause 33 – insert the word “being” after the word “pamphlet,” in the second line, and insert the word “being” after the word “article” in the 5th line.

Clause 36 - delete the words “either verbally or by letter” after the word “Secretary” in line 1, and insert the words “in writing”.

Clause 41 – delete the sub-heading.

Clause 42 – delete the sub-heading.

Clause 43 – to be renumbered “41”.

Clause 44 – To be renumbered “42”, and delete the words “Liquor Licensing Commission” in line 2, and replace with the words “Victorian Commission for Gambling and Liquor Regulation.”

Clause 45 – to be renumbered “43”.

Clause 45.1 – To be renumbered “43.1”.

Clause 45.2 – To be renumbered “43.2”.

Clause 45.3 – To be renumbered “43.3”, and the words “Liquor Control Reform Act 1998” to be in Italic font.

Clause 46 – To be renumbered “44”.

Clause 47 – To be renumbered “45”.

Clause 48 – To be renumbered “46”.

Clause 49 – To be renumbered “47”.

Clause 50 – To be renumbered “48”.

Clause 51 – To be renumbered “49”

Clause 51.1 – To be renumbered “49.1”, and the words “: and/or” to be added to the sentence.

Clause 51.2 – To be renumbered “49.2”, change the uppercase “L” in the word “Liquor” in the 4th line to a lowercase “l”.

Clause 52 – To be renumbered “50”.

Clause 52.1 – To be renumbered “50.1”.

Clause 52.1.1 – To be renumbered “50.1.1”.

Clause 52.1.2 – To be renumbered “50.1.2”.

Clause 52.1.3 – To be renumbered “50.1.3”.

Clause 52.1.4 – To be renumbered “50.1.4”.

Clause 52.1.5 – To be renumbered “50.1.5”.

Clause 52.1.6 – To be renumbered “50.1.6”.

Clause 53 – To be renumbered “51”.

Clause 53.1 – To be renumbered “51.1”, and an uppercase “S” to replace the lowercase “s” of the word “secretary” at the end of the sentence.

Clause 53.2 - To be renumbered “51.2” and an uppercase “C” to replace the lowercase “c” in the word “common”, and the words “public Officer” to be deleted and replaced with the word “Secretary” in the last line.

Clause 54 – To be renumbered “52”.

Clause 54.1 – To be renumbered “52.1” and after the word “his” on line 2, insert “/her”.

Clause 54.2 – To be renumbered “52.2”.

Clause 55 – To be renumbered “53”.

Clause 56 – To be renumbered “54”.

Clause 56.1 – To be renumbered “54.1”, and add the words “/her” to the word “his” on the 1st and 2nd line.

Clause 56.2 – To be renumbered “54.2”.

Clause 56.2.1 – To be renumbered “54.2.1”, and add the words “the books and records of the Association.”

Clause 56.2.2 – To be renumbered “54.2.2”, and the word “, including:-” to be added to the sentence.

Clause 56.2.3 – To be renumbered “54.2.3”.

Clause 56.2.4 – To be renumbered “54.2.4”, and change the wording of the 1st line to read “Subject to sub-rule 54.2.2, a

Clause 56.2.5 (c) – Add the word “, and” at the end of the sentence.

Clause 57 – To be renumbered “55”.

Clause 58 – To be renumbered “56”.

Clause 59 – To be renumbered “57”, and add the words “the Department of Justice”.

Clause 60 – To be renumbered “58”.

Clause 61 – To be renumbered “59” and the word “MEMBERSHIP” to be added to the heading, and the word “members” in line 1 to have an uppercase “M” and read “Members”.

Clause 62 – To be renumbered “60”, and Note 1: first word to read “Only” instead of “ONLY” and insert the words “including second family members, pensioner members and second pensioner members, after the word “members” in line 1 and following the words “General Meeting” in the last line that the words “including second family members, pensioner members and second pensioner members” be deleted. Additionally, Note 2: to have the words “No person” inserted at the beginning of the sentence, that the word “Holding” be altered to “holding”, and that the word “only” be inserted after the word “Holding”, and that the words “does not entitle you” following the word “membership” be deleted and replaced with the words “will be entitled”, and that the word “the” following the words “vote at” be replaced with the word “a”, and that the words “of the” be inserted after the words “Special General Meeting”

Clause 63 – To be renumbered “61”.

6.4.3 No other matter for which 21 days written notice has been received.

6.5 ELECTION OF COMMITTEE

Mr. Frank Bonacci, Mr. Sebastiano Revrenna and Mr. Adrian Novak, having served their respective terms on the committee, are required under the Rules of Incorporation of the Club, to stand down at this AGM, but are eligible to re-stand for a further term if they so desire.

Therefore, there are three, two-year term, committee positions required to be filled at this year’s AGM.

Adrian Novak has decided to stand down and as a board member, which means with one other nomination of Daniel McCaffrey, Frank Ivone has accepted Adrian’s resignation and accepted Daniel McCaffrey’s nomination.

Frank Bonacci and Sebastiano Revrenna were reinstated as board members. Frank Ivone, as president, accepted both nominations.

Adrian Novak will stay on the financial committee for Club Savoy.

Nino Mautone, thanked Adrian Novak for all his time and effort and also thanked the board for their work.

7 Appointment of Auditor: The members were informed that we will be keeping our current auditor “Alpine Tax”, Sam Marotta.

8 Certificate by Members of the Committee of Management

It was moved by **Nino Mautone** and seconded by **Germano Rebuffo** that the President and Treasurer, who are both in attendance at this meeting, sign the Certificate by Members of the Committee letter on behalf of the Club and ensure that it, along with a copy of the Annual Report and Financial Statements that were placed before the members' at this AGM are submitted to the Justice Department at the earliest time following this meeting.

CARRIED.

9 GENERAL BUSINESS:

Over the last 12 months, the Committee has worked with an external consulting business to develop draft clubhouse masterplans for the redesign and update of the club house facilities. The current drafts of these masterplans will be unveiled to members at the AGM and some general discussions (but no decisions) will follow. It is the committees intension that round table discussions will be held with club members and interested parties every evening in the week following the AGM.

All members are encouraged to come along to the AGM to view these draft Master Plan designs and to book attendance at one of the round table discussion evenings to be held during the ensuring week.

The Chairman invited questions from the floor relating to any other General Business items.

- We need volunteers for the courtesy bus. At the moment you must have a light truck licence. However, we will be removing a seat, which means you can have a normal licence to drive a 12 seater bus.
- We need members to provide their email addresses for ease of correspondence.
- We also ask if there are any people willing to help with working bees to provide their names to Sebastiano Revrenna.
- It was suggested that the bus members should be provided with a Club Savoy top and / or name tag so they are easily identified, this will be discussed further at board level.

10 MEETING CLOSED:

Meeting closed: 4.04 pm

ChairmanDate