
WEST LINDFIELD SPORT & RECREATION CLUB (WLSRC)

ABN 31 202 834 834

Minutes of Annual General Meeting of the Members

Date: 27 December 2016
Location: 76a Highfield Rd, Lindfield 2070
Time: 12.00 noon (Sydney time)

Present Phil Killen - Chairman
Victor Vitorovic – Director
Glen War - Accountant

Apologies Clive Solari - Director
Debbie Solari - Director

Chair Phil Killen

Notice of Meeting The Notice of Meeting to members was taken as read.

Business The Chairman advised that the Annual General Meeting for the year ended 30 June 2016 (**AGM**) had been adjourned on previous occasions due to the lack of a quorum.

The Chairman noted that in accordance with Section 50 of the Constitution “if at an adjourned meeting a quorum is not present within half an hour after the time appointed for the meeting the members present shall constitute a quorum” and declared the AGM open at 12.31 pm.

1. Ordinary Business

The Chairman advised that the first item was to receive the minutes of the Annual General Meeting held on 29 December 2015 the financial statements for the year ended 30 June 2016 and the Directors’ and Auditors’ reports.

The Chairman invited questions. On conclusion of questions, the Chairman moved to the next item on the Agenda.

2. Resolution 1 –Election of Board Members

The Chairman advised that in accordance with the Constitution West Lindfield Bowling Club had nominated Philip Killen and Debbie Solari and Lindfield Football Club had nominated Victor Vitorovic and Clive Solari as directors of WLSRC.

There being no other nominations Philip Killen, Debbie Solari, Victor Vitorovic and Clive Solari were appointed as directors of WLSRC.

Closure confirmed There being no further business the meeting was closed at 12.45 pm.



Chair 27 December 2016