**Longueville Sporting Club**

**AGM Minutes 2022**

**1. Introduction**

* W**elcome** to the 2022 AGM, the Club’s 84th.
* My name is Wayne Rigney and I am the **Chairman** of the LSC.

**2. Acknowledgement**

* I would like to acknowledge the Cammeraygal peoples of the Eora Nation and celebrate their enduring connections to Country, knowledge and stories. We pay our respects to Elders and Ancestors who watch over us and guide Aboriginal and Torres Strait Islander Community.
* I would also like to acknowledge the passing of HRH Queen Elizabeth II and thank those members who have taken time way from todays proceedings to attend this meeting.

**3. Apologies**

* Richard Boyer cannot attend

**4. Attendance**

* A count was taken and the **required quorum** of 25 members has been achieved

**5. Previous Minutes**

* I table the **Minutes of the previous AGM** held 1st November 2021. These have been on the Club’s website and Notice Board.
* Can I ask that they are confirmed as a true and fair record?

*Moved by: Simon Hodgson*

*Seconded by: Simon Teacher*

**6. Contested election and introduction of current Board and candidates**

* We are voting for the Board to take the Club forward from this evening.
* 8 people are contesting the 7 positions and most are seated either side of me.
  + 7 current Board members:
    - Mel Simpson
    - Jim Forbes
    - Robyn Brown
    - Nicky Upfold
    - Wayne Rigney
    - Paul Heanly
    - Jefferson Smith
  + 1 new candidate:
    - Steve Khella

**6. Chairman’s and Treasurer’s report**

* I table the Annual Report. This has been made available on the club website for over 14 days and a reminder link was recently emailed to all members. It contains detailed financial information on the operation of the club over the last 12 months.
* Combined Chairman’s and Treasurer’s report. Started with a narrative of the operations, then a financial overview.

**7. General Business**

We received no written questions for General Business.

**8. Auditors**

May I ask for someone to move that we re-appoint Infinity Financial as the Club’s Auditor’s for 2022/23?

*Moved by: Jefferson Smith*

*Seconded by: Nicole Upfold*

**9. Announcement of new Board**

Results of the election of directors: The following nominees were voted on to the board

1. Paul Heanly – 74 votes
2. Wayne Rigney – 66 votes
3. Nicky Upfold – 72 votes
4. Jefferson Smith – 73 votes
5. Robyn Brown - 73 votes
6. Mel Simpson – 74 votes
7. Jim Forbes – 63 votes

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Unsuccessful - Steve Khella – 21 votes

1. **The old board stood down**
2. **Meeting closed** – **7.45 pm** Members invited into the bar for some refreshments and Pizzas