

Magpies Sporting Club Ltd

Minutes of the forty-second Annual General Meeting held on Monday 28th November 2022
At Sky's Function Venue Glenella Road, Glenella

Meeting Opened: 7.00pm by the Chairman, Jason Egan

Present: As per attendance book

Apologies: Paul O'Brien, Graham Perry

Welcome: Jason Egan Chairman welcomed all attending.

Silence: Jason Egan asked all to stand for a minute's silence for all members who have passed on during the year

Minutes of Previous AGM:

The Chairman asked if someone would move the minutes of the previous Annual General Meeting

John Talbot said that the Balderson's were never involved in the development of the fields as is stated in the Business Arising section of the previous AGM Minutes. He requested that the minutes be changed to remove their name.

Moved that the minutes of the previous AGM as read, be accepted with the following change

- 1. Strike out reference to Balderson family in Business Arising***

John Talbot / Sandi Egan - All in favour - Carried

Business Arising:

None.

Chairman's Report: Tabled as per the Annual Report and spoken to by Jason Egan

Moved that the Chairman's Report be accepted as tabled

Ray Golding / Teresa Dreghorn - All in favour - Carried

Comments from the floor:

None.

General Manager's Report: Tabled as per the Annual Report and spoken to by Darren Smith

Moved that the General Manager's report be accepted as tabled

Mal Bridge / Sandi Egan - All in favour - Carried

Comments from the floor:

None.

Financial Statements: Christiane Christoffel presented the report and the audited statements for the period as outlined in the Annual Report.

Moved that the Financial Report be accepted as tabled

Kay Meredith / Ray Golding - All in favour - Carried

Comments from the floor:

None.

Election of Office Bearers:

The Chairman advised that there were two full three-year term positions available, and two nominations have been received.

Nominees are:

- Paul Hudson
- Ken Shuttlewood

Result of Election:

- Paul Hudson and Ken Shuttlewood accepted nominations unopposed.

Appointment of Auditors

Moved that Brown & Bird be reappointed as auditors for the 2023 financial year.

Keith Carroll / Nicola Hay - All in favour - Carried

Election of Life Members - Jason Egan

No Nominations Received.

General Business

No notice of general business has been received.

Jason Egan called the floor open for questions & suggestions

Discussion from the floor

Wendy Bayton thanked the Board of Magpies Sporting Club for their support throughout the year. She is very proud of the steps that have been taken towards the development of a multi-purpose facility which will benefit Netball, Basketball and the greater community. She looks forward to continuing the progress towards the achievement of that goal.

Kay Meredith acknowledged the staff shortages being faced by the Club, however, has noticed that patrons ordering meals in the bar are sometimes without cutlery as we run out

due to the large number of meals being served in the bar. She has also noticed that staff are often walking around with meals in hands, trying to find where to deliver the meals to. Kay said she is not sure what the solution is, but it does seem to be an issue.

Darren Smith responded that we do ask customers where they are sitting when they order, for example, on the deck, in the bar, but sometimes they move and don't let us know or when it is very busy it can be difficult to locate patrons. It is something we manage as best we can, but we will take this on board and consider if there is any way to improve this.

Darren Smith shared images provided by our Architects Brand & Slater which illustrate what the exterior of the Club will look like after the redevelopment. Darren said that to remain competitive, we must continue to develop our facilities. One of the primary goals of the redevelopment is to capture the outlook over our beautiful fields. We are in the early stages of the redevelopment process, and it takes time to work through. One of the first steps has been to purchase a strip of land that is currently owned by the Department of Natural Resources - it's looking very favorable, but we are still waiting for that purchase to formally go through. At this stage we are probably 12 months away from the commencement of the redevelopment.

Nicola Hay asked where the sheds and donga will go that are currently located behind the Club overlooking the fields.

Darren responded that we may extend the sheds at the Cricket and AFL amenities. Ideally it would be good to consolidate our facilities on this side of the road as we have done on Sologinkin Oval, rather than have sheds and facilities spread out.

John Talbot asked whether we could extend the Courtesy Bus hours of operation on Friday and Saturday nights.

Darren responded that we would try to do so however staff shortages have impacted on Bus operating hours.

John Talbot asked what we will need to borrow from the bank to fund the redevelopment. Christiane Christoffel responded that we are currently debt-free and are focusing on putting cash surpluses towards the redevelopment. Inevitably we will need to borrow some funds, however we won't know any specifics until closer to commencement. Darren Smith advised that it also depends on how the redevelopment occurs, whether we do it in stages or all together.

Barry Sheedy said that Donny Laird approached him 40 years ago when he was the Manager of Farleigh Mill and asked for \$500 towards starting Magpies Sporting Club and Donny would be very proud of how far this Club has come. He commended the Chairman Jason Egan on the running of the meeting and the professionalism of the Board. Barry acknowledged the Club's strong balance sheet and said that although wages have increased significantly, retaining key people is extremely important in business. Barry said he was pleased to hear the GM sentiments that retaining key people is critical to Magpies success and wishes the club well.

Members and guests were invited to partake in light refreshments at the conclusion of the meeting.

There being no further business the meeting closed at 7.33pm.