



SAWTELL RSL BILLIARDS AND SNOOKER CLUB

Email- srslnooker35@gmail.com www.sawtellsnooker.weebly.com

All correspondence to:

The Secretary Billiards and Snooker Club c/- Sawtell RSL PO Box 36 First Avenue Sawtell 2452

MINUTES

ANNUAL GENERAL MEETING 9 FEBRUARY 2023

NORM ROWLAND LOUNGE

Present: John Cornell (President), Darrell Walbridge and Greg Monaghan (Vice Presidents), Anthony O'Connell (Secretary), Bernie Couzens (Treasurer), Darryl Hunt, Debbie Thow, Mal Roberts, John Lucas, Ken Mason, Dennis Fogarty, Tony Gauci, Wayne Farrell, Linda Clayton, Lindsay Clayton, Mal Roberts, Henry Legend.

Apologies

1. There being a quorum present the President opened the meeting at 3.45 pm
No apologies were received.

John Cornell advised the meeting this was a reporting meeting and the present committee holds office until the 2024 AGM.

2. Confirmation of minutes of 2021 AGM

The secretary advised that the amendments to the constitution passed at the 2021 AGM came into effect when the amended constitution was signed by John Cornell (president) and Greg Agius (General Manager of the RSL Club) which was on 28/2/2022.

That the Minutes of the 2022 AGM be confirmed

Bernie Couzens / Norm Monaghan CARRIED

3. REPORTS

That the Annual report 2022 (being the combined report of President and Secretary) be adopted

Anthony O'Connell / Bernard Couzens CARRIED

That the Treasurer's Report for the 2021 year be adopted.

Bernard Couzens / Anthony O'Connell CARRIED

The meeting expressed its gratitude for Bernie's stewardship of our finances.

4. Correspondence

Anthony reported no correspondence was received for the AGM.

5. BUSINESS of which DUE NOTICE has been given

Anthony advised no matters were placed on notice for the AGM.

10. General Business

There were a series of questions on current club procedures which were answered by office holders.

There being no other General Business, John Cornell (president), closed the meeting at 4.59pm

Anthony O'Connell

Secretary

21 February 2023