

MINUTES OF ANNUAL GENERAL MEETING 2021

West's Bulldogs Rugby Club Inc

IA58600

The Annual General Meeting of **West's Bulldogs Rugby Club Inc IA58600 (WBRC)** held at West's Bulldogs, Scifleet Stadium, Sylvan Road, Toowong, Qld 4066 on **Sunday, 12 December 2021 at 4:00 pm**

Chair:	Graham Brown	President, Chair
In attendance:	As listed on the attached attendee register	
Opening by chair:	Graham Brown at 4:00pm Welcome to members	
Apologies:	Mark Jenvey, Linda Bennetts, Ken Swenson, Trevor Davies	
Quorum:	Graham Brown, Chair, noted that a quorum (26 members) was present	
Notice:	Notice of this 2021 AGM tabled and taken as read	
Previous Minutes:	Minutes of the 2020 AGM held on 13 December 2020 tabled, read and accepted	
Committee Reports:	President's Report Tabled and read by Graham Brown Received and accepted by the members present Treasurer's Report/Summary Tabled and read by Brendan Grice Received and accepted by the members present	
Financial Statements	Financial Statement/Report as at 30/09/21 audited by Roberts Cowling Tabled and read by Graham Brown Proposed by Russell Shields, seconded by Phil Mooney Received and adopted by the members present	
Appointment of Auditor	RobertsCowling Re-appointment proposed. Moved by John Clifford, seconded by Felicity Bennetts A majority of the members voted in favour of such re-appointment such that RobertsCowling was appointed auditor for the financial year commencing 1 October 2021	

Election of Office Bearers

Nominations of the following persons holding the following roles were tabled and accepted:

- Graham Brown President
- Brendan Grice Treasurer
- Mark Jenvey Committee Member
- Bernard Carroll Committee Member
- Matt Brown Committee Member
- Felicity Bennetts Committee Member
- John Clifford Committee Member
- Greg Shaw Secretary

A majority of the members voted in favour of such nominations such that the above nominees were elected officeholders in the roles set out above.

Other Business

On behalf of WBRC, Graham Brown gave "special thanks" to Jon Carmichael for his outstanding volunteering efforts improving and maintaining both playing field during 2021.

Closure

As there was no other business, the meeting was brought to a close at .4:17pm






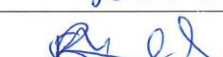





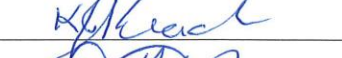






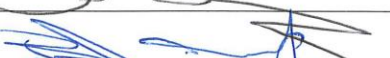

Signed as an accurate record, Greg Shaw, secretary

AGM ATTENDEE REGISTER 2021

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	NAME	SIGNATURE
1.	GRAHAM BLOWN	
2.	SCOTT HARRISON	
3.	BRENDAN GRICE	
4.	GREG SHAW	
5.	DAVE ATLEY	
6.	Felicity Bennett	
7.	John O'Neil	
8.	ION ARMICHAEL	
9.	WAYNE CARTER	
10.	SAR MACCULLUM	
11.	Karen Keach	
12.	Laura Averis	
13.	JOHN HURWOOD	
14.	DENNIS RILEY	
15.	PHIL STOVENHAM	
16.	Bernie Carroll	
17.	TONY HAVILINS	
18.	Brian Brumby	
19.	Philip Mooney	
20.	LYN CROWLEY	

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21.	MERVYN GEORGE-Lewis	
22.	RUSSELL STIFELDS	
23.	Courtney Bennetts	CB-B
24.	JOE WOLFE	
25.	Brett Gillespie	
26.	Hanish Coleman	