MT ELIZA RANELAGH CLUB

ANNUAL GENERAL MEETING 2025

MINUTES

Meeting	Ranelagh Club Annual General Meeting
Day/Date/Time	10:30am Sunday 14 September 2025
Chair	Ian Chisholm
Venue	Ranelagh Clubhouse, 3 Rosserdale Crescent, Mount Eliza 3930
Attendees	Ian Chisholm, Madison Fitzgerald, Stephen Batty, Paul McMenamin, Ross McDonald, Peter Deacon, Grant Snowden, Simone Marrocco and financial members recorded on the attendance record. Returning Officer David Rosengrave assisted by Leigh Stubbs
Apologies	M Thorpe, S Hadley, D Kirby, Lynette Hinings-Marshall, Rene Riegal, Andrew & Marilyn Gregory

Item No.	Agenda Item	Presenter
1	(a) Meeting Opened 10:34am (b) Welcome and introductions (c) Acknowledgement of Traditional Owners (d) Mark of Respect • Acknowledgment of members who have passed away this year. (e) Director Conflict of Interest • No Director conflict of interest. (f) Confirmation of Apologies • As per above. (g) Proxies (Regulation 35 covers the appointment, use and timing for Proxies, and Regulation 42.3 (b) *proxy forms given to the Chairperson of the meeting*) • 74 proxy votes were noted and displayed on a slide to members. (h) Quorum (*Regulation 37.2 is the presence of 20 members entitled to vote, either in person or by proxy in accordance with Regulation 35*) • A quorum was noted.	**Chair**
2	**Summary of business to be conducted at this AGM** In accordance with Regulation 31.4 "*The ordinary business of the annual general meeting is as follows -* *(a) To confirm the minutes of the previous annual general meeting and of any special general meeting held since then;* *(b) To receive and consider -* *I. The annual report of the Board on the activities of the Club during the preceding financial year; and* *II. The financial statements of the Club for the preceding financial year submitted by the Board in accordance with the Act;* *(c) To elect the members of the Board;* *(d) To confirm the proposed annual fee and/or joining fee if it differentiates by greater than 5% or CPI +2%, whichever is greater from current fees;* *(e) Appointment of auditors"* In accordance with Regulation 31.5 *"The annual general meeting may also conduct any other business of which not less than 21 clear days' notice in writing has been given to members"*	**Chair**

3	**Confirmation of Minutes of previous Annual General Meeting 27 October 2024** *Proposed: N Gale* *Seconded: K Adair* *Vote: Majority show of hands*	**Chair**
4	**Receipt and consideration of the Ranelagh Club Annual Report from the Board** *Proposed: Ian Fleming* *Seconded: R Parisotto* Vote: Majority show of hands	**Chair**
5	**Receipt and consideration of the Treasurer's Report and adoption of the 2024 – 2025 Financial Statements** *Proposed: R Parisotto* *Seconded: N Gale* Vote : majority show of hands	**Treasurer**
6	**Appointment of Auditors: Peninsula Audit Pty Ltd** *Proposed: S Batty* *Seconded: K Adair* **Vote: majority show of hands**	**Treasurer**
7	**Completed or near completed projects** • Overall improvements including website • Tennis courts & cabana • Playground • Kitchen & back of house **Upcoming Projects** • Tennis Court resurfacing • Beach box rebuild • Slipway rebuild • Centenary celebration planning **General Manager's Report** • Retirement of bookkeeper Cathy Mitchell at the end of last year. • Hiring of Kelly Scott to the role of Accounts & Member Services Administrator. • Promotion of Cassandra Sharman to full time role incorporating sponsorship alongside her role as Events Manager. • Paul Kidder continues as our Ranger. We will be looking to provide him with support soon as maintenance has been neglected up until recently. • Kara Agius and her team do a fabulous job looking after members and managing the day-to-day operations of the busy bistro. • Head chef Ed Del Santos and his team did a great job through the busy summer period and are very much looking forward to the completion of the new kitchen. • We are looking to grow the team as we approach reopening and the warmer months. • All the staff have done a terrific job during a challenging time, thank you to all.	**Chair** **GM**

	Food & Beverage Report • Preliminary work commenced early 2024 and normal trade likely early October • Previous facility antiquated and non-compliant, new one compliant with health regulations • New facility includes larger kitchen, walk in cool room and freezer, event storage room, staff room & staff toilet, refitted office & separate GM office, and a more efficient pass through to the Bistro	**P Deacon**
	Sports Report • Tennis – great year with continuing improvements in member participation, maintenance and capital improvements including new court fencing and new court surfaces for court's 3 & 4. • Swimming- After a great season with lots of events, the commitment to build a new Beach Box and hold the forthcoming Mt Eliza Swim Classic on the Australia Day weekend next year, has created lots of excitement amongst our swimmers and certainly will put our Club on the "Swimmers Map" • Sailing - A challenging last season due to difficult weather caused disappointing member participation, but with a great Centenary sailing program planned it is expected that participation will improve. Our alliance with Davey's Bay Yacht Club provides improved opportunities for all members with combined events planned including sail training. • Snorkelling, scuba diving - Chris Dymond has agreed to lead this activity for members with a Centenary snorkelling event planned on the Australia Day weekend which will hopefully provide some incentive for developing this great sport. • Kayak & stand up paddleboarding - Still Looking for a volunteer leader to organize the owners of the many kayaks and stand up paddle boards that we have in storage. • Proposed Mount Eliza Sanctuary - A passionate group of members have formed a group, called the Mount Eliza Marine Advocacy Inc, to discuss, research and develop a proposal for a marine sanctuary stretching from Moondah beach through to Davey's Bay. • Thank you to all our volunteers who keep the above sports alive and active for all our members. The volunteers are rewarded by member participation.	**R McDonald**
7	**Resolutions** **The resolution below are ordinary, requiring a 51% majority, unless otherwise stated to be special resolutions, which require 75%.** **A. Constitution (Special Resolution per Constitution Regulation 40 requiring three quarters approval)** <u>Regulation 53 Header </u>This is to rectify a typographical error. It is proposed to replace the word "Officer" with "Office" in regard to Office Bearer.	**S Marrocco/ Chair**

	Motion: *"The members resolved to approve the change to Regulation 53 header word "Officer" to "Office".* *Proposed: S Marrocco* *Seconded: I Chisholm* *Vote: All in favour – motion carried* Regulation 58.2 This regulation refers to filling casual vacancies on the Board. It is proposed to change the words "position of Secretary" to "positions of the Office Bearers included in Regulation 53.1" in order that this clarity on replacement includes the other two office bearers. ***Motion:*** *"The members resolved to approve to replace the words "position of Secretary" with the words "positions of the Office Bearers included in regulation 53.1 (a), (b), and (c)" in order to clarify the current position.* *Proposed: S Marrocco* *Seconded: I Chisholm* *Vote: Two against – motion carried by majority* **B. Election of Ordinary Members** Regulation 54.1: *"The annual general meeting must by resolution decide the number of ordinary members of the Board (if any) it wishes to hold office for the next year."* Regulation 45 states: "The Board consists of (a) a President; and (b) two Vice-Presidents; and (c) a secretary; and (d) a Treasurer; and (e) a maximum of six other members of ordinary members (if any) elected under regulation (54)." ***Motion:*** *"In accordance with Regulation 54, the members resolve to set the number of ordinary members of the board for 2025–2026 at the maximum of six (6) per Regulation 45(e).* *Proposed: G Snowden* *Seconded: I Chisholm* *Vote: Motion carried by majority*	
9	**Any Other Business** (in accordance with Regulation 31.5) No other business was submitted	**Chair**
10	**Election of Office Holders** *In accordance with Regulation 53.2, the following nominees were elected to the positions:* • *President – Ian Chisholm* • *Treasurer – Stephen Batty* • *Secretary – Simone Marrocco*	**Chair**

	Regulation 53.2 states: "*if only one member is nominated for the position, the Chairperson of the meeting must declare that member elected to the position*."	
11	**Elections General Board** *The following Board members remain within their two (2) year term, and therefore are not required to renominate:* • *Peter Deacon* • *Mark Thorpe* • *Grant Snowden* • *Paul McMenamin* • *Madison Fitzgerald* *In accordance with Regulation 53.2, the following nominees were elected to the positions:* • *Ian Chisholm* • *Stephen Batty* • *Susan Hadley* • *Ross McDonald* *The following Board members have resigned as at the date of this AGM:* • *Nil* *The Board declared no vacant ordinary board positions.*	**Elected President**
12	**Life Member Appointment** Further to Regulation 15 of the Constitution and in recognition of over 60 years of membership and volunteer work, the Board recommends that Colin Young and Wayne Hassett be granted Life Membership. A two thirds majority of members present and voting is required to confirm the election. ***Motion:*** *"The members resolve to grant Life Membership to Colin Young."* *Proposed: PJ Deweijn* *Seconded: G Brown* *Vote: Motion carried by unanimous vote* ***Motion:*** *"The members resolve to grant Life Membership to Wayne Hassett."* *Proposed: I Chisholm* *Seconded: W Paterson* *Vote: Motion carried by unanimous vote*	**Chair**
13	Meeting closed 11:48am	**Elected President**