

 RANELAGH CLUB MT ELIZA	Annual General Meeting 21 November 2022 Minutes	File	Committee
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Meeting:	Ranelagh Club Annual General Meeting
Day/Date/Time:	7pm Monday 21 November 2022
Chairperson:	Felicity Davis
Venue:	Ranelagh Clubhouse, 3 Rosserdale Crescent, Mount Eliza 3930
Attendees:	F Davis, A Seeckts, S Lord, I Chisholm, J Ward, P Hanson, M Fitzgerald, D Griffin, R Turner and financial members recorded on the attendance record. Returning Officer – John de Wijn
Apologies:	

Item No.	Presenter	Item
1	Chairperson F Davis	Welcome and apologies
2	Chairperson F Davis	Mark of respect – Keith “Lewy” Lawson
3	Chairperson F Davis	Acceptance of Minutes of the Previous Annual General Meeting 29 November 2021 Proposed – G Capuano Seconded – N Gale
4	Chairperson F Davis	President’s Report
5	Treasurer A Seeckts	Treasurer’s Report and adoption of the 2021–2022 Financial Reports Proposed – G Aitkens Seconded – G Capuano
6	Treasurer A Seeckts	Appointment of Auditors McLean Delmo Bentleys Vote – accepted
6a	Questions from members	Included after item 11
7	S Lord	Member consultation to change the club by-laws to include the mandatory requirement for all directors replacing the current requirement for only the President, Treasurer and Secretary, to undertake police and bankruptcy checks. The changes to the by-laws are listed below (in red). By-laws 6.1 Director’s / Employees Duties iii. A Director (remove – who holds the position of President, Treasurer or Secretary, or otherwise has access to the Ranelagh Club bank accounts) in addition to the above must also undertake a Police Check and not have been found guilty of fraud, theft or any other financial crime or an indictable offence. All other offences must be reviewed by the remaining board on an individual basis. iv. A Director (remove – who holds the position of President, Treasurer or Secretary, or otherwise has access to the Ranelagh Club bank accounts) in addition to the above must also undertake a Bankruptcy Check and not be or have been bankrupt. No members opted <u>NOT</u> to make the above changes.
8	Honorary Life Member Nominations	Member vote to elect Peter & Hester Ritter as Honorary Life Members for the donation of Beach Box 72 and their continued support of the club. Accepted and ratified.
9	Chairperson F Davis	Elections of President, Treasurer and Secretary President – F Davis Treasurer – D Caporale Secretary – S Lord
10	Chairperson F Davis	Resolution to set the number of board members for 2022–2023 Proposed motion for the maximum of six board positions, three office bearers and

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		three general board members. Proposed – D Jackson Seconded – D Thring Vote – motion carried (without the chairman’s vote).		
11	Chairperson F Davis	Elections of General Board D Griffin withdrew his nomination. All remaining general board nominations accepted. I Chisholm M Fitzgerald P McMenamin		
6a	Questions from members	Ranelagh Rambler Member – Question Rambler update F Davis – Red line extension application in progress and temporary liquor license in place. Plan to return the Rambler for the warm weather. Mount Eliza Coastal Management Plan Member – Comment Mount Eliza Coastal Marine Management Plan August 2022 draft available for comment and may present an opportunity for the club. Member Peter Greer – Chairman of the Coastal Foreshore Advisory Group, advises that the Mornington Peninsula Shire Council is keen to communicate with the Ranelagh Club. Plans for the next 12 months Member – Question, what future improvements are planned for the next 12 months? F Davis – Initial due diligence commenced regarding the refurbishment of the clubhouse bar and restaurant to improve member experience as member engagement increases. The motor boat shed although structurally sound needs some maintenance. The resurfacing of some of the tennis courts and repairs to the large beach box. Children’s play areas Member – Comment there is nowhere for children to play. F Davis – Children’s corner in the clubhouse is being considered. Outdoor facilities for children is an area for future investigation. Traditional Owners Member – Comment traditional owners were not acknowledged in tonight’s meeting formalities. F Davis – Apologies and noted be included in all future meetings. Director Identification Member – Request great access to information regarding who the directors are on the website and in the newsletter. Tennis Member – Which tennis courts will be resurfaced? D Griffin – Tennis Australia health check has been completed. Courts 3 & 4 first, followed by 5 & 6, possibly in the next financial year. Courts 5 & 6 are currently the same as playing on hard courts. Member – Request to be involved with the future vision of tennis at the club. Member – Request for centralised tennis communication. Member – Request for mandatory Tennis Australia booking application. Tennis Coach Member – Comment there are currently not many junior tennis players? D Griffin –Ranelagh Club currently has no junior teams, this is a KPI of the Tennis Coach. Member – Overwhelming comment by many members that the tennis coach is a decision that they wish to be transparent and to have the opportunity for formal		

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		consultation in a manner consistent with the website member consultation priority. Member – overwhelming support for the tennis coach Val Cerqualia, including a letter signed by numerous members currently away and unable to attend. D Griffin – Confirmation that the board has advised Val that his tennis coaching contract will not be renewed at expiration on 30 June 2023. F Davis – Confirmation that the decision not to renew tennis coach Val Cerqualia’s contract at expiration will be reviewed by the new board.			
12	Elected President	Close of meeting 8:35pm			
	Next Meeting	TBA 2023 not more than 5 months from 30 June 2023.			