MT ELIZA RANELAGH CLUB

ANNUAL GENERAL MEETING 2025

AGENDA

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, Susan Hadley, 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 To be confirmed

Item No.	Agenda Item	Presenter
1	(a) Meeting Open (b) Welcome and introductions (c) Acknowledgement of Traditional Owners (d) Mark of Respect (e) Director Conflict of Interest (f) Confirmation of Apologies (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*) (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)	**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: Seconded: Vote:	**Chair**

4	**Receipt and consideration of the Ranelagh Club Annual Report from the Board** Proposed: Seconded: Vote:	**Chair**
5	**Receipt and consideration of the Treasurer's Report and adoption of the 2024 – 2025 Financial Statements** Proposed: Seconded: Vote:	**Treasurer**
6	**Appointment of Auditors: Peninsula Audit Pty Ltd** Proposed: Seconded: Vote:	**Treasurer**
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)** Regulation 53 Header This is to rectify a typographical error. It is proposed to replace the word "Officer" with "Office" in regard to Office Bearer. 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 the change to Regulation 53 header word "Officer" to "Office" and on Regulation 58.2 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 current the position. Proposed: Seconded: Vote: **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)."	**Chair**

	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: Seconded: Vote:	
8	**Member received Questions**	**Chair**
9	**Any Other Business** (in accordance with Regulation 31.5)	**Chair**
10	**Election of Office Holders*** • President • Treasurer • Secretary *Nominations for these positions close on 1 September 2025 and will be issued to members on 8 September 2025. 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*." Regulation 53.3 states: "*if more than one member is nominated, a ballot must be held in accordance with regulation (55)*."	**Chair**
11	**Elections General Board*** (refer Agenda Item 9 (B) for numbers) 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 The following current Board members have completed their two (2) year term, and therefore are required to renominate if they wish: • Ian Chisolm • Stephen Batty • Susan Hadley • Ross McDonald The following Board members have resigned as at the date of this AGM: • Nil The following director was appointed by the Board on 21 July 2025 and is nominating for the Secretary board member position: • Simone Marrocco Subject to the outcome of resolution 7 (A), the Board declares vacant X ordinary board positions.	**Elected President**

	*Nominations for these positions close on 1 September 2025 and will be issued to members on 8 September 2025.	
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 and Wayne Hassett." Proposed: Seconded: Vote:	**Chair**
13	**Meeting close**	**Elected President**