

BSAACT
Annual General Meeting Minutes
30 October 2019
Canberra Southern Cross Club

1. The meeting opened at 7pm and in the absence of the President the Acting Secretary Loraine O'Bryan welcomed the members. The President had indicated he would be late to the meeting.
2. In attendance: Leigh Condon, Fred Johnson, Loraine O'Bryan, Fred Buckley, Tony Petkovski, John Lussick, Danny Williams, Pat Wadsworth, Raj Parameswaran, Nick Payne, Dennis Fortowski, Shreyas Kumar, Mark O'Neill.
3. Apologies – none.
4. The financial records were made available at the meeting for the previous 2018 AGM.
5. Minutes of the 2018 AGM were accepted, moved by Leigh Condon and seconded by Danny Williams – **carried**
6. President's Annual Report: none presented.
7. The Auditor's Report and the Treasurer's report were presented by Leigh Condon. Fred Johnson moved that the reports be accepted, seconded by John Lussick – **carried**.
8. Leigh Condon moved that Hewssa Pty Ltd be appointed as the Association's Auditor for 2019/20, seconded by Nick Payne - **carried**.
9. Leigh Condon moved that the resolution for the Association to adopt a new Constitution (circulated to members via BSAACT's website) be accepted, seconded by Fred Buckley -**carried**. The meeting was informed of the significant contribution to the drafting of this constitution made by Eneasz Sokolowski, and the assistance given by the legal firm of Maddocks to ensure it's legality.
10. Leigh Condon suggested that Agenda Item 9 needed to be referred back to the new committee for discussion, moved by Nick Payne and seconded by Fred Johnson - **carried**.
11. At 7.28pm the President arrived. Mark O'Neill paid tribute to Leigh Condon and Loraine O'Bryan for all the work they had done in managing the Association over the past 2 years.
12. The President declared all positions vacant, Loraine O'Bryan was designated the acting chairperson, and the election of the 2019/20 committee took place as follows:
 - I. Loraine O'Bryan was nominated **as President** – moved by John Lussick and seconded by Fred Johnson – **carried**.
 - II. Nick Payne was nominated as **Vice-President** – moved by Leigh Condon and seconded by John Lussick – **carried**.
 - III. There being no nominations for Secretary the position was declared vacant.
 - IV. Shreyas Kumar was nominated as Treasurer – moved by Leigh Condon and seconded by Fred Buckley – **carried**2019_BSAACT_s_AGM.
 - V. Fred Buckley was nominated as a committee member – moved by Leigh Condon and seconded by Mark O'Neill – **carried**. Fred offered to assist with secretarial tasks if the need arose.

- VI. Pat Wadsworth was nominated as a committee member – moved by Fred Johnson and seconded by Dennis Fortowski – **carried**.
- VII. Leigh Condon was nominated as a committee member – moved by Fred Buckley and seconded by Mark O’Neill - **carried**.
- VIII. Mark O’Neill was nominated as committee member – moved by Leigh Condon and seconded by John Lussick – **carried**.
- IX. Leigh Condon moved that Mark O’Neill continue as BSAACT’s representative to the Australian Billiards and Snooker Council and as Public Officer for 2019/2020, seconded Danny Williams – **carried**.
- X. Mark O’Neill moved that John Hargreaves be appointed as the Patron for the following year, seconded Nick Payne - **carried**.

The President thanked Mark O’Neill for his service over the years and expressed her appreciation to those present for their attendance and support.

The meeting closed at 7.46 pm.