



## The Hawthorne Club

### The Hawthorne Club of Newcastle Incorporated

#### DRAFT Minutes of Annual General Meeting

Held at The Newcastle Club on 5 December, 2017 at 5.30 pm

#### Present

M Queenan, D Turner, T Maddern OAM, H du Plooy, B Cook, J Brown, J Miner, T Morton

#### Apologies

R Burgess, W Clifton, B Cairns, G Wilson, F England, G. Morris, B Brenton, K Hole, M Somers, B Hawes, G Taylor, T Towers, T Carroll

#### Confirmation of Minutes of Annual General Meeting held on 6 December, 2016:

**IT WAS RESOLVED** that the minutes of the 2016 AGM be confirmed as a correct record of that meeting. (Moved – T Maddern /Seconded – J Miner)

#### Chairman's Report for 2017

The Chairman recognised the contribution to the club and support and guidance provided to him by Mr Tom Maddern OAM. Following general discussion, **IT WAS RESOLVED** that the Chairman's Report for 2017 be adopted. (Moved – T Maddern /Seconded – J Brown)

#### Treasurer's Report for 2017

Mr Turner recognised the Chairman and Secretary, noting that the financial position reflected improved member engagement and a focus on discipline and the currency of members. He also recognised the donation from Life Members. Mr Maddern congratulated the Committee on the financial result. Members present expressed their appreciation of Mr Turner's contribution over many years. Following some further general discussion,

**IT WAS RESOLVED** that the Treasurer's Report for 2017 be adopted. (Moved – T Maddern /Seconded – J Miner)



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### Election of Office Bearers:

The following nominations were received for positions on the committee.

M Queenan for Chairman

B Cook for Treasurer

H du Plooy for Secretary

R Burgess as a committee member

R Jones as a committee member.

There being no other nomination, **IT WAS RESOLVED** the nominees be elected to the Committee for 2018. (Moved – T Maddern /Seconded – B Cook)

### General Business:

1. Subs should be attended to asap by members through an email from the Treasurer.
2. The Chairman congratulated Mr John Miner on being awarded life membership of the NHRU.
3. The Chairman advised members of the Committee's intent to increase the value of The Hawthorne Cup to \$600 for a win and \$400 for a retain.
4. The Chairman advised that the Season Launch Luncheon is planned for 6 April 2018, most likely at The Newcastle Jockey Club and the Grand Final Luncheon for 14 September 2018 at Surf House.
5. Following discussion of the obligation of the Club, **IT WAS RESOLVED** that Mr Hennie (Stephanus Hendrik) du Plooy be appointed as Public Officer of the Hawthorne Club of Newcastle. (Moved – M Queenan /Seconded – D Turner).

The AGM commenced at 5.45pm and concluded at 6:01pm.

Signed.....

**Mark Queenan - Chairman**