



The Hawthorne Club

The Hawthorne Club of Newcastle Incorporated

DRAFT Minutes of Annual General Meeting

Held at The Newcastle Club on 10 December, 2019 at 5.35 pm

Present

Mark Queenan, Hennie du Plooy, Bruce Cook, Allan Stace, Rowan Burgess, Joe Clayton, John Brown, Tim Morton

Apologies

Bob Hawes, Nick Hatherly, Richard Jones, John Miner, Terry Carroll, John Marsden, Matt Dumbrill, Darren Turner, Greg Taylor, Steve Barretto

Confirmation of Minutes of Annual General Meeting held on 5 December, 2018:

IT WAS RESOLVED that the Minutes of the 2018 AGM be confirmed as a correct record of that meeting. (Moved – J Brown /Seconded – H du Plooy)

General Business

Mr S Roxby, President of the Newcastle Club, joined the meeting.

Mr Queenan presented the Newcastle Club with a memorabilia item celebrating Phil Hawthorne, for whom the Hawthorne Club was named. Mr Queenan also thanked the Newcastle Club for its support of the Hawthorne Club. Mr Roxby expressed appreciation for the generosity and support of the Hawthorne Club on behalf of the Newcastle Club.

Chairman's Report for 2019

Mr Queenan discussed the Chairman's report and noted highlights: Hawthorne Cup presentation to P1 teams with assistance of Referees, increased investment in women's rugby and increased sponsorship.

Mr Cook acknowledged the contribution of Mr Queenan over the past three years and congratulated him and the committee on the improvements achieved.

Following general discussion, **IT WAS RESOLVED** that the Chairman's Report for 2019 be adopted. (Moved – B Cook /Seconded – J Clayton)



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Treasurer's Report for 2019

Members present received the Financial Statements as distributed. Following some general discussion and noting appreciation to Mr Turner for his ongoing assistance, **IT WAS RESOLVED** that the Treasurer's Report for 2019 be adopted.

(Moved – R Burgess /Seconded – M Queenan)

Election of Office Bearers:

The President, Mr Morton took the Chair:

The following nominations were received for positions on the committee.

R Burgess for Chairman

H du Plooy for Secretary

R Jones for Treasurer

S Barretto as committee member

A Stace as committee member.

There being no other nomination, **IT WAS RESOLVED** the nominees be elected to the Committee for 2020. (Moved – T Morton /Seconded – M Queenan)

General Business:

1. Subscriptions remain at \$75 and should be attended to as soon as possible by members through an email from the Treasurer.
2. Members noted that the change in office bearers will require changes to the authorised bank account signatories.

Accordingly, **IT WAS RESOLVED** that:

- Mr Queenan be removed as a bank account signatory and credit card holder,
- Mr Burgess be authorised as a bank account signatory and credit card holder,
- Mr Burgess and Mr du Plooy are authorised to approach the Club's bank to effect these changes.

Moved – T Morton / Seconded – J Clayton

There being no further business, the AGM concluded at 5:35pm.

Signed.....

Rowan Burgess - Chairman