



**MINUTES OF THE 136<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS OF  
THE NORWOOD COMMUNITY CLUB INC HELD ON  
TUESDAY 15<sup>TH</sup> DECEMBER 2020 IN PHAR LAP EAST,  
LEVEL 2 GRANDSTAND, MORPHETTVILLE RACECOURSE**

---

**1. OPEN AND WELCOME**

Board Member Mr John Girvan opened the meeting at 5.01pm and welcomed members and guests to the 136<sup>th</sup> Annual General Meeting and thanked them for their attendance.

**2. AGENDA ITEM 1: CONFIRMATION OF MINUTES**

Proposed by Board Member Mr John Girvan that the minutes of the 135<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> November 2019 be confirmed.

**MOVED: John Girvan**  
**SECONDED: David Peacock**

*Mr Girvan put the motion*

**CARRIED**

**3. AGENDA ITEM 2: TO RECEIVE THE REPORT AND STATEMENTS OF ACCOUNTS  
FOR THE YEAR ENDED 31<sup>ST</sup> JULY 2020**

Mr Girvan advised that there continues to be no trading for the Norwood Community Club. The Board and CEO have approved the financial statements, which were then audited by BDO Australia.

Mr Girvan moved that the 2019/20 report and statements of accounts for the year ended 31 July 2020 be received.

**MOVED: John Girvan**  
**SECONDED: David Peacock**

*Mr Girvan put the motion*

**CARRIED**

4. **AGENDA ITEM 3: APPOINTMENT OF CLUB AUDITOR**

The Board recommends that BDO Australia be appointed as auditors of the NCC for the year ending 31 July 2021.

Proposed by Mr Girvan that BDO Australia be appointed as auditors for 2020/21.

**MOVED: John Girvan**

**SECONDED: Harry Perks**

*Mr Girvan put the motion*

**CARRIED**

5. **AGENDA ITEM 6: ANY OTHER BUSINESS**

Mr Dennis Markham raised the question of who are members of the Norwood Community Club and was advised that as part of the amalgamation of the SAJC and NCC, all members of the SAJC are in fact members of the NCC.

**CLOSE:** The 136<sup>th</sup> Annual General Meeting was declared closed at 5.04pm

.....  
**CHAIRMAN**

## Members In attendance:

|         |            |             |             |
|---------|------------|-------------|-------------|
| Maxine  | Bowles     | Bob         | Holton      |
| Neil    | Bradley    | Simon       | Howe        |
| Keith   | Bradshaw   | Kym         | Hume        |
| Allan   | Burchard   | Helen       | Jolly       |
| Graham  | Burns      | Joanne      | Jones       |
| John    | Burrow     | Peter       | Jones       |
| Joe     | Cannizzaro | Judith      | Jones       |
| John    | Caruso     | Christopher | Kay         |
| John    | Conigrave  | John        | Keen        |
| John    | Cross      | Steve       | Kelton      |
| Richard | Dahl       | Blair       | Keys        |
| Gil     | Della      | Paul        | Kristoris   |
| Tom     | Ditchburn  | Suzanne     | Kristoris   |
| Joy     | Engelhardt | Terry       | Lillis      |
| Jeffrey | Evans      | Dennis      | Markham     |
| Michael | Evans      | Ros         | Markham     |
| Julie   | Gifford    | Grant       | Mayer       |
| Gary    | Gifford    | Lisa        | Michalanney |
| Jim     | Girvan     | Tony        | Newman      |
| John    | Girvan     | Paul        | O'Leary     |
| Scott   | Glenn      | Anna        | Olijnyk     |
| Adam    | Glenn      | Neville     | Ortmann     |
| Shannen | Graham     | Torrie      | Osborn      |
| Ashley  | Graham     | David       | Peacock     |
| Dennis  | Grassam    | Brenton     | Perks       |
| Colin   | Graves     | June        | Phillips    |
| John    | Harris     | Ashley      | Phin        |
| Kevin   | Harrison   | Mary        | Phin        |
| Wayne   | Henson     | Mark        | Powell      |
| Geoff   | Higgins    | Ronald      | Pratt       |
| Trevor  | Higham     | David       | Rasheed     |
| Brian   | Hoey       | Daphne      | Read        |
| Leigh   | Hoey       | Reg         | Read        |

|              |           |
|--------------|-----------|
| Jean         | Routledge |
| Peter        | Routledge |
| Pamela       | Satchell  |
| Jasmyn       | Scott     |
| Marilyn      | Shephard  |
| Lillian Anne | Simpson   |
| Christine    | Simpson   |
| Paul         | Smith     |
| David        | Spear     |
| William      | Spear     |
| Greg         | Talbot    |
| Brian        | Terry     |
| Mark         | Thomas    |
| Helen        | Todd      |
| Gregory      | Venn      |
| Maxine       | Whitford  |
| John         | Young     |