

WYANGALA COUNTRY CLUB LIMITED

ABN: 38 001 011 507

55th ANNUAL GENERAL MEETING

To be held on
SUNDAY 19 October 2025
10:30 a.m.
At Wyangala Country Club
6th Avenue, Wyangala Dam

Business to be conducted:-

- Confirm the minutes of the 54th AGM (held 20 October 2024)
- To accept the: President's Report
 Financial Statements for 2024/25
 Auditor's Report
 Director's Report

Per Clause 58b, Written questions for the Auditor are to be submitted 5 days prior to the AGM (by 14 October 25) by email to wyangalacc@activ8.net.au

- Special Resolution to adopt the proposed change to the Constitution to reduce the number of Directors from seven (7) to a minimum of five (5).
- Election of Board of Directors for 2025/26
- Election of Auditors for 2025/26
- To approve Allowances and/or Honoraria for 2026
- To discuss any business – which has properly been brought forward
 and – of which due notice has been given.

Director's nominations cease 7 days prior to the AGM being 7pm Saturday 11 October 2025

PLEASE NOTE, ONLY FINANCIAL MEMBERS OF THE CLUB CAN ATTEND THE AGM.
MEMBERSHIPS CANNOT BE RENEWED AT THE MEETING.

WYANGALA COUNTRY CLUB LTD

ABN: 38 001 011 507

NOMINATIONS FOR BOARD OF DIRECTORS AGM 19 October 2025

NOMINATIONS ARE HEREBY CALLED FOR
POSITIONS ON THE BOARD OF DIRECTORS OF
WYANGALA COUNTRY CLUB LIMITED
FOR THE FINANCIAL YEAR **2025/2026**

THE POSITIONS ON THE BOARD ARE AS FOLLOWS:

PRESIDENT
VICE PRESIDENT
TREASURER
COMMITTEE

- All nominees must be a Full Financial or a Life Member, as must their Nominator and Secunder.
- A Director Identification Number is required for a Director to be appointed.
- Nominees must not be indebted to the Club for any payment or part payment concerning annual subscriptions or any other monies owing to the Club.

Nominees are advised that a proposed amendment to the Constitution is to be put to the AGM 19 October 2025, to reduce the number of Directors from 7 to a minimum of 5.

NOMINATIONS Close on Saturday 11 October 2025
at 7.00 pm

Nominations **must** be on the prescribed form
(The form is available from the bar person on duty,
on the Club website or by email wyangalacc@activ8.net.au)

Wyangala Country Club

Annual General Meeting

20 October 2024

The meeting was declared open at 10.38am.

WELCOME

- Rick Flanagan, Club President and Chair of the meeting, welcomed everyone present.

ATTENDANCE:

27 members & 5 staff members were present.

Staff: Jack Thompson, Jillian McCormick, Glenda Flanagan, Belinda Barker, Christy Taylor,

Members: George Andrich, John Batcheldor, Jo-Anne Bodiam, Jerone Bodiam, Mick Booker, Trish Cabrera, Albert Cabrera, Jack Clark, Brian Dunk, Lisa Dunk, Rick Flanagan, Jenny Hudson, David Iveli, Lynne Jarman, Col Jeffs, Jackie Kendall, Rob McCormick, Karen McLean, Jan Saurine, Shane Scott, Russell Smith, George Szalai, Joe Thompson, Suzan Thompson-Clark, Malcolm White, Sheila White, Mick Zaino

APOLOGIES:

Scott Bennett, auditor; Ian Winter; Pat Morgan. Dave Morgan, Vicki Anderson, Garry Anderson, Rachel Booker, Ethan Booker, Mitchell Rushby, Jack Meany, Kath Marshall

MINUTES:

Moved Jack Thompson, seconded John Batcheldor, and carried, that the minutes of the 53rd Annual General Meeting held on the 15 October 2024 be confirmed as read.

PRESIDENT'S REPORT

Rick Flanagan presented the President's report.

Moved Jerone Bodiam Seconded Jenny Hudson and carried.

FINANCIAL STATEMENT:

The financial statements and auditors report were noted.

The 2023/24 Annual Accounts were moved by Glenda Flanagan, seconded by John Batcheldor, and carried.

ELECTION OF DIRECTORS

All directors retired as required by the Constitution.

These directors were elected unopposed:

Rick Flanagan, President, nominated by John Batcheldor, seconded by Michael Bowmaker and carried.
Mick Booker, Treasurer, nominated by Rick Flanagan, seconded by Bryce Corcoran and carried.

The directors nominated from the floor and elected were:

John Batcheldor, Director, nominated by Jackie Kendall, seconded by Glenda Flanagan and carried.
Jerone Bodiam, Director, nominated by John Batcheldor, seconded by Jo-Anne Bodiam and carried.

ELECTION OF AUDITORS

Bennett & Keogh of Canowindra were elected as Club auditors.

Moved by David Iveli, seconded by Jan Saurine and carried.

HONORARIA / ALLOWANCES

The honoraria remained unchanged at \$4,000. \$985 was spent 2023/24.

Moved by David Iveli, seconded by John Batcheldor and carried.

GENERAL BUSINESS

- K McLean noted that voluntary work is needed at the Club to assist the Directors. She asked for those attending to assist with the bus, raffle etc, noting that if a small pool of people volunteered for one job, once a month it would help greatly.
- J Batcheldor noted it is an aging community.
- J Thompson noted the Club accepts volunteers at any time.
- C Jeffs noted he will continue to assist the Club e.g. raffles, although he is no longer a Director. He asked the members at the meeting to be more supportive of the Board. The Board does a good job and engages with the community. However, there is criticism of the Board and without the Board there is no Club. For the Club to stay alive, it needs community support. For it to stay buoyant and profitable, everyone must buy in and do something. More support from the community would be greatly appreciated. He is not comfortable with the criticism but is happy to continue in a voluntary basis.

The meeting closed at 10.51am

Presidents Report 2025

I wish to welcome our new members and thank all members for their ongoing support for the past year

A huge thank you goes out to our entire staff, you all do excellent work and you are all very much appreciated .

We again thank Scott Bennett our auditors for the continued efforts they extend to our club .

I have to applaud Dave Woods and Lynn in the bistro , just fantastic work in the time that Lynn has been cooking , I am sure you all agree, the only complaint I have heard is that the meals are so Huge !

Congratulations to the Wyangala Dangles Fishing Club , that just celebrated its 50th year , much credit goes out to Pat Morgan and her team for the effort they put in.

In recent months we have welcomed back to the club the Bingo ladies , it is great to see them in the club enjoying their games, lots of chat and laughter .

A heartfelt thank you to our sub clubs and committees for their ongoing work and support, in running events and raffles, great work by all .

Over all we have had a fairly good year, aside from a few hiccups ,i.e. the ladies bathroom floor collapsing, Thanks Jason Temple for a a great repair job. We have some improvements works about to get underway , more on that as they get closer .

Last but by no means least a huge thanks to all of this years Directors for the work and effort put in some times under trying circumstances to keep the club running smoothly .

Thank you all

Richard Flanagan, President .

WYANGALA COUNTRY CLUB LTD
PROPOSED CHANGES TO THE CONSTITUTION
AT ITS ANNUAL GENERAL MEETING 19 OCTOBER 2025

CURRENT CLAUSES PER CONSTITUTION	PROPOSED CLAUSES PER CONSTITUTION
28. The Board shall consist of Seven (7) Directors who shall comprise a President, a Vice-President, a Treasurer and four (4) other Directors.	28. The Board shall consist of a minimum of Five (5) Directors who shall comprise a President, a Vice-President, a Treasurer and a minimum of three (3) other Directors.
41. The Board shall meet at least once in every month for the transaction of business. The names of all members of the Board present and voting and minutes of all resolutions or proceedings of the Board shall be entered in a book provided for the purpose. The quorum of the Board shall be four (4) members of the Board.	41. The Board shall meet at least once in every month for the transaction of business. The names of all members of the Board present and voting and minutes of all resolutions or proceedings of the Board shall be entered in a book provided for the purpose. The quorum of the Board shall be three (3) members of the Board.