



Annual General Meeting Minutes

Greater Sydney Disc Golf Incorporated (INC2100660)

Date:	Sunday 9 th October 2022
Time:	12:00pm
Place:	Online Zoom meeting (ID: 584 554 6718)

Attendees:	Mathew Wallis (president, secretary and chair) Preet Koiv (captain) – joined at 12:04 Paul Comminos (treasurer) Tanga Waetford (vice president) Helena Walker Lisa Wallis Rhys Wisniewski Stephen Bunting Kate Sim Andrew Wisniewski (observer from North Ryde Disc Golf Club)
Apologies:	None

6	<p>Questions to SDGC Committee No questions for committee.</p>																																						
7	<p>Proposed Resolutions Mathew introduced the special resolution regarding amalgamation of Sydney Disc Golf Club with North Ryde Disc Golf Club. Stephen asked if there were any liabilities. Paul advised that NRDGC has no major liabilities and approx. \$1500 cash in bank. Rhys confirmed that they only have to pay insurance for recent events and prizes. Priit asked if money was owing on Flexstart. Andrew advised that a small amount of money was owing to winners of Flexstart. Mathew advised that Jeff Wall (president at NRDGC) had sent written confirmation that club has no liabilities or pending action with minimal assets including an esky. Rhys confirmed club also has flags, beginner discs and other minor equipment. Mathew introduced the vote and advised that 75% of members need to support. Vote conducted by chat with “yay” or “nay”.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Proposed resolution</th> <th style="text-align: left;">Moved by</th> <th style="text-align: left;">Vote</th> </tr> </thead> <tbody> <tr> <td>Special resolution (see attachment 2) RE: amalgamation of NSW Disc Sports Inc (INC2100789) with Greater Sydney Disc Golf (INC2100660).</td> <td>Mathew Wallis</td> <td>8 yay 0 nay 1 abstain Passed (89% vote)</td> </tr> </tbody> </table>			Proposed resolution	Moved by	Vote	Special resolution (see attachment 2) RE: amalgamation of NSW Disc Sports Inc (INC2100789) with Greater Sydney Disc Golf (INC2100660).	Mathew Wallis	8 yay 0 nay 1 abstain Passed (89% vote)																														
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8	<p>General election: Written nominations were received prior to the AGM for the following positions:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Position</th> <th style="text-align: left;">Nomination/s</th> <th style="text-align: left;">Seconded</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mathew Wallis</td> <td>Paul Comninos</td> </tr> <tr> <td>Vice President</td> <td>Tanga Waetford</td> <td>Lisa Wallis</td> </tr> <tr> <td>Treasurer</td> <td>Paul Comninos</td> <td>Tanga Waetford</td> </tr> <tr> <td>Development Officer</td> <td>Andrew Wisniewski</td> <td>Lisa Wallis</td> </tr> <tr> <td>Captain (Armory)</td> <td>Priit Koiv</td> <td>Paul Comninos</td> </tr> <tr> <td>Pop-up Events Manager</td> <td>Helena Walker</td> <td>Lisa Wallis</td> </tr> <tr> <td>Support Officer</td> <td>Jeff Wall</td> <td>Tanga Waetford</td> </tr> <tr> <td>Support Officer</td> <td>Rhys Wisniewski</td> <td>Tanga Waetford</td> </tr> </tbody> </table> <p>2 positions had not received any nominations prior to the meeting. These positions were opened up to those on the call to see if anybody would nominate.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Position</th> <th style="text-align: left;">Nomination/s</th> <th style="text-align: left;">Seconded</th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>Lisa Wallis</td> <td>Paul Comninos</td> </tr> <tr> <td>Captain (North Ryde)</td> <td>Priit Koiv</td> <td>Paul Comninos</td> </tr> </tbody> </table> <p>Committee for next 12 months has been set at 9 members with all positions filled. Mathew noted that we should still try and find a sponsorships officer.</p>			Position	Nomination/s	Seconded	President	Mathew Wallis	Paul Comninos	Vice President	Tanga Waetford	Lisa Wallis	Treasurer	Paul Comninos	Tanga Waetford	Development Officer	Andrew Wisniewski	Lisa Wallis	Captain (Armory)	Priit Koiv	Paul Comninos	Pop-up Events Manager	Helena Walker	Lisa Wallis	Support Officer	Jeff Wall	Tanga Waetford	Support Officer	Rhys Wisniewski	Tanga Waetford	Position	Nomination/s	Seconded	Secretary	Lisa Wallis	Paul Comninos	Captain (North Ryde)	Priit Koiv	Paul Comninos
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9	Any Other Business a) Lisa commented that the committee had done a fantastic job over the past 12 months with great events and thanks to the committee. b) Question from Andrew Wisniewski asking about planning of upcoming events. Mathew responded that planning is generally done by committee using Facebook messenger and committee meeting every 3-4 months. Priit also commented that events are planned after ADG set A-tier calendar – events can't be held within 14 days of an A-tier.
10	Meeting close Meeting closed by chair at 12:25pm. Next meeting to be held in December.

Minutes recorded by:	Mathew Wallis
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Signed:	
Name:	
Date:	

Greater Sydney Disc Golf Incorporated

Balance Sheet Financial Year 2022

Asset	At Incorporation	30/06/2022	Differential
Current assets	\$ -	\$ -	
Cash	\$ 7,227.36	\$ 10,759.54	\$ 3,532.18
Accounts receivable and other debtors	\$ -	\$ -	
Inventory	\$ 4,819.00	\$ 3,632.00	-\$ 1,187.00
Total current assets	\$ 12,046.36	\$ 14,391.54	\$ 2,345.18

Non-current assets

Property, plant, equipment	\$ -	\$ -	\$ -
Accounts receivable and other debtors	\$ -	\$ -	\$ -
Total non-current assets	\$ -	\$ -	\$ -
Total assets	\$ -	\$ -	\$ -

Liabilities

Current liabilities	\$ -	\$ -	\$ -
Trade creditors and other payables	\$ -	\$ -	\$ -
Short term borrowings	\$ -	\$ -	\$ -
Total current liabilities	\$ -	\$ -	\$ -

Non-current liabilities

Long-term borrowings	\$ -	\$ -	\$ -
Total non-current liabilities	\$ -	\$ -	\$ -
Total liabilities	\$ -	\$ -	\$ -
Net assets	\$ 12,046.36	\$ 14,391.54	\$ 2,345.18

Equity

Retained surplus	\$ -	\$ -	\$ -
Net worth	\$ 12,046.36	\$ 14,391.54	\$ 2,345.18

Sydney balance sheet is looking very healthy at the end of the 2022 financial year. We have 42 members with all tournaments showing a small profit for the club. With the income obtained from membership and running events the club purchased 10 portable baskets to set up pop up courses at other locations in Sydney. This will be helpful when trying to convince councils to install more courses in Sydney with the club now capable of demonstrating how disc golf fits in with other park users. Balance in the club account as of 19/09/2022 was \$9,578.60

Greater Sydney Disc Golf Incorporated

Income and Expenditure Statement 1/01/2022 - 30/06/2022

Income/Expenditure	Qty	Total Players	Members	Value
Membership	42	-	-	\$ 3,600.00
Disc Sales (online)	9	-	-	\$ 184.95
Dog Tags (Bag Tags)	-	-	-	-\$ 143.25
Disc Costs	-	-	-	-\$ 1,105.00
General Costs (maintenance, tools etc)	-	-	-	-\$ 765.78
Paypal Reimbursements	-	-	-	-\$ 2,675.64
ADG Fees	-	-	-	-\$ 533.61
Soft Drink Sales	-	-	-	\$ 63.00
Social Days Entry	7	182	91	\$ 365.00
Social Days Insurance	7	182	91	-\$ 100.10
Social Day Prizes	7	182	91	-\$ 288.00
Social Day Ace Pot	6	182	91	\$ 156.00
Armory Summer Slam Entry	1	59	-	\$ 2,925.00
Armory Summer Slam Insurance	1	59	-	-\$ 32.45
Armory Summer Slam ADG/PDGA Fees	1	59	-	-\$ 325.80
Armory Summer Slam Prizes	1	59	-	-\$ 373.15
Armory Summer Slam Ace Pot	1	19	-	\$ 95.00
NSW Doubles Championships Entry	1	68	-	\$ 1,675.00
NSW Doubles Championships Insurance	1	68	-	-\$ 37.40
NSW Doubles Championships Fees	1	68	-	-\$ 150.00
NSW Doubles Championships Prizes	1	68	-	-\$ 954.00
Armory Winter Ambush Entry	1	72	-	\$ 3,740.00
Armory Winter Ambush Insurance	1	72	-	-\$ 39.60
Armory Winter Ambush ADG/PDGA Fees	1	72	-	-\$ 325.80
Armory Winter Ambush Fees	1	72	-	-\$ 231.05
Armory Winter Ambush Prizes	1	72	-	-\$ 1,471.10
WGE Entry (Partial)	1	-	-	\$ 337.00
WGE Ace Pot (Partial)	1	-	-	\$ 40.00
			Total	\$ 3,629.22



NOTICE OF SPECIAL RESOLUTION

Notice is hereby given pursuant to section 39 (1) of the *Associations Incorporation Act 2009*, that at the upcoming Annual General Meeting, it is intended that the following motion be proposed as a **special resolution**:

THAT NSW DISC SPORTS INCORPORATED (INC2100789) be amalgamated with GREATER SYDNEY DISC GOLF INCORPORATED (INC2100660). The new amalgamated entity will operate under the existing name, constitution and objects of GREATER SYDNEY DISC GOLF INCORPORATED.

The amalgamated GREATER SYDNEY DISC GOLF INCORPORATED:

- becomes the registered entity;
- takes on the liabilities of each association;
- assumes the assets of each association;
- takes on the rights and responsibilities of each association;
- takes on any pending proceedings against any of the associations.

Members of each association then become members of the new association.

By way of summary, NSW DISC SPORTS INC. (operating as North Ryde Disc Golf) do not have the time and resources to manage ongoing operations and have asked GREATER SYDNEY DISC GOLF INC. (operating as Sydney Disc Golf Club) to take over future management of activities at North Ryde Disc Golf course.

A reminder that only current Club members over the age of 18 can vote at the AGM.

Information about Special Resolutions

Under the *Associations Incorporation Act 2009*, a special resolution is required to vote on the amalgamation of two incorporated associations. For a special resolution to be valid, the special resolution must be passed by at least 75% of the votes cast by members entitled to vote.

In accordance with section 35 of the Club constitution, proxy votes are not permitted at or in respect of a general meeting.