



The Ex-servicemen's Property (SPK) was sold on 26<sup>th</sup> June 2016 for \$700,000. The \$73,000 interest free loan was repaid in total and the remaining funds were used to repay a very large part of the loan.

As of 1<sup>st</sup> November 2016

- Loan A/C: (\$324,541)
- Trading A/C: \$48,968 (in credit!!)

*Motion: "That the Audited Financial Report for the 2015/16 Financial Year as tabled be accepted"*

Moved: Ray Matczak

Seconded: Adam Zychla

Motion was carried unanimously by a show of hands, with no abstentions.

#### 5. Appointment of an Auditor for the next financial year:

The following motion was put:

*"That STANNARDS Accounting and Advisors be appointed as the Auditors for the PCA for the 2016/2017 Financial Year"*

Moved: Ray Matczak

Secunder: Jack Karpinski

The motion was passed unanimously with no abstentions.

6. **Annual membership subscription and joining fees:** The Secretary pointed out that he saw no reason why we have been charging \$50 as the joining fee. He also pointed out that the Committee wanted young families to join our Association and, hopefully, it would be more financially attractive if the Joining Fee was decreased. Henry, therefore, recommended that the Joining Fee be reduced to \$10, which will be enough to cover the cost of sending out welcoming letters and the Membership card. He also recommended that the Annual Membership subscription remain at \$20.

*Motion: "That the membership subscription for the 2016/17 year remain at \$20.00 and the joining fee be decreased to from \$50 to \$10.00"*

Moved: Gino Bisinella

Seconded: George Lipski

The motion was passed unanimously with no abstentions.

7. **SPECIAL RESOLUTION to adopt New Rules of the PCA:** The Secretary explained that in the light of many changes that have taken place in CAV and VCGLR Regulations and Guidelines and also in our Club including the fact that in the future we may be required to pay tax as our profits begin to grow, we should look at revising our Rules to reflect all these changes. Current Rules, which were last updated in 2006 do not reflex these new conditions.

The Secretary presented the changes on screen using a Data Projector. He also explained that amendments cannot be made to the Rules as presented at this meeting. The meeting can only accept or reject the Draft Rules.

**Motion:** “That this meeting endorses the Special Resolution to adopt the Draft Rules, as presented to members at this AGM, as the New Rules of the Polish Community Association in Geelong Inc.”

**Moved:** Henry Szkuta

**Seconded:** Ray Matczak

The motion was passed unanimously with no abstentions.

The Secretary informed members that the Rules will be available to members only in English on the Website as soon as they are approved by the Consumer Affairs Victoria. Hard copies will also be available on request from the Manager. Please allow at least 3 days for a copy to be made available, as we will be only printing copies when requested.

## 8. Election of the President and Members of the Committee

### a. Election of the President

The Secretary announced to the Meeting that there was only ONE person nominated for the position of PCA President and as such no election was necessary. In line with the 2006 Rules, as there is only one Nominee, Henry declared **Grazyna Brzostowski** as the duly elected President of the PCA.

### b. Election of Committee Members

The Secretary announced to the Meeting that there were only TEN people nominated for positions on PCA Committee and as such no election was necessary as in line with the 2006 Rules, the maximum number of Committee members that can be elected to the Committee was 12. Since there were less than 12 Nominee, all TEN were declared duly elected to the PCA Committee. They are:

Blaszczyk, Halina
Blaszczyk, Robert
Definski, Frank
Karpinski, Jacek
Krywult, Maria
Matczak, Krystyna
Matczak, Roman (Ray)
Siwicki, Bronislaw
Szkuta, Henry
Zychla, Halina

Henry explained to the meeting that positions of Vice-President, Treasurer and Secretary will be determined at the next Committee Meeting. Henry also explained that length of tenure will be staggered into 2-year and 1-year periods and this will also be worked out at the first Committee Meeting.

## 9. General Questions:

- a. Question was asked how much we were paying Mercury for assisting us in managing the finances and assisting in the general management of the Club. **Answer:** \$1000 week
- b. Who does the general maintenance of the grounds. **Answer:** Currently Marian Baranski and the grass is cut by a contractor.
- c. Can the Club do something to encourage young families with children to frequent the Club. **Answer:** As soon as finances are available, we will look at establishing a children’s activity area. We have also repaired the damage to the outside Adventure Playground area and we are looking at installing a commercially constructed playground structure.

d. Can the Committee put up photos of themselves in the venue so that members know who are the members of the Committee. **Answer:** Yes, we will do that.

10. **Close of Meeting:** The President thanked members for attending and for their support. The meeting was closed at 6.45pm.

A handwritten signature in dark ink, appearing to be 'G. Brzostowski', with a horizontal line extending from the top right of the signature.

Grazyna Brzostowski  
President

A handwritten signature in dark ink, appearing to be 'Henry Szkuta', with a horizontal line extending from the left side of the signature.

Henry Szkuta  
Secretary