"Dutch Society Neerlandia" Inc.

Clubhouse: 110 North Lake Road, Myaree
All correspondence to "The Secretary"
Postal Address: P.O. Box 200, Wembley 6913.

Minutes of the 50th Annual General Meeting held on 15/9/ 2019 at the Rhein Donau Club, Myaree

1. Attendance and Apologies:

Members:

There are 44 members present (members recorded on a separate attendance sheet) including the following Committee Members:

Eric van Waaijenburg (President)
Machiel van der Stelt (Vice President)
Henri Koldenhoven (Treasurer)
Yolanda Strauss (Secretary)
Henk Oorschot (Committee Member)
Karen Eastwood-Helder (Committee Member)
Tilly Stulcbauer (Committee Member)
Glen van den Berg (Committee Member)
Toon Kamps (Committee Member)
Hanny Kamps (Committee Member)

Apologies were received from the following members:
Joke & Pieter Leeflang; Barrie & Lianna Parker; Frieda Hoving

2. Opening

There being a quorum, the President, Eric van Waaijenburg opens the meeting at 14:05 and welcomes all those present to the 50th Annual General Meeting.

3. Minutes of the 2018 AGM

The Minutes of the AGM held on 16 September 2018 were read. There being no objections to the Minutes Bob Wegman moved and Henk Smit seconded that the Minutes be accepted as a correct record of that meeting. The President Eric van Waaijenburg signed the Minutes on the members' behalf.

4. Annual Report by the President

The President Eric van Waaijenburg presents his Annual Report.
Hendrik Smit moves that the Annual report be accepted for inclusion in the Minutes, seconded by Thijs Gorter.

Financial Report

The treasurer Henry Koldenhoven presents the Financial Report.

Hendrik Smit wants to know the interest Neerlandia is getting from Bendigo Bank from its term deposit. Henri Koldenhoven replies that we are currently getting 1%. Henri Koldenhoven goes on to explain that the liability of $9,990 is due to the vendor making a number of additional mortgage (over)payments; this has been addressed with the vendor.

A question from Jan de Geeter wanting to know what happened to the proceeds of the sale of the club house at Cambridge St. Henri Koldenhoven explains that $1.635 million (or 65% of the value of the property after the renovation) was lent to the vendor, for a fixed 3 year, interest only, term. The remainder has been invested with Bendigo bank as a term deposit, currently earning 2.5% for a fixed 90 term day.

Henry Koldenhoven moves that the Treasurer's Report be accepted into the Minutes. Seconded by John Otis.

5. Auditor's Report

The Auditor's Report was attached to the Financial statements.

Henry Koldenhoven moves that the Auditor's report be accepted for inclusion into the Minutes, seconded by Anne Rietveld.

6. Appointment of Auditor and Remuneration

Henry Koldenhoven moves that the Auditor Henk Giele be reappointed as Hon. Auditor under similar conditions as the previous year. Moved by Henry Koldenhoven, seconded by Robert Wegman.

7. Election of Life Members

Henk Oorschot is recommended for life membership by the Committee and is elected by a majority of the members present (41) in accordance with the requirements of the Neerlandia Constitution.

8. Election of Office Bearers

In accordance with the new Neerlandia constitution all office bearers are up for re-election every year.

Current office bearers are:

President:	Eric van Waaijenburg
Vice President:	Machiel van der Stelt
Treasurer:	Henry Koldenhoven

Secretary: Yolanda Strauss

As there are less candidates than vacancies there is no need for a vote and all the nominated office bearers are declared elected.

9. Election of Committee Members

In accordance with Clause 34 of the new Neerlandia Constitution at the AGM the Association must decide the number of Ordinary Committee members that are to hold office for the next year. The Committee recommends 8 positions be made available for the coming year. The President asks the members present to vote on this proposal. A majority (32) of members present votes in favour.

As there are less candidates (6) than vacancies (8) there is no need for a further vote and all the nominated Committee Members are declared elected, as follows:

Henk Oorschot
Tilly Stulcbauer
Karen Eastwood-Helder
Glen van den Berg
Toon Kamps
Hanny Kamps

10. General Business

Louis Marcus wants to know why the name ‘Jeugd van Vroeger’ was changed to ‘Seniors Club’. Henk Oorschot replies that with the changeover from Cambridge St to RDC and with more English speaking members it was felt this name was easier for the new members. Louis Marcus says he does not like the change and would like the name changed back. Henk Oorschot says he will put that proposal to a vote at the next Seniors Club meeting.

11. Closing the Meeting

There being no further business the Meeting is closed at 12:50 pm.

Signed on behalf of the Neerlandia Committee: ____________________ ________________

Signed Date
Eric van Waaijenburg
President