"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 51st Annual General Meeting held on
22 November 20 at the Morley Windmills Soccer Club

1. **Attendance and Apologies:**

Members:

There are 37 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)
Toon Kamps (Committee Member)
Hanny Kamps (Committee Member)

Apologies were received from the following members:
Glen van den Berg (Committee Member), Barrie & Lianna Parker; Mariska van Waaijenburg, Robert & Kay Wegman, John Otis, Judy Haanemaaijer, Zdenko Stulcbauer.

2. **Opening**
There being a quorum, the President, Eric van Waaijenburg opened the meeting at 14:00 and welcomed those present to the 51st Annual General Meeting.

3. **Minutes of the Special General Meeting, held on 26 May 2019**
The Minutes of the Special General Meeting held on 26 May 2019 were read.

4. **& Minutes of the 2019 AGM**
The Minutes of the AGM held on 15 September 2019 were read. There being no objections to the Minutes, Peter van de Wedde moved and Tilly Stulcbauer 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.

5. Annual Report by the President

The President Eric van Waaijenburg presented his Annual Report.
Pieter Leeflang moved that the Annual Report be accepted for inclusion in the Minutes, seconded by Louis James.

6. Financial Report

The treasurer Henry Koldenhoven presented the Financial Report a copy of which was handed to members upon arrival.

Arnold Gilay wanted to know if there was an on-going risk of the vendor defaulting on his payments. Henry Koldenhoven said we were covered because we have a first mortgage over the property, the loan to value ratio is good, and there have been significant improvements made to the building which has improved the value of the building. EvW confirms this to be the case.

Frans Schutte notes that we have $250k in Bendigo Bank, and wants to know if that is more risky than one of the bigger banks. HK responds that Bendigo is one the five major banks and guaranteed by the government.

Henry Koldenhoven moves that the Treasurer's Report be accepted into the Minutes, Seconded by Frans Schutte.

7. 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 Pieter Leeflang.

8. 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 Frans Schutte.

9. 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.

10. Election of Committee Members

In accordance with Clause 34 of the Neerlandia Constitution the number of Ordinary Committee members that are to hold office for the next year is 8. 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
Karen Eastwood-Helder
Glen van den Berg
Toon Kamps
Hanny Kamps
John Zwartkruis

11. <u>General Business</u>

EvW asks for questions from the floor. Tilly Stulcbauer wants to know if any of the members present would like to nominate for a position on the Committee there are currently only 6 ordinary members. Eric van Waaijenburg asks if anyone is willing to nominate, but there are no nominations from the floor.

?? wants to know what the relationship is with Morley Windmills. EvW explains that historically Neerlandia and Windmills were one, that the leasing arrangement between Morley Windmills and the Dutch Soccer club have been ironed out, and that since our lease with RDC expired a while ago, we are considering our options. ?? says it is his understanding that we do not have an official agreement with either RDC or the Windmills. EvW confirms that to be the case and that we are reconsidering our position.
Frans Schutte suggests we have a show of hands to see who would support a move to the Windmiils. EvW says he would prefer to check out with each sub club what they need and what their preference would be.

11. <u>Closing the Meeting</u>

There being no further business, the Meeting is closed at 14:40 pm.

Signed on behalf of the Neerlandia Committee:

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Signed Eric van Waaijenburg President	Date