

# SILVERSCENE

Founded 1970 Newsletter of the Silver Fawn Club Inc. Special Edition Website: silverfawn.com

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## **Annual General Meeting**

### Saturday 25 February 2012

#### DATES FOR YOUR DIARY

18th February: Valentine's Dinner Dance

25th February: Annual General Meeting

24th March : Have-a-Chat Party

#### **IMPORTANT NOTICE TO MEMBERS**

Membership Fees expire on 31 January 2012. Please send your renewals for 2012/13 without delay. A Membership Subscription Form is available on page 11.

Note: This is a special AGM edition of Silver Scene. Your regular edition will be issued in the last week of February.

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## Silver Fawn Club Inc. Notice of Annual General Meeting

Notice is hereby given that the
Forty-first Annual General Meeting
of the Silver Fawn Club Inc. will be held
at
Red Hill Community Sports Club Inc.
22 Fulcher Road, Red Hill
on
Saturday 25th February 2012 at 6.30pm

Nominations for positions on the Management Committee will close at 4.00pm on Friday 10th February, 2012

Nomination Form is available on page 4.

Meals can be booked by phoning Romaine Jayakody on 3397 1641 (after hours)

#### **AGENDA**

- Confirmation of the Minutes of the previous Annual General Meeting held on 12th March 2011 and the Special General Meeting held on 9th April 2011
- Receiving the Management Committee Report
- Presentation of the Accounting Statements for the past year
- Election of Office Bearers to all official positions
- The Appointment of Auditors
- The Appointment of Solicitors
- Any other business duly notified prior to the meeting

IT IS IMPORTANT THAT YOU ATTEND SO PLEASE COME ALONG

#### **SPECIAL NOTES**

This edition includes all the formal notices relating to the Annual General Meeting. Please read the information carefully. To ensure the smooth running of the Meeting please observe the following notes:

#### Registration

Registration will commence at 5:30pm so that the formal part of the meeting can commence promptly at 6:30pm. Members are requested to arrive early to register.

#### Subscriptions

To avoid queues at the door, we urge members to pay their renewal fees prior to the Meeting. A Membership Subscription form is included in the Newsletter. Members whose subscriptions have not been paid prior to the start of the Meeting will be unable to pay subscriptions till after the Meeting and will not be entitled to vote at the Meeting.

#### Catering

A social evening will follow after the formalities of the AGM. A meal at a cost of \$10.00 to members will be available for those wishing to have one. Pre-booking is essential. Please contact Therese Metzeling (3855 5358) or Romaine Jayakody (3397 1641) no later than Friday10th February.

NB. If you order a meal but then cannot attend please advise Therese or Romaine as soon as possible as you would be liable to pay for the meal if either is not informed prior to the AGM. All drinks are to be purchased by members from the Sports Club Bar.

#### Minutes

Minutes of the Special General Meeting and the Report of the Management Committee are included in this edition. This will avoid time being taken in reading them out at the Meeting. Please read them and direct any queries you may have to the Secretary prior to the Meeting.

Copies of the Accounting Statements for the year ended 31st January 2012, and the Minutes of the previous Annual General Meeting will be available at the meeting. Only financial members are eligible to cast their vote and participate at the Annual General Meeting. Members are therefore requested to pay their annual subscriptions prior to the Annual General Meeting.

#### SILVER FAWN CLUB INC.

#### **NOMINATION FORM**

## ANNUAL GENERAL MEETING SATURDAY 25th FEBRUARY 2012

## TO BE RECEIVED BY THE SECRETARY ON OR BEFORE 4:00pm FRIDAY 10 FEBRUARY 2012

We, the undersigned members, hereby nominate		
MR/MRS/MISS/MS		
To the Office of *		
Proposer:NAME	SIGNATURE	
Seconder:NAME	SIGNATURE	
*President, Vice President (2 positions), Club Captain, General Committee (4 pos	Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, itions.)	
I,	, am willing to accept office, if elected.	
Signature of Nominee		
PLEASE NOTE		
Completed Nomination forms must be re	ceived by the Secretary on or before	
4:00pm, Friday 10th February, 2	012, at the following address:	
40 Merlin Terrace, Kenmore, QL	LD 4069	
Mark top left hand corner of your envo	elope " NOMINATIONS-AGM".	
Nominee, Proposer and Seconder must	t be financial at the time of the election.	

#### SPECIAL GENERAL MEETING REPORT

A Special General meeting of the Silver Fawn Club was held on Saturday 9<sup>th</sup> April 2011 at the Ithaca Bowls Club. The meeting commenced at 6.45 p.m.

Present: Mr Egerton De Fransz, the Chairman and 71 members as per the Attendance Register of the Club attended the meeting.

The Chair welcomed everybody to the meeting. The main purpose of the meeting was to elect office bearers of the Club. He read out the Agenda for the benefit of those who did not have copies.

#### ELECTION OF PROTEM SECRETARY

Preethi Weerasinghe was elected as Protem Secretary for the meeting until positions were filled.

#### **ELECTION OF OFFICE BEARERS**

#### Vice President (1)

Egerton De Fransz proposed Davenal Flanderka and Gerard Fernando seconded. Davenal accepted. All in favour.

#### Vice President (2)

Egerton De Fransz proposed Leslie Ephraims and Sidney Shedden seconded. Leslie accepted. All in favour.

#### **Treasurer**

Davenal Flanderka proposed Roshan Gunawardena and Leslie Ephraims seconded. Roshan was not at the meeting to accept it and therefore it could not be confirmed.

#### **Assistant Treasurer**

There was no interest from anyone on the floor to fill the above position.

#### Secretary

Egerton De Fransz proposed Andrea De Fransz and Davenal Flanderka seconded. Andrea accepted. All in favour.

#### **Assistant Secretary**

Gerard Fernando proposed Anoma Obeysekera and Norman De La Harpe seconded. Anoma accepted. All in favour

#### **Club Captain**

Davenal Flanderka proposed Norman De La Harpe and Gerard Fernando seconded. Norman accepted. All in favour.

#### **Committee Members**

- (1) Gerard Fernando proposed Toni Labrooy and Davenal Flanderka seconded. Toni accepted. All in favour.
- (2) Caryle De Rozairo proposed Warren Loos and Andy Weerasinghe seconded. Warren accepted. All in favour.
- (3) Andy proposed Romaine Jayakody and Gerard Fernando seconded. Romaine accepted. All in favour.
- (4) Davenal Flanderka proposed Michael Metzeling and Andy Weerasinghe seconded. Michael accepted. All in favour.

## FUTURE DIRECTION OF THE SILVER FAWN CLUB AND THE REDHILL SPORTS COMMUNITY

There were changes coming into the Ithaca Bowls Club from 1<sup>st</sup> July 2011. It will be called the Red Hill Community Sports Club.

An email sent by Keith Blake of Redhill Sports Community was read by Egerton to the members. Keith has reiterated that they will honour all dates the Club has already booked with Col and pricing for the hire of the hall will not change from what we had previously arranged. The Club's storage is guaranteed along with the use of kitchen and hall facilities as per usual.

The Club will be renovated. Our shed will stand as is since the renovations will only be internal. They will also insert the name of the Silver Fawn Club on the board outside. We will be given priority as we are the main users of the Club.

#### APPOINTMENT OF AUDITORS

Davenal proposed that Mrs Deepthi Abeywardena be appointed to examine the Club's Accounts again. Sidney Sheddon seconded same. All in favour.

Deepthi is also willing to enter all the Club accounts into MYOB on a monthly basis if all transaction information is sent to her.

#### ANY OTHER BUSINESS

It is likely that the Camp is cancelled this year due to lack of interest. So far only one confirmed booking has been received.

There was much discussion about the fact that the enthusiasm and interest in the Club is dwindling. Very few people come forward to get involved in things. Also, people are quick to criticize if something is amiss.

It was suggested that there should be volunteers to help organize and run functions for the Club. If there is enough support it will not be a big burden on the Committee.

The following members volunteered to help when needed in Club activities:

- Basheer Omar
- Rammie Fernando
- Therese Puygiel
- John Furlong
- Becky Misso
- Therese Metzeling
- Gerard Fernando
- Deanna Misso
- Susan Fahir
- Carylle De Rozairo
- Cheryl Schokman

A member suggested that at future Have a Chat meetings when 'Bring & Buy' sales were held that the food be rationed so everybody got a fair share.

Everybody agreed the meeting ended well and it was a good outcome. Leslie proposed a vote of thanks to the Chair.

A great meal provided by Jeremy & Rena Henderling was enjoyed by everybody after the meeting which ended at 8.15 pm.

#### **MANAGEMENT COMMITTEE REPORT 2012/2013**

#### **Annual General Meeting**

The Annual General Meeting was held on the 12th March 2011. Egerton de Fransz was the sole nominee and was elected President. There were no nominations for any of the other positions.

#### **Special General Meeting**

A Special General Meeting to elect Committee Members was held on the 9th April and 71 members attended. All positions were filled except Assistant Treasurer, which was filled in the ensuing days.

#### **Organisation**

Three members from the previous Committee remained on the new team of twelve. However, one resigned shortly afterwards due to work commitments and was duly replaced.

#### **Meetings**

The Management Committee met on ten occasions.

#### **Finance**

The financial position of the Club still remains very strong with most functions showing a profit, and one or two, a small loss. The NYE Dance figures are not finalised, but indicate a loss due in part to the target attendance not being achieved.

#### <u>Newsletter</u>

The Secretary initially and then other Committee members have carried out all aspects of the Newsletter production. The printing was done by Westside Printing and Office Supplies of Kenmore who donated full colour for our December issue and provided free ticketing for the NYE event.

#### **Membership**

The current membership stands at 215.

#### **Functions:**

#### Have-a-Chat

We held three Have-a-Chat parties including the John Cornelius show, Christmas in July and the outstanding Spring High Tea. Combined attendances were over 220, much higher than normal and much appreciated by those attending. A special mention to Leslie Ephraims for a great job as MC & Mr. Bingo.

#### **Anniversary Celebration**

With the band "Switch" and their brilliant choice of music, the dance floor was always full and so were the guests after dining on Jeremy Henderling's magnificent cuisine. Well attended and fabulous fun.

#### Stringhopper Night

Soon becoming a tradition, the Stringhopper Night was a huge attraction with numbers exceeding expectations. The highlight was Ty Fox's baila segment which had the fans roaring and shaking their booties.

#### Eric's 90th Birthday Club Night

Founder member Eric Ferdinand's 90th birthday was celebrated in style with tributes paid to his life achievements. Family and friends and the now to be expected great food and music provided a memorable night for Eric and all to enjoy.

#### **Bollywood Night**

Run by the Western's this was a fun night with the professional dancers teaching the amateurs just how to dance Bollywood style. The costumes were brilliantly colourful and the exotic dancing eye-catching.

#### **Carrom Tournament**

The Carrom tables and sets were dusted off and once again our greying warriors slipped neatly back in time to joust with the younger brigade. Alas, the young Doctor beat off the valiant oldies to take out the trophy.

#### **Golden Years Christmas Party**

Glorious table décor, hall decorations, lights, Xmas trees and yuletide scenes greeted the attendees at this magnificent celebration of Christmas. Another Henderling special from the kitchen and the multi-talented "Cool Daddies" on the dance stage had a capacity crowd wishing this night would never end.

#### **Golf Day**

Owing to inclement weather this competition was reduced to 9 holes. However the rain did not dampen the competitive juices with Michael Obeysekera finally raising the Trilby Misso trophy. A most enjoyable day by all accounts and valuable prizes won, courtesy of Golf World and Bill Deutrom.

#### **Christmas Carols and Dinner**

A lavish production is the only way to describe Laurensz Manricks' Carols Concert. Costumes, backdrops, stage lighting, talented musicians, a flawless narrator, even a real baby Jesus and of course, a choir of harmonious voices, all combined to make this a truly highlight event. Solos by Melissa and Laurensz were the icing on the cake. Then a delectable meal from the indefatigable Rena Henderling rounded out a fabulous occasion. (Pls. refer to our web page for photos kindly taken by Deanna Misso)

#### New Year's Eve Dance

To many, this was the crowning achievement for the year. Over 240 revelers took over the air conditioned Riverside Receptions venue at New Farm and danced their socks off to the incomparable "Switch" and our own star DJ Dark N Tall. The hall looked magnificent, as did the party goers. (Pls. refer to our web page for photos taken by the debonair Dennis Arnolda) The New Year was heralded with the traditional gusty sing-along and countdown, and a great time was had by all judging from the feedback received.

#### **Special Thanks**

Special thanks go out to our sponsors, advertisers, prize donors, our many non-committee helpers, unpaid caterers and the understanding spouses of our Committee Members. Without you all we would not have had the success that came our way in 2011.

For and on behalf of the Management Committee Michael Metzeling (Committee Member)

# VALENTINES DINNER DANCE

## 7pm-11.15pm Saturday 18th February

BAND: HEART AND SOUL (5 DIECE BAND)

CATERING: JEREMY HENDERLING



Red Hill Community Sports Club 22 Fulcher Road, Red Hill

MEMBERS \$25 : NON MEMBERS \$30 Tickets from: Davenal Flanderka-0419 024 708 Romaine Jayakody-3397 1641

Ticket Sales Close 14 February 2012
Or earlier if sold out



#### SILVER FAWN CLUB INC.

#### **MEMBERSHIP SUBSCRIPTION FORM 2012/2013**

New Members - Please complete the entire form Renewals - Enter name and any change to personal details.

SURNAME:	Given Names:	
Spouse/Partner's SURNAME:	Given Names:	
DEPENDENT CHILDREN (if not receiving income or grant): Names and Birthdates		
1		
2 4		
RESIDENTIAL ADDRESS:		
POSTCODE:PHONE:		
E-MAIL ADDRESS:		
I can access Newsletters on the Internet**  OR I wish to receive Newsletters by post		
** A notification will be sent to your e-mail address when the Newsletter has been placed on the internet.		
Membership Subscriptions 2012/13 - Please tick relevant box:		
Family \$20.00 Single Pensioner-Family \$12.50 Pensioner-Single Student (no income)	\$12.50 \$10.00 \$ 7.50	
I hereby wish to apply for/renew Membership of the Silver Fawn Club Inc., and agree to be bound by the rules and regulations of the Club.		
Signature:	Date:	
PROPOSED BY (Name)	Signature	
SECONDED BY (Name)	Signature	

- Cheques should be made payable to "Silver Fawn Club Inc."
- Membership fees are from 1 February 2012 to 31 January 2013, not for 12 months from date of payment.
- Membership commences from the date of the meeting at which application is approved.
- This form should be completed and sent to: Silver Fawn Club Inc., P O Box 203, Nathan, QLD 4111.

If undeliverable return to: SILVER FAWN CLUB INC. P O Box 203 Nathan QLD 4111 SURFACE MAIL

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#### **Silver Scene**

Silver Scene is the official Newsletter of the Silver Fawn Club Inc. and is published four to six times a year. Members are invited to submit any item of interest to be included in the Newsletter. Any items submitted will be published at the discretion of the Management Committee. Articles may be edited for length and clarity.

Please address all correspondence to:

Silver Scene, P O Box 203, Nathan QLD 4111

Deadline: Friday 10 February 2012

(Items for inclusion in the next edition of Silver Scene should be submitted by this date)

The President and Committee of the Silver Fawn Club Inc., do not necessarily share or endorse the views of writers of articles published in this or future Newsletters.