



# SILVER SCENE

Founded 1970 Newsletter of the Silver Fawn Club Inc. Special AGM Edition 2013  
Website: silverfawn.com

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**Silver Scene Editor**

Michael Metzeling

## Annual General Meeting

### Saturday 2 March 2013

Details inside

### *DATES FOR YOUR DIARY*

*2nd February : Have-a-Chat Party*

*2nd March : Annual General Meeting*

*23rd March : Club Night Dance*

*13th April : Have-a-Chat Party*

### **IMPORTANT NOTICE TO MEMBERS**

**Membership Fees expire on 31 January 2013. Please send your renewals for 2013/14 without delay. A Membership Subscription Form is available on page 12.**

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

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**Hony.Solicitor**  
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# "Have-A-Chat"

## SUMMER PARTY 2013

Come join us for the New Year at our new surrounds

**ENOGGERA BOWLS CLUB**  
72 Pickering Street, Enoggera

Saturday 2 February 2013  
10:00 am – 2:00 pm

**Morning Tea & Lunch**  
**Bingo, Raffles & Sing-a-long**

**Prizes for the most Colourful Summer Shirt**

**Members: \$12.50**  
**Guests: \$15.00**

**For bookings please contact:**

**Rena Henderling: 3273 3994**

**Susan Fahir: 3878 4782 (A/H)**

**Romaine Jayakody: 3397 1641 (A/H)**

**(No later than Saturday 26 January)**



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

Notice is hereby given that the  
Forty-Second Annual General Meeting  
of the Silver Fawn Club Inc. will be held

NOTE :  
NEW VENUE



At

Enoggera Bowls Club

72 Pickering Street (corner of Bowling Street) Enoggera

on

**Saturday 2 March 2013 at 6.30pm**

Nominations for positions on the Management Committee  
will close at 4.00pm on Friday 15th February, 2013

A Nomination Form is available on page 5.

Meals can be booked by phoning Romaine Jayakody on 3397 1641 (after hours)  
or Susan Fahir on 3878 4782

### **AGENDA**

- **Confirmation of the Minutes of the previous Annual General Meeting held on 25th February 2012**
- **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 Susan Fahir (3878 4782) or Romaine Jayakody (3397 1641 a/h) no later than Friday 15th February.

NB. If you order a meal but then cannot attend please advise Susan 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 Bowls Club Bar.

- **Minutes** Minutes of the Annual 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 2013 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 2 MARCH 2013**

**TO BE RECEIVED BY THE SECRETARY  
ON OR BEFORE 4:00pm FRIDAY 15 FEBRUARY 2013**

**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), Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, Club Captain, General Committee (4 positions.)

I, ....., am willing to accept office, if elected.

.....  
**Signature of Nominee**

**PLEASE NOTE**

Completed Nomination forms must be received by the Secretary on or before

**4:00pm, Friday 15th February, 2013, at the following address:**

**40 Merlin Terrace, Kenmore, QLD 4069**

**Mark top left hand corner of your envelope “ NOMINATIONS-AGM”.**

**Nominee, Proposer and Seconder must be financial at the time of the election.**

MINUTES OF THE FORTY FIRST ANNUAL GENERAL MEETING  
OF THE SILVER FAWN CLUB INC.  
HELD ON SATURDAY 25<sup>TH</sup> FEBRUARY 2012  
AT REDHILL COMMUNITY SPORTS CLUB INC.  
22 FULCHER ROAD, RED HILL.

The Annual General Meeting of the Silver Fawn Club commenced at 6.45 p.m.

**Present:** Egerton de Fransz, Chairperson, and 47 Members as per the attendance Register.  
In the absence of the Secretary, Deanna Misso was appointed pro tem Secretary.

Egerton de Fransz opened the meeting by welcoming everyone and ensuring that all present had copies of the Report of the Special General Meeting held on Saturday 9<sup>th</sup> April 2011, and statement of accounts for the year ended 31<sup>st</sup> January 2012

Two minutes silence was observed to honour the following members who had departed this life during the year – Aubrey Ferdinands, Norman Don, Doreen Fernando, Enid Henderling, Gusty Keegel, Marcella Andrado, Lucy Staples, and Eustace Fernando.

Apologies were received from the following members –

Ali and Camille Gonsal, Caryll and Spencer Herft, Ruth and Penny Kelly, Dawn Collinson, Audley Fernando, Norman de la Harpe, Susan Fahir and Andrea de Fransz.

**Minutes of the 40th Annual General Meeting held on 12<sup>th</sup> March 2011**

**Minutes of the Special General Meeting held on 9<sup>th</sup> April 2011**

Davenal Flanderka proposed that the Minutes be accepted, seconded by Rex Bowen. Confirmed and passed without discussion.

**Management Committee Report 2011/2012**

The Report had been forwarded to all members. Proposed by Therese Metzeling, seconded by Karol Misso, the Report was received and adopted.

**Presentation of Statement of Accounts**

In the absence of the Treasurer Susan Fahir, the Statement was presented by Davenal Flanderka. Since there were no questions from the house, Karol Misso proposed, Basheer Omar seconded that the statement of accounts be accepted. Carried unanimously.

Davenal Flanderka expressed thanks to Susan Fahir, Therese Metzeling, the Auditor Deepthi Abeywardana, Egerton de Fransz and the outgoing Committee. He highlighted the successes of the past year which were due to their hard- work. There was unanimous applause from the house.

**Election of Office Bearers**

Egerton de Fransz having declared all positions vacant, vacated the chair, and called upon Leslie Ephraims to be pro tem Chairman. Leslie Ephraims thanked all for the temporary honour, which he was once again pleased to accept. He commented on his participation in the Committee and complimented those who had served with him, making special mention of Susan Fahir, Romaine Jayakody, Michael and Therese Metzeling. The House acknowledged its appreciation with applause.

Leslie Ephraims then mentioned by name persons from the general membership who had volunteered help in Club Activities when needed – Basheer Omar, Rammie Fernando, Therese Prygiel, John Furlong, Becky Misso, Gerard Fernando, Carylle De Rozairo, Cherry Schokman, Row Western, Rena Henderling and Deanna Misso. This was accompanied with applause from the House.

**President** – As no nomination for the position of President was received Leslie Ephraims called for nominations from the floor. Rex Bowen proposed Niranjalie Silva, who was seconded by Rena Henderling. All were in favour.

In welcoming Niranjalie to take the Chair, Leslie Ephraims congratulated her on becoming the first Lady President of the Club.

Niranjalie addressed the house, speaking of her reluctance to accept the position. She spoke of the persistent requests she had received and after much thought, and because of her love for the club, had decided to accept on the condition that she could have the eleven persons who had, prior to the meeting, agreed to serve with her on the committee. She then proceeded to read out the names.

Karol Misso queried the absence of nomination forms. There was general objection from the house to a procedure that was seen as unconstitutional. After some discussion, Gerard Fernando proposed that due procedure be followed: that since no nomination papers had been presented, each name be proposed, seconded and put to the house. This was passed, and the nominations proceeded as follows:

**Vice President (1)**

**Isidore Storey** - proposed by Gerard Fernando, seconded by Basheer Omar

**Vice President (2)**

**Therese Metzeling** - proposed by Rena Henderling, seconded by Becky Misso

**Secretary:**

**Yvonne Omar** - proposed by Niranjalie Silva, seconded by Becky Misso

**Asst. Secretary:**

**Toni La Brooy** - proposed by Michael Metzeling, seconded by Therese Metzeling

**Treasurer:**

**Susan Fahir** - proposed by Rena Henderling, seconded by Becky Misso

**Asst. Treasurer:**

**Rena Henderling** - proposed by Pauline Shedden, seconded by Sid Shedden

All the above were elected unopposed.

**General Committee:**

**Dennis Arnolda** proposed by Davenal Flanderka, seconded by Egerton de Fransz.

**Romaine Jayakody** proposed by Gerard Fernando, seconded by Toni La Brooy.

**Neela Matthews** proposed by Egerton de Fransz, seconded by Basheer Omar.

**Ruth Storey** proposed by Rena Henderling, seconded by Michael Metzeling

**Club Captain :**

**Norman de la Harpe** - proposed by Colin Kellar, seconded by Patrick Maloney.

All were elected unanimously.

Niranjalie Silva thanked all present for their attendance. She said she had a good committee to work with and was looking forward to a productive year. She also had expectations of support from the general membership to make this possible.

At this juncture, Rena Henderling requested permission to read a letter she had received from Isidore Storey. This was met with objections from the Floor on the grounds that no notice had been given, with several members suggesting it be referred to the Management Committee

**Appointment of Auditors:**

Davenal Flanderka proposed that Mrs. Deepthi Abeywardena be reappointed. This was seconded by Rex Bowen. All in favour.

**Appointment of Solicitors:**

Gerard Fernando proposed that Sanath Weeratne of Watling Roche Lawyers Australia be reappointed Solicitor. This was seconded by Basheer Omar. All in favour.

**Any Other Business:**

Referring to the letter from Isidore Storey, Leslie Ephraims stated that reading such a letter would be inappropriate at an Annual General Meeting. This was followed by much discussion from the House. Finally, Sid Shedden suggested the letter be published in the next Newsletter. This was accepted by the House.

Gerard Fernando thanked Egerton de Fransz for all his hard work during his year as President. Egerton graciously acknowledged the applause from the House and congratulated and affirmed Niranjalie in her role as President for the new year.

Therese Prygiel thanked Davenal Flanderka for his commitment, dedication and hard work over many years serving the club and also in his capacity as Vice President during the year ended. This was acknowledged with applause from the House.

Rex Bowen thanked Michael Metzeling for taking on the task of compiling the Newsletter. This too was acknowledged with applause.

There being no other business, at 7.25 pm, Karol Misso proposed that the meeting be closed.

Deanna Misso.



## **2013/14 AGM Business—Consideration of Change to the Constitution**

**In accordance with Rule 17 (b) (vi) of the Constitution of the Silver Fawn Club Inc., Mr Pat Sela proposes and is seconded by Mr Maurice de Rozairo, that the existing Rule 26 of the Constitution (Distribution of Surplus Assets) be deleted and the following be inserted as Rule 26.**

**Rule 26**

**“If the Club shall be wound up in accordance with the provisions of the “Associations Incorporation Act 1981”, and there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the members of the Club, but shall be given or transferred to the Cancer Council of Queensland.”**

**(This Change to the Constitution has the support of the Management Committee. The Meeting will discuss and vote on the above)**



## MANAGEMENT COMMITTEE REPORT 2012/2013

### Annual General Meeting:

The Annual General Meeting held on 25 February 2012 was attended by 48 members.

### Organisation:

All positions on the Management Committee were filled at the AGM held on 25 February 2012. During the year a number of changes were made to the elected Management Committee due to the resignation of Niranjalie Silva (President), Isidore Storey (Vice President), Yvonne Omar (Secretary), Neela Matthews (General Committee) and Ruth Storey (General Committee). Davenal Flanderka (President), Heather Freeborn (Secretary), Leslie Ephraims (General Committee) and Michael Metzeling (General Committee/SilverScene Editor) were elected by the Management Committee to fill some of the vacant positions.

### Meetings:

The Management Committee met on 8 occasions. These meetings were well attended.

### Finance:

The financial position of the Club remains strong with most functions showing a surplus. A donation of \$1,000.00 was made to the CCC Foundation, which comprised the generous collection of \$669.80 from attendees at Club functions and a donation of \$330.20 from the Club. Once again this year, the Club received the Brisbane City Council's Senior Citizens Grant which helped partially fund the Golden Years Christmas Party.

### Newsletter:

The high standard in the quality and content of the Newsletter continues to be maintained due to all the effort and many hours put in by the Editorial Sub-Committee. Westside Printing & Office Supplies, Kenmore, once again did a great job with printing the Newsletter.

### Membership:

We commenced the year with 215 Memberships. Memberships to date are 230.

### Functions:

#### Have-a-Chat Parties

*"Have-A-Chat"* Party held on 31 March 2012 was our first event for the year held by the newly appointed Committee, an opportunity to meet and get to know the Committee members. The ever-popular "Bingo" was enjoyed by everyone as was the tasty buffet lunch provided by Upamalika and delicious Sticky Date Pudding made by Marie Kellar.

#### *"Christmas in July"* – 28 July 2012

The tables were festooned with beautiful decorations, which created a very festive atmosphere, and a lovely morning tea was enjoyed. Entertainment provided by John Cornelius was wonderful and then it was time to partake in the delicious lunch. Raffles, dancing and merriment was enjoyed by one and all.

#### *"Spring HAC"* 6 October 2012 – Mini Bring & Buy Sale

We had a good turnout of members and guests, birthday cake and other goodies, string hopper lunch, Bingo and John Cornelius playing popular music.

### **Sri Lanka New Year Celebrations & Mirage Dance 14 April**

Jointly organised by the Silver Fawn Club and the Sri Lanka Society.

The function was well attended. The large hall accommodated over 500 people.

The evening commenced with the Sri Lanka Society's Cultural Show, followed by the traditional "milk boiling" ceremony to herald the New Year. The stage was later transformed from Cultural Show to Dinner Dance with "Mirage" taking the stage and the crowd took to the dance floor.

### **Mad Hatters & Weird Costumes Night 26 May**

A very successful Night, great décor, Maddest hats and Weirdest costumes – Lots of fun, laughter and participation from those who attended including a sumptuous dinner by Upamalika.

It was good to see many people getting into the spirit of the night - theatre staff from the Gold Coast, a Mariachi Band and various characters. Even junior Spiderman & the Hulk were there!!

### **Mid Year Dinner Dance – "Tropical Fantasy" 7 July**

The décor complimented the "Tropical" theme of the evening, colourful flowers and palm fronds adorned the walls and the tables. Those who attended the function enjoyed the popular music of the "Cool Daddies" who kept the place rocking and the culinary delights proffered by the artistry of the Henderling cuisine.

### **Club Night with a Difference.... – "Variety is the Spice of Life" 25 August**

It was a full house – well attended by members and guests. As the name suggested there was plenty of variety on offer – hoppers, thosai, godamba roti, rice and various curries and other accompaniments provided by several caterers. The food was laid out imaginatively at the "Fisherman's Wharf" and the "Hopper Hut". Palm trees from floor to ceiling dotted the hall.

### **Club Nite – "Celebrating Music from the Sixties & Seventies" 10 November**

An evening of fun and good music from the Sixties & Seventies, provided by DJ Ty Fox, were enjoyed by those who attended the function.

The décor for the evening was simple but effective – colourful dancers and records. Jeremy Henderling provided a delicious buffet dinner with a few extra delicacies of calamari rings and deep-fried prawns added for good measure.

### **Golden Years Christmas Party 1 December**

This continues to be one of the most anticipated functions, a time to catch up with many old friends and new acquaintances – Another successful evening with many members and guests attending the function. The decor and tables adorned with seasonal decorations set the scene for a wonderful night. Popular music was provided for dancing by "Cool Daddies" and a fabulous Christmas Buffet provided by Chef Chandima from the Gold Coast. On arrival each guest received a piece of Christmas Cake and a piece of Breudher & Cheese at the end of the night.

### **Golf Day – 9 December**

8 players were present, but the competition was hot and a most enjoyable day was had by all. Nearest the pin on the 6th was Sid Shedden, and on the 8th, Norman de la Harpe. However the winner of the tournament was Luxman James who was presented with the trophy at the Carols Night by last year's winner Michael Obeysekera.

### **Christmas Carols & Dinner 15 December**

*"Celebrate the spirit of Christmas" – An Evening of Christmas Carols* organized and led by Claude Gonsalves, assisted by Carl Kronenberg and Ben Simmons. A presentation combining the reverence, holiness and joy of the Season, helped along by an enthusiastic group of carolers.

On conclusion of the Carol singing DJ Ty Fox played music for dancing.

The evening's entertainment was enhanced by the impromptu tap dancing routine performed by Glenda Misso's four grandsons who had traveled through the day with their Mum from Sydney through to the Sunshine Coast the next morning. Their performance was very entertaining and well received by those present.

On arrival attendees were served savouries and punch. Special thanks to Rena Henderling for serving a fabulous Western Buffet Dinner, at cost, that looked too good to eat and tantalizing to the taste buds. The night was rounded off with everyone on the dance floor for the Old Time songs and Farewell Dance.

### **New Year's Eve Dance 31 December**

Riverside Receptions was once again the venue for the Club's major function, and the classy layout inspired the 240 odd revelers to dance all night to the Heart and Soul band and the brilliant mixes of DJ Ruvan. Door prizes, lucky spot gifts, and many Raffle prizes added to the atmosphere and when midnight arrived, confetti rockets and flashing lights heralded in the New Year. The Old Time songs and Auld Lang Syne were sung with feeling and mirrored the upbeat mood which had prevailed all night. The happy faces of the throng on the dance floor said it all.

### **Special Thanks:**

- to our Sponsors, Advertisers and Prize donors for helping us defray our costs during the year
- to our Committee Members and their Partners who have worked tirelessly at functions to make sure an enjoyable time was had by all
- to the various Sub-Committees for devoting many hours organizing functions, most often at a personal cost to them.

Finally, we thank the many members and guests, though not on the Committee, who so readily helped in many ways and all those members who supported the Club during 2012.

For and on behalf of the Management Committee  
Heather Freeborn and Romaine Jayakody

## **SILVER FAWN CLUB INC. MEMBERSHIP SUBSCRIPTION FORM 2013/2014**

**SEE BACK PAGE FOR MEMBERSHIP SUBSCRIPTION FORM**



- **Cheques should be made payable to "Silver Fawn Club Inc."**
- **Membership fees are from 1 February 2013 to 31 January 2014, 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 FAWN CLUB INC.

### MEMBERSHIP SUBSCRIPTION FORM 2013/2014

**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..... 3.....

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 2013/14 - Please tick relevant box:			
Family	\$20.00	<input type="checkbox"/>	Single
Pensioner-Family	\$12.50	<input type="checkbox"/>	Pensioner-Single
Interstate/Country	\$10.00	<input type="checkbox"/>	Student (no income)
			\$ 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.....  
 (Financial Member)

SECONDED BY (Name) ..... Signature .....