

KATOOMBA RSL ALL SERVICES CLUB LTD

MINUTES OF SEVENTY SECOND ANNUAL GENERAL MEETING

HELD IN THE MEETING ROOMS ON SUNDAY 24TH NOVEMBER 2019 AT
11:00am

CHAIR: Mr Brian Turner presided over the meeting.

ATTENDANCE: There were 29 members in attendance at the commencement of the meeting as per attendance book.

Mr Ray Travers, Piggott Stinson Lawyers,
Mr Nick Nancarrow Cutcher & Neale Assurance
Mr. Rod Hoffman – Keystone Partners Financial Services

Brian Turner	Owen Wood
Wayne Berthon	Geoff Bates
Paul Edmunds	Chris Van der Kley
Eric Tasker	Steve Barratt

APOLOGIES: Brigitte Moseley

MINUTES: Angela Newton

PROCEEDINGS:

Meeting called to order at 11.03 by Chair, B. Turner. He welcomed Ray Travers, Nick Nancarrow, Rod Hoffman, Keith Rhind (Patron), past presidents, life members and members.

RESOLVED: Apology be received.
Moved Rick Tasker
Seconded Owen Wood
Carried.

RESOLVED: Attendance record be received.
Moved L. Colless
Seconded W. Berthon
Carried.

TO CONFIRM THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON SUNDAY 18TH NOVEMBER, 2018:

RESOLVED: Minutes be received and adopted.
Moved Len Colless
Seconded Wayne Berthon
Carried.

TO CONFIRM THE MINUTES OF THE PREVIOUS ADJOURNED ANNUAL GENERAL MEETING HELD ON SUNDAY 25TH NOVEMBER, 2018:

RESOLVED: Minutes be received and adopted.
Moved Ray McLoughlin
Seconded Geoff Bates
Carried.

TO RECEIVE AND CONSIDER THE SUMMARY FINANCIAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30TH JUNE 2019 AND THE REPORTS BY DIRECTORS AND AUDITORS THEREON:

Mr Nick Nancarrow from Cutcher & Neale Assurance, gave an overview regarding the 2019 financial accounts.

RESOLVED: The summary financial accounts be received and adopted.
Moved Keith Rhind
Seconded Steve Barratt
Carried.

CEO'S ADDRESS

Nick Darias addressed the meeting. He thanked the board of directors for attending hundreds of meetings during the rebuild stage and acknowledged the work and support provided by D. White and M. Turner during this time. He thanked the Club's lawyers and finance firms for their assistance with compliance and finance. Thanks also to the committee of Wentworth Falls Men's Bowling Club for accommodating the changes and welcoming our new members to our club. He thanked the staff of the administration office for their cooperation and members for their patience. He thanked Jacob McAndrew (Operations Manager) and Angela Field (Finance & Administration Manager) for their tireless efforts.

OVERVIEW OF THE TRIENNIAL RULE AND HOW THE ELECTIONS WORK THIS YEAR:

Ray Travers advised the Members this was the eighth election under the triennial rule, which was adopted by Members at the 2011 Annual General Meeting. A third of the Board will be elected each year as per this triennial rule.

At the 2018 Annual General Meeting the term of office for the directors allotted to Group 3 came to an end, and therefore Members this year will be electing three directors to fill the Group 1 positions for a three-year term.

Group 1 retired this year, being Stephen Barratt, Eric Tasker and Chris Van der Kley and nominations for these positions were conducted. There were three nominations for office received:

Stephen Barratt
Eric Tasker
Chris Van der Kley

DECLARATION OF ELECTION RESULTS – Ray Travers.

Ray Travers reported nominations opened 9am 04/11/19 and closed 5pm 8/11/19.

Nominees are

- (1) Stephen Barratt – Nominated Chris Van der Kley, seconded Geoff Bates.
- (2) Eric Tasker – Nominated Lorraine Corrigan, seconded Jacqueline Turner.
- (3) Chris Van der Kley – Nominated Stephen Barratt, seconded Geoff Bates.

No election was necessary as these were the only nominations and the directors were appointed unopposed.

CONSIDERATION OF TWO ORDINARY RESOLUTIONS REGARDING EXPENSES OF DIRECTORS

First ordinary resolution proposes to approve and agree to expenditure by the Club in a sum not exceeding \$20,000.00 until the Annual General Meeting of the Club held in 2020 for the professional development and education of directors.

RESOLVED: Resolution be approved. Carried by majority vote.

Second ordinary resolution proposes to approve and agree to expenditure by the Club in a sum not exceeding \$9,000.00 until the Annual General Meeting of the Club held in 2020 for reasonable expenditures.

RESOLVED: Resolution be approved. Carried by majority vote.

CONSIDERATION OF THE FIRST SPECIAL RESOLUTION REGARDING THE AMENDMENT OF THE CONSTITUTION

1. The First Special Resolution proposes to change the number of members who can be elected to Life membership in any one year.
2. Currently, only one member can be elected a Life member in any calendar year.
3. If the Special Resolution is passed, up to two members may be elected to Life membership in any one year.
4. The Board is proposing this Special Resolution to take into account the possibility that there may be more than one member who could be considered for Life membership. However, recognising the importance of Life membership in the Club, the

Board proposes to retain a limit over the total number of members that can be elected in any one year.

RESOLVED: Resolution be approved. Carried by majority vote.

RESOLUTION FOR LIFE MEMBERSHIP

Steve Barratt spoke in support of Owen Wood's election to Life Membership. He spoke of Owen's service to his country, community and Katoomba RSL. He moved that Owen Wood be granted Life Membership of Katoomba RSL Club.

David White seconded the motion.

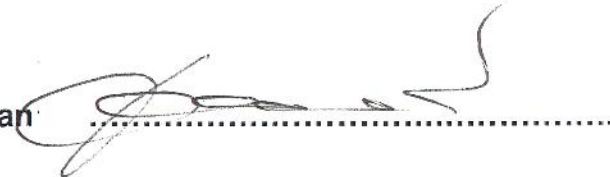
RESOLVED: Resolution be approved. Carried by majority vote.

GENERAL BUSINESS

1. Moira McGhee thanked the directors, management and staff for bringing the Club to its present form.
2. Graham Ware raised the cost of attending events at the Club and asked if the Club intended to run free entertainment. ND responded that free entertainment is available in the Club every Saturday night.

Meeting closed at 11.27 am.

Chairman

A handwritten signature in black ink, appearing to be 'Graham Ware', is written over a horizontal dotted line. The signature is cursive and extends to the right of the line.