

KATOOMBA RSL ALL SERVICES CLUB LTD

MINUTES OF SEVENTY THIRD ANNUAL GENERAL MEETING

HELD AT 86 LURLINE STREET, KATOOMBA
ON SUNDAY 21ST NOVEMBER 2021 AT 11:00am

CHAIR: Mr Brian Turner presided over the meeting.

ATTENDANCE: There were 30 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. Trent White – Keystone Partners Financial Services

Brian Turner
Paul Edmunds
Eric Tasker

Stephen Barratt
Chris Van der Kley

APOLOGIES: Owen Wood, Fay McGilvray, Ray McLoughlin,
Linda McLoughlin

MINUTES: Rachael Skinner

PROCEEDINGS:

Meeting called to order at 11.00 by Chair, B. Turner. He welcomed Ray Travers, Nick Nancarrow, Trent White, Keith Rhind (Patron), past presidents, life members and members.

RESOLVED: Apology be received.
Moved Sue Barratt
Seconded Stephen Barratt
Carried.

**TO CONFIRM THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING
HELD ON SUNDAY 15TH NOVEMBER, 2020:**

RESOLVED: Minutes be received and adopted.
Moved Keith Rhind
Seconded Eric Tasker
Carried.

TO RECEIVE AND CONSIDER THE SUMMARY FINANCIAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30TH JUNE 2021 AND THE REPORTS BY DIRECTORS AND AUDITORS THEREON:

Mr Nick Nancarrow from Cutcher & Neale gave an overview regarding the 2021 financial accounts.

RESOLVED: The summary financial accounts be received and adopted.
Moved Chris Van der Kley
Seconded Paul Edmonds
Carried.

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

Ray Travers advised the Members this was the tenth 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 2020 Annual General Meeting the term of office for the directors allotted to Group 2 came to an end, and therefore Members this year will be electing three directors to fill the Group 2 positions for a three-year term.

Group 3 retired this year, being Geoffrey Bates and Paul Edmonds and nominations for these positions were conducted. There were two nominations for office received:

Paul Edmonds
Lorraine Corrigan

DECLARATION OF ELECTION RESULTS – Ray Travers.

Ray Travers reported that the nominees are

- (1) Paul Edmonds – Nominated Brian Turner, seconded Owen Wood
- (2) Lorraine Corrigan – Nominated Colleen Dostine, seconded Lisa Darias.

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

Brian Turner announced that Geoffrey Bates would be retiring from the Board of Directors after 10 years of committed and faithful service and of his enormous support. Brian Turner welcomed Lorraine Corrigan to the Board of Directors and spoke of her wealth of experience from the business world.

CEO'S ADDRESS

Nick Darias addressed the meeting. He echoed the words of the auditor regarding the Club's stable financial position and made mention that this has been achieved by the well managed operation and direction of the voluntary board of directors, the loyalty and customer service shown by the Clubs employees and the support and patronage of the Clubs members. He advised of the Club's donations through the ClubGRANTS scheme which has given support to community, sporting and school groups throughout the year. He spoke of the strong relationship between Katoomba RSL Club and the Sub branch and thanked them for their support.

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 2022 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 2022 for reasonable expenditures.

RESOLVED: Resolution be approved. Carried by majority vote.

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

The special resolution proposed that the Constitution of Katoomba RSL All Service Club Limited be amended by deleting Rules 54(e1), 54(e2), 54(e3), 54(f1) and 54f(2)

1. The Special Resolution proposes to delete from the Constitution term limits placed on directors that were first inserted into the Constitution in 2018. Those amendments were proposed.

RESOLVED: Resolution be approved. Carried by majority vote.

Brian Turner vacated the chair and left the meeting at 11:25am

Director Chris Van der Kley assumed the chair

RESOLUTION FOR LIFE MEMBERSHIP

Stephen Barratt spoke in support of Brian Turner's election to Life Membership. He spoke of Brian's involvement and leadership in the rebuild of the new club; being a recipient of an OAM in June 2021 as well as his outstanding service to the veteran community. He moved that Brian Turner be granted Life Membership of Katoomba RSL Club.

Paul Edmunds seconded the motion.

RESOLVED: Resolution be approved. Carried by majority vote.

Brian Turner returned to the meeting at 11:31am

CEO'S FINAL ADDRESS

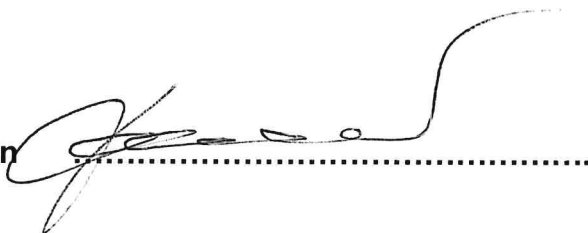
Nick Darias thanked members for their attendance.

GENERAL BUSINESS

NIL

Meeting closed at 11.33am.

Chairman

A handwritten signature in black ink, written over a horizontal dotted line. The signature is stylized and appears to be 'Chris Van der Kley'.