

**KATOOMBA RSL ALL SERVICES CLUB LTD**

**MINUTES OF SEVENTY FIFTH ANNUAL GENERAL MEETING**

HELD AT 86 LURLINE STREET, KATOOMBA  
ON SUNDAY 20<sup>th</sup> NOVEMBER 2022 AT 11:00am

**CHAIR:** Mr Brian Turner presided over the meeting.

**ATTENDANCE:** There were 20 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  
Owen Wood  
Paul Edmunds  
Eric Tasker

Stephen Barratt  
Chris Van der Kley  
Lorraine Corrigan

**APOLOGIES:** Keith Rhind, Sue Barratt, Ian Scott, Jennifer Scott, Vicki Edmunds

**MINUTES:** Rachael Skinner

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**PROCEEDINGS:**

Meeting called to order at 11.08am by Chair, B. Turner. He commenced with Acknowledgement of Country and welcomed Ray Travers, Nick Nancarrow, Trent White,) life members and members.

**RESOLVED:** Apology be received.  
Moved Chris Van der Kley  
Seconded Eric Tasker  
Carried.

**TO CONFIRM THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING  
HELD ON SUNDAY 19<sup>TH</sup> NOVEMBER, 2021:**

**RESOLVED:** Minutes be received and adopted.  
Moved Eric Tasker  
Seconded Lorraine Corrigan  
Carried.

**TO RECEIVE AND CONSIDER THE SUMMARY FINANCIAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2022 AND THE REPORTS BY DIRECTORS AND AUDITORS THEREON:**

Mr Nick Nancarrow from Cutcher & Neale gave an overview regarding the 2022 financial accounts.

RESOLVED: The summary financial accounts be received and adopted.  
Moved Paul Edmunds  
Seconded Owen Wood  
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 2021 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 that the nominees are

- (1) Stephen Barratt – Nominated Brian Turner, seconded Owen Wood
- (2) Eric Tasker - Nominated Brian Turner, seconded Owen Wood
- (3) Chris Van der Kley - Nominated Brian Turner, seconded Owen Wood

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

**CEO'S ADDRESS**

Nick Darias addressed the meeting. He spoke of the efforts 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 thanked the Katoomba RSL Club Sub branch for their support. He expressed condolences to members who have lost loved ones during the 12 months.

**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 2023 for the professional development and education of directors.

Moved Stephen Barratt  
Seconded Owen Wood

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 2023 for reasonable expenditures.

Moved Andrew Burey  
Seconded Chris Van der Kley

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 to reflect current law and best practice by inserting, amending and deleting rules as set out in the AGM Notice.

Moved Eric Tasker  
Seconded Owen Wood

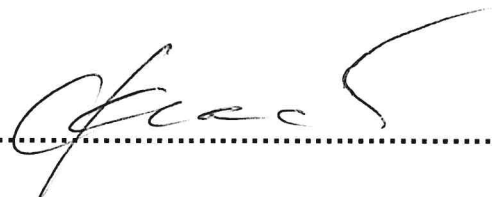
RESOLVED: Resolution be approved. Carried by majority vote.

**GENERAL BUSINESS**

NIL

Meeting closed at 11.30am.

Chairman

  
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