

KATOOMBA RSL ALL SERVICES CLUB LTD

MINUTES OF SEVENTY FIFTH ANNUAL GENERAL MEETING

HELD AT 86 LURLINE STREET, KATOOMBA
ON SUNDAY 19th NOVEMBER 2023 AT 11:00am

CHAIR: Mr Brian Turner presided over the meeting.

ATTENDANCE: There were 27 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

Chris Van der Kley
Eric Tasker
Lorraine Corrigan

APOLOGIES: Nil

MINUTES: Rachael Skinner

PROCEEDINGS:

Meeting called to order at 11.04am by Chair, B. Turner. He commenced with Acknowledgement of Country and welcomed Ray Travers, Piggott Stinson, Nick Nancarrow, Cutcher & Neale, Trent White Keystone Partners, and members.

TO CONFIRM THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON SUNDAY 20TH NOVEMBER, 2022:

RESOLVED: Minutes be received and adopted.
Moved Chris Van der Kley
Seconded Eric Tasker
Carried.

TO RECEIVE AND CONSIDER THE SUMMARY FINANCIAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30TH JUNE 2023 AND THE REPORTS BY DIRECTORS AND AUDITORS THEREON:

Mr Nick Nancarrow from Cutcher & Neale gave an overview regarding the 2023 financial accounts.

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

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

Ray Travers advised the Members this was the eleventh 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 2022 Annual General Meeting the term of office for the directors allotted to Group 1 came to an end, and therefore Members this year will be electing two directors to fill the Group 2 positions for a three-year term.

Group 2 retired this year, Brian Turner and Owen Wood and nominations for these positions were conducted. There were two nominations for office received:

Brian Turner
Owen Wood

DECLARATION OF ELECTION RESULTS – Ray Travers.

Ray Travers reported that the nominees are:

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

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

CEO'S ADDRESS

The CEO reported on a successful but challenging year at the AGM. Gratitude was extended to key contributors, and credit given to the board for effective leadership. The club experienced growth in membership and improved trading figures, thanks to member and guest support.

Teamwork was highlighted as crucial with thanks to the dedicated staff and efficient administration. The acquisition of the Red Poppy Brasserie was deemed a successful decision, with special recognition for the Head Chef.

Condolences were offered for members who lost loved ones. The CEO wished everyone a Merry Christmas and a Happy New Year, expressing gratitude for their attendance and support over the past year.

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 2024 for the professional development and education of directors.

Question from the floor: Member Gordon Stevens regarding the use of the term "reasonable expenditure"

Ray Travers presented an overview of the use of this term and Gordon Stevens indicated that he was satisfied with this response.

Moved Gordon Stevens
Seconded Keith Rhind

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 2024 for reasonable expenditures.

Moved Eric Tasker
Seconded Keith Rhind

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 Chris Van der Kley
Seconded Shaun Whitehouse

RESOLVED: Resolution be approved. Carried by majority vote.

GENERAL BUSINESS NIL

Meeting closed at 11.26am.

Chairman

