KATOOMBA RSL ALL SERVICES CLUB LTD

MINUTES OF SEVENTY EIGHTH ANNUAL GENERAL MEETING

HELD AT 86 LURLINE STREET, KATOOMBA
ON SUNDAY 30th NOVEMBER 2025 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. Trent White – Keystone Partners Financial Services

Brian Turner	Chris Van der Kley
Owen Wood	Eric Tasker
Stephen Barratt	Paul Edmunds

APOLOGIES: Nick Nancarrow – Cutcher & Neale Auditors
Lorraine Corrigan

MINUTES: Rachael Skinner

PROCEEDINGS:

Meeting called to order at 11.10am by Chair, B. Turner. He commenced with Acknowledgement of Country and welcomed Ray Travers - Piggott Stinson, Trent White Keystone Partners, and members.

TO CONFIRM THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON SUNDAY 24TH NOVEMBER, 2024:

RESOLVED: Minutes be received and adopted.
Moved Sue Barratt
Seconded Chris Van der Kley
Carried.

TO RECEIVE AND CONSIDER THE SUMMARY FINANCIAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30TH JUNE 2025 AND THE REPORTS BY DIRECTORS AND AUDITORS THEREON:

Mr Trent White from Keystone Partners, on behalf of Nick Nancarrow from Cutcher and Neale, gave an overview regarding the 2025 financial accounts.

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

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

Ray Travers advised the Members this was the thirteenth 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 2024 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, 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

The CEO opened the address by inviting attendees to observe a minute's silence in remembrance of members who had passed away during the year.

He then reflected on a positive year for the club, highlighting strong financial results, increased membership numbers, and record turnover.

Appreciation was extended to the volunteer Board of Directors, under the leadership of President Brian Turner, for their ongoing guidance; to the staff for their commitment and high-quality service; and to the members for their continued loyalty and involvement.

The CEO also emphasised the club's ongoing contribution to the community through donations and partnerships, offering particular thanks to the Sub-Branch, led by President Eric Tasker and Ray McLoughlin.

In closing, the CEO thanked members for their ongoing support, expressed confidence in the club's direction, and offered his best wishes for the upcoming festive season.

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 2026 for the professional development and education of directors.

Member Gordon Stevens queried whether the $20,000 applied per Director or as a whole. Ray Travers advised that the figure reflected the total expenditure incurred by all Directors.

Moved Chris Rhind
Seconded Chris Van der Kley

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 $20,000.00 until the Annual General Meeting of the Club held in 2026 for reasonable expenditures.

Moved Owen Wood
Seconded Paul Edmunds

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

A question was raised from the floor seeking confirmation that the Board had authorised the proposed changes. Ray Travers advised that the Directors had unanimously approved the updates before the AGM Notice was issued.

Moved Chris Van der Kley
Seconded Keith Rhind

GENERAL BUSINESS

NIL

Meeting closed at 11.33am.

Chairman .....