

## MINUTES OF THE 56<sup>th</sup> ANNUAL GENERAL MEETING

Minutes of the 56<sup>th</sup> Annual General Meeting  
held at 182 Coward Street Mascot  
Saturday 18<sup>th</sup> April 2015 at 10.00am

The Chairperson, Ross Marshall opened the meeting by welcoming the forty-six attendees, as per the attendees' registration book.

Before the commencement of official business, the Chairperson took the opportunity of updating members regarding the current state of health of Club President Basil King and the hopes for his future recovery.

A minute's silence was observed to pay respects to those who had passed.

### 1. APOLOGIES

*Motion that apologies received from Karen Tyler, Jim Lee & Basil King be accepted.*

Moved: B. Smith

Seconded: P. Vose

**Motion carried.**

### 2. MINUTES OF THE 55<sup>th</sup> ANNUAL GENERAL MEETING

*Motion that the minutes of the 55<sup>th</sup> Annual General Meeting be received and adopted.*

Moved: R. Hawkers

Seconded: J. Dixon

**Motion carried.**

### 3. FINANCIAL REPORT

The Chairperson introduced representatives from the club's auditors, Dominic Strati & Associates. After giving an overview of the club's accounts, the meeting was open to queries from the floor. There were no questions.

*Motion that the Income and Expenditure Accounts, the Balance Sheet, Report of Directors and the Report to the Auditors, be received, considered and adopted.*

Moved: D. Jacobs

Seconded: J. Dixon

**Motion carried.**

#### 4. ELECTION OF AUDITORS

*Motion that the Auditors Dominic Strati & Associates be reappointed for ensuing year and that remuneration payable to the auditors be fixed.*

Moved: B. Smith

Seconded: R. Hawkers

**Motion carried.**

#### 5. FIX DIRECTORS' HONORARIUMS AND EXPENSES

*Motion to approve and fix Directors' honorariums and expenses for the forthcoming year as pursuant to the Registered Clubs Act;*

- a) Directors Honorariums

President	\$ 12,000.00
Vice President (2)	\$ 4,400.00
Directors (5)	\$ 3,000.00
- b) Reasonable meals and beverages at Board meetings or at sub-committee meetings for Directors and sub-committee members.
- c) Reasonable expenses in relation to accommodation, meals and beverages allowances, seminar and conference fees, travelling costs for directors attending annual general meetings and extraordinary general meetings, seminars, official meetings held or approved by the registered clubs association or any affiliated body. Reasonable expenses for partners attending any or all of the above where approved by the Board will also apply.
- d) Reasonable expenses for Directors and their partners at the Directors' Annual Dinner.
- e) The reasonable cost of Directors attending other clubs for the purpose of observing their facilities and methods of operation.
- f) Attendance at functions, with partners where appropriate and required, to represent the club.

The members acknowledge that the benefits in paragraphs A,B,C,D,E and F are not available to members generally but only available to those who are Directors of the club.

Moved: P. Vose

Seconded: D. Jacobs

**Motion carried.**

#### 8. VICE PRESIDENT'S REPORT

Vice President, Deborah Atkins gave an overview of the club's recent DA and the complications resulting from the sale of land to St Catherine's Church back in 1990 with the ensuing shared car parking arrangements.

The origins of the current development vision were detailed along with the management strategies for the project. Despite the positive support of local residents, the objection by St Catherine's Church led to a drawn-out process that resulted in the application eventually being heard in the Land & Environment Court and given conditional approval.

These conditions have now been satisfied but it was noted that this had come at cost to the club. The Vice-President took the opportunity of thanking all members for their support now and into the future.

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The meeting closed at 10:30am and the Chairperson thanked all members for their attendance.

