

Minutes of an Annual General Meeting held on Sunday 3rd December, 2017

The CEO, Stacey Whiteman thanked all those in attendance at this rescheduled annual general meeting that had been postponed from Sunday 26th November, 2017. The CEO referred to letters sent to all in attendance at the last meeting emphasising her sincere apology for any inconvenience caused by her error.

The CEO advised the meeting that she would need to attend to the following roles and accordingly might need to slow the meeting at times to ensure correct procedure: taking the minutes as no stenographer was present; giving the power point presentation on behalf of the Auditor ; may need to assist with the Chairing of the meeting in the event the Chairman had trouble with his vision as the Vice President was not available at this meeting.

The Chairman, Harry Morgan opened the meeting at 10am wherein the ode was observed.

The Chairman then thanked all those in attendance and asked for apologies.

Apologies were received for: -

Deputy President, Byran Coopes

Auditor, Mark Lennon

Director, Phil Townsend

Betty & John Rosewall

Molly & Vern MacFarlane

Club Patron, Jan Forshaw

As the Chairman was having troubles reading from his notes the CEO took over this part of the chairing duties.

The CEO noted that on behalf of everyone at Club on East, the Club's patrons Jan and Michael Forshaw were thanked for their long association with the Club. Further that Michael Forshaw's support as patron again extended to taking on the MC role for the Club's Anzac Day Dawn Service. It was noted that CLUB ON EAST is very grateful as Michael has many other demands on his time.

The CEO noted that Michael and Jan Forshaw have kindly offered to continue as patrons of the Club.

The Chairman then asked to have Michael and Jan Forshaw reappointed to the position of Club patrons.

All those in favours, said I

None Against

The motion was CARRIED.

Agenda Item 1

The CEO requested that the Chairman call for a MOVER and SECONDER to receive the minutes of the Annual General Meeting held on Sunday 27th November, 2016.

MOVED Chris Lance (283)

SECONDER Nola Lawrence (4863)

All those in favour, said I

None Against

The CEO requested the Chairman call for a MOVER and SECONDER to adopt the minutes of the Annual General Meeting held on Sunday 27th November, 2016.

MOVED Noel Parsons (2399)

SECONDER Ken Dibley (1642)

All those in favour, said I

None Against

The Chairman declared the motion CARRIED.

Agenda Item 2

The CEO went through the Auditor's power point presentation slides to the meeting.

The CEO asked if the meeting had any questions which she would endeavour to answer and also pass onto the Auditor who would supply a written reply direct.

No questions were forthcoming.

The CEO requested that the Chairman request a MOVER and SECONDER to receive and consider the report and statement of the Board of Directors.

MOVER Clive Parker (6661)

SECONDER John Keene (1328)

All those in favour, said I

None against.

The Chairman declared the motion CARRIED.

The CEO requested that the Chairman request a MOVER and SECONDER to adopt the report and statement of the Board of Directors.

MOVED 1642

SECONDER Noel

All those in favour, said I

None against.

The Chairman declared the motion CARRIED.

Agenda Item 3

The CEO requested the Chairman request a MOVER and SECONDER to receive and consider the Balance Sheet as at 30 June, 2017 and supporting financial statement for the year ender, together with the Auditor's Report thereon.

MOVER Des Lawrence (6769)

SECONDER Valda Hamilton (1905)

All those in favour, said I

All against.

The Chairman declared the motion CARRIED.

The CEO requested the Chairman request a MOVER and SECONDER to adopt the Balance Sheet as at 30 June, 2017 and supporting financial statement for the year ended, together with the Auditor's Report thereon.

MOVER Ken Dibley (1642)

SECONDER Mauri Korpi (2161)

All those in favour, said I

None against.

The Chairman declared the motion CARRIED.

Agenda Item 4

The CEO requested that the Chairman request the meeting to consider and if though fit, pass the ordinary resolutions regarding benefits to Directors and others. Further noting that before dealing with the ordinary resolutions it is noted that members acknowledge that the following benefits are not available to members generally but only for those who are Directors of the Club and those persons who are directly involved in Board activities: -

- (a) The reasonable cost of a meal and beverage for each Director immediately before or immediately after a Board or committee meeting on the day of that meeting when that meeting corresponds with a normal meal time;
- (b) reasonable expenses incurred by Directors in travelling to and from Directors' meetings or other duly constituted committee meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure;
- (c) the provision of blazers and associated apparel for the use of Directors in representing the Club;
- (d) reasonable costs of the Directors and their partners attending the annual Christmas luncheon and other functions as approved by the board; and
- (e) the reasonable costs of Directors undertaking Directors Mandatory training required under Clubs NSW continuing Professional Development Programme.

The CEO requested that the Chairman request a MOVER and SECONDER that the members hereby consider the Director benefits.

MOVER Chris Lance (283)

SECONDER Des Lawrence (6769)

All those in favour, said I

None against

The Chairman declared the motion CARRIED.

The CEO requested that the Chairman call for a MOVER and SECONDER that the members hereby agree to the reasonable expenditure by the Club until the next Annual General Meeting of the Club.

All those in favour, said I

None against

The Chairman declared the motion CARRIED.

Agenda Item 5

The CEO noted that no notice of motion or business was received.

The CEO requested that the Chairman call business or notice of motion from the floor.

No notice of motion or business was forthcoming from the floor.

Agenda Item 6

The CEO noted that this item was to declare the names of Directors elected. As no directors position was contested this agenda item was not required.

The CEO stated that she would like to take this opportunity to introduce to the meeting the Directors in attendance being Neville Batchelor, Jim McIntyre, Treasurer George Moore and President Harry Morgan.

The CEO noted to the meeting that these members were the very best of men who served the Club well.

The meeting applauded the Directors.

The CEO asked the Chairman to declare the meeting closed.

The Chairman closed the meeting at 10.37am and invited all those in attendance to partake of food and refreshments that would be served shortly.