

# 2020 AGM MINUTES

## MINUTES OF THE ANNUAL GENERAL MEETING HELD MONDAY 26TH OCTOBER 2020 AT 7PM

### PRESENT

Bruce Prior (Chairman), and 35 Members as per the attendance register.

### IN ATTENDANCE

Mr. Michael Wilkins Company Secretary and CEO  
Richard Drinnan Auditor KPMG

### APOLOGIES

Nil.

## MINUTES

### RESOLVED

The Minutes of the 2019 Annual General Meeting be received and taken as read.

### RESOLVED

The Minutes be adopted as a true and correct record.

## CHAIRMAN'S REPORT

The Chairman presented his report as printed in the Annual Report.

### RESOLVED

The Chairman's report be adopted.

## AUDITORS REPORT

The report was presented by Richard Drinnan KPMG, as printed in the Annual Report.

### RESOLVED

The Auditors report be adopted.

## ELECTION OF DIRECTORS

The result of the Ballot was announced by the returning officer.

### RESOLVED

Three-year term Ballot – Mr. Bruce Prior, Mr. Frank Cusack and Mr. Jeff Whalley were elected unopposed.

## ORDINARY RESOLUTIONS -

### RESOLVED

1 - That Pursuant to Section 10(6) an honorarium be paid by the Club to the Chairman of the Board during the twelve (12) months preceding the 2021 Annual General Meeting in an amount of \$8,000.00 for the period.

### RESOLVED

2- That Pursuant to Section 10(6) an honorarium be paid by the Club to each Director of the Board (excluding the Chairperson) during the twelve (12) months preceding the 2021 Annual General Meeting in an amount of \$3,000.00 for the period.

### RESOLVED

3. That pursuant to section 10(6) (A) the Club is hereby authorised to provide the opportunity and benefits referred to below, to any one or more of its Directors, as the Board shall from time to time determine:-

- i. The training in all aspects of the role of Directors of public corporations and the operation of the Club industry, at the cost of the Club.
- ii. To participate in the affairs of representative bodies or bodies of New South Wales Registered Clubs, at the cost of the Club.
- iii. To attend seminars, workshops, conferences, trade displays and other information gatherings and inspections relating to the activities, both present and future, of the Club at the cost of the Club.
- iv. Meals, related refreshments and reasonable expenses incurred in Wollongong and/or elsewhere in the performance of their duties as Directors and/or the promotion of the goodwill and interests of the Club, at the cost of the Club.
- v. Arising out of the activities referred in paragraph i.ii. and iv. Hereof, the Club is authorised, in appropriate circumstances, to meet whatever costs are incurred by a Director, being accompanied by his/her partner.
- vi. The supply of representative clothing for the use of Directors when acting in the interests of the Club.

### RESOLVED

## ORDINARY RESOLUTION 4.

To consider and if thought fit pass as an ordinary resolution\* the following;

That the members of Collegians Rugby League Football Club approve the classification of the following properties or portions thereof from Core to NON-Core; In Addition to the approvals from the 2017 Annual General Meeting - the Board seeks the following addition -

Wollongong – Collegians Illawarra Leagues Club – 97-99 Church Street – altered from Core to NON-core

#### NOTE TO MEMBERS – RESOLUTION 4

*Section 41J of the Registered Club Act 1976 (NSW) restricts the sale or uses of any property declared as CORE property by members. All properties owned by Collegians Rugby League Football Club are currently regarded as "CORE" properties or "NON-core" properties. CORE properties are restrained from change of use or sale unless approved otherwise by a meeting of the members.*

*The Resolution is to provide flexibility for the Board of Directors, present or future, to properly manage these assets, consider development opportunities, joint ventures, and lease opportunities, without the need to seek member approval by waiting for an AGM or calling of an Extraordinary General Meeting.*

The following was approved by members attending the Annual General Meeting in 2017 regarding CORE and NON-Core property –

Balgownie – Car Park - Napier Street Balgownie - "NON-core"

Balgownie – Club premises and car park - 126 Balgownie Road Balgownie - "NON-core"

Figtree – Collegians Sports Centre – 147 The Avenue Figtree – PORTION OF - denoted as WITHIN the red outline "NON-core" portion (As shown in Diagram 1).

Port Kembla – Club premises - 4 Wentworth Street Port Kembla - "NON-core"

Wollongong – Charlotte Street Car Parks – PORTION OF - denoted as WITHIN the red outline "NON-core" portion (As Shown in Diagram 2) – excludes main club premises -

The club premises at 3a Charlotte Street Wollongong are regarded "CORE property".

#### RESOLVED

## GENERAL DISCUSSION

### #2337 I. COOK

- Made comment that the catering at the Charlotte Street club was not up to scratch – would eat at Balgownie and Church Street but would not eat anymore at Charlotte Street and this needed to be addressed.

### #265 W. MCBRIDE

- Questioned why staff were seen to use toilets to get changed – it was explained there is a change room facility that staff don't actually utilise.

### #18673 M. DI MARCO

- Reiterated the comments of Mr. Cook regarding Charlotte St catering, although he considered the steaks outstanding where Mr. Cook did not.

There being no further business the meeting closed at 7.27pm

## DIAGRAM 1

### FIGTREE - COLLEGIANS SPORTS CENTRE



## DIAGRAM 2

### WOLLONGONG - CHARLOTTE STREET CAR PARK

