

2021 AGM MINUTES

MINUTES OF THE ANNUAL GENERAL MEETING
HELD MONDAY 29 NOVEMBER AT 6:30PM

PRESENT

Bruce Prior (Chairman), and 31 Members as per the attendance register.

IN ATTENDANCE

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

APOLOGIES

Peter Bartley.

MINUTES

RESOLVED

The Minutes of the 2020 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. Adam Canavan, Mr. Brian O'Rourke and Mr. Neil Ballinger 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 2022 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 2022 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



GENERAL DISCUSSION

#2337 I. Cook

- Enquired as to why Collegians Illawarra Leagues club was yet to reopen – M. Wilkins explained the post lockdown difficulties of changes in staff levels, requirement to wait on vaccinations, resignations and new hiring and training.

#2337 I. Cook

- Questioned why, if the club had a system in place, he was required to tick off vaccination status so he didn't have to show it each time on entry. M. Wilkins explained the club had reverted to not accepting the tick in the system IF a staff member had done so in error and put the club at risk of a fine.

There being no further business the meeting closed at 6.46pm.

