

2023 AGM MINUTES

MINUTES TO THE ANNUAL GENERAL MEETING HELD MONDAY 30TH OCTOBER 2023

PRESENT – Bruce Prior (Chairman), and 52 Members as per the attendance register.

IN ATTENDANCE - Mr. Michael Wilkins Company Secretary and CEO, Adam Bird Auditor KPMG

APOLOGIES – Peter Bartley.

MINUTES

RESOLVED

The Minutes of the 2022 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 Adam Bird 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. Jeff Whalley and Mr. Frank Cusack 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 2024 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 2024 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

#23032 T. McElroy

- Enquired why the price of the lunch special had increased some 11%. Informed the increased costs of the club including the 5.75% wage increase, superannuation guarantee increase and cost of goods increases were the reason.
- Enquired as to the progress of the Masterplan. Informed these are in progress with our appointed architect Scott Carver.
- Questioned note 6 referring to \$500,000 loan movement post audit. Informed this was the repayment made against the 82-88 Flinders St site.

#2279 P. Hine

- Enquired as to what would be happening with the Wentworth st site. Informed it would be sold.

#1021 J. Brodie

- Asked changes be considered to the convolute and tight turning circle in the Smith St car park entry. Informed changes could not be made as all current car parks are required under our Council conditions and therefore none could be deleted.

#45880 K. Barron

- Enquired why there was no member pricing in F&B. Informed the club doesn't wish to discriminate against visitors, and the discount is actually built into the points earned when a member card is swiped at POS.

70712 J. Grant

- Thanked Collegians Board of Directors for keeping Port Kembla Leagues alive for the additional 7 years post amalgamation and the efforts undertaken to improve the club.

There being no further business the meeting closed at 6.50pm

MICHAEL WILKINS

CHIEF EXECUTIVE OFFICER
