

MINUTES OF THE ANNUAL GENERAL MEETING

MONDAY, 28TH OCTOBER 2024, 6.30PM

PRESENT – Bruce Prior (Chairman), and 68 Members as per the attendance register.

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

APOLOGIES – Nil.

MINUTES

RESOLVED

The Minutes of the 2023 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. 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 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

FIRST SPECIAL RESOLUTION

[The First Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of Collegians Rugby League Football Club Limited be amended by:

- a) **deleting** Rule 6.2(c) and renumbering the remaining provisions accordingly.
- b) **deleting** Rules 7.6 and 7.7 and the heading "Port Kembla Leagues' Club Members" and renumbering the remaining provisions of Rule 7 accordingly.
- c) **deleting** Rule 23.3 and in its place inserting the following new Rule 23.3:

"23.3 Subject to Rule 30.1, the Board shall comprise a President, Vice President and five (5) other directors comprising:

- a) a minimum of four (4) Directors who must be Life Members or Rugby League Members; and
 - b) a maximum of three (3) Directors being Life Members or from any class of Ordinary Membership (except Junior Members).
- d) **deleting** Rule 23.6(iii).
 - e) **inserting** new Rule 26.2(l) as follows:

"(l) is of unsound mind or whose person or estate is liable to be dealt with in any way under the law relating to mental health."

"(c) whose presence on the premises of the Club renders the Club or the Secretary liable to a penalty under the Registered Clubs Act, the Liquor Act and any other applicable law;"

- f) **inserting** new Rule 37.7 as follows:

"37.7 Notwithstanding any other provision of this Constitution, the Club has power to implement and enforce any Liquor or Gaming Policy which may include preventing anyone (including members) from entering or remaining on the premises or any part of the premises of the Club and the provisions of Rule 36 and the principles of procedural fairness and natural justice shall not apply to the exercise of such power."

- g) **inserting** into Rule 45.1 in alphabetical order the following new definition:

"'Liquor or Gaming Policy' means any determination or policy made by the Club for the purpose of implementing and/or enforcing gaming or liquor harm minimisation."

- h) **making** such other consequential amendments necessary to give effect to this Special Resolution including ensuring that the accuracy of all Rule numbers and cross referencing of Rules and paragraphs in the Constitution.

RESOLVED

SECOND SPECIAL RESOLUTION

[The Second Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of Collegians Rugby League Football Club Limited be amended by:

- a) **deleting** Rule 5.3(d) and renumbering the remaining provisions of Rule 5.3 accordingly.
- b) **inserting** new Rule 10.4 as follows:
"10.4 A person may be admitted to Temporary membership for a period of up to, but not exceeding seven (7) consecutive days (or such longer period as approved by the relevant regulatory body). A person admitted to Temporary membership under this Rule shall only be required to enter their relevant details in the register of Temporary members referred to in Rule 18.1(c) on the first day that they enter the Club's premises during that period."
- c) **deleting** from Rule 25.1 the word "and Treasurer."
- d) **deleting** from Rule 33.6 the word "Treasurer" and in its place inserting the word "Secretary".
- e) **deleting** Rule 37.2(c) and in its place inserting the following new Rule 37.2(c):

GENERAL DISCUSSION

#23032 T. McElroy

Made reference to a lack of maintenance of the toilet facilities – noted.

#265 W. McBride

Enquired as to why, though he had requested it, there was no staff lunch room. The view of the CEO is that staff can take breaks in the lounge areas that are more friendly than a back of house facility.

Enquired as to whether the southern Smith Street entrance to the loading dock could be cleaned up as it is an eyesore. Noted, this area will change substantially when the building works from the current master plan are undertaken.

There being no further business the meeting closed at 6.47pm