



# CITY TATTERSALLS GROUP

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## MINUTES OF 126<sup>TH</sup> ANNUAL GENERAL MEETING OF CITY TATTERSALLS CLUB

### DATE AND TIME

Tuesday 24<sup>th</sup> May 2022, 6pm

### LOCATION

The Castlereagh Boutique Hotel and Zoom Technology



# Minutes

## VOTING MEMBERS PRESENT IN ROOM

	<b>Membership #</b>	<b>First Name</b>	<b>Last Name</b>
1	11075	Amanda	Mclaughlin
2	4599	Anna	Beresford
3	14245	Anthony	Hyde
4	76816	Barbara	Szozda
5	1993	Chris	Foye
6	63524	Christine	Jennett
7	43266	David	Patterson
8	6597	Dorothy	Longhurst
9	20430	Elizabeth	Daviglus
10	6929	Fofie	Lau
11	2196	Geoffrey	Lean
12	20315	Gordon	Phillips
13	7887	Graham	Malkior
14	11074	Gregory	Milton
15	20063	Ivor	Rees
16	14721	James	Chen
17	14833	John	Hitchen
18	2362	John	Mogan
19	7265	Julie	Campion
20	1333	Laurence	Scanlon
21	5378	Lei	Wang
22	59450	Marguerite	Field
23	36283	Mark	Constantine
24	37789	Martyn	Berry
25	20255	Michael	James
26	6243	Michael	Nolan
27	14295	Michael	Sands
28	84817	Min Ho	Yin
29	92905	Norman	Snowden
30	12431	Patrick	Campion
31	12227	Paul	Cavallaro
32	7266	Paul	Di Cristo
33	15029	Peter	Davis
34	16350	Peter	Georgeson
35	18621	Reginald	Tozer
36	94337	Rick	Faulkner
37	61	Robert	Saville
38	2910	Roger	Manning
39	9568	Ron	Wallace
40	5446	Rosanna	Webb

41	5446	Rosanna	Webb
42	337	Russell	Cook
43	15130	Russell	Dowswett
44	75320	Serena	Kee
45	16381	Shand	Swadling
46	9941	Sindre	Fiskerstrand
47	51196	Tom	Hall
48	1371	Tony	Kelly
49	29993	Tony	McKinney
50	66359	Veronica	Hehir
51	33943	Wendy	Young

**Total = 51 Members**

### **VOTING MEMBERS PRESENT IN ZOOM**

	<b>Member #</b>	<b>First Name</b>	<b>Last Name</b>
1	77521	Annette	Niven
2	4356	Brian	Patterson
3	15942	Bruce	Howard
4	15907	Caroline	Verge
5	20754	Colin	Booth
6	11226	Daryl	Arnall
7	3587	David	Christensen
8	9509	David	McGill
9	76330	Debbie	Phillips
10	10174	DENNIS	BROWN
11	81498	Don	Katauskas
12	11325	Garry	McIlwaine
13	11852	Geoffrey	Briot
14	16395	George	Barakat
15	14491	Ian	McLennan
16	58124	Jeanette	Morgan
17	2362	John	Mogan
18	4566	JOHN	KING
19	92601	Kumar	Kalyanakumar
20	66890	Lee	Wong
21	7014	Linda	McLaren
22	7848	Malcolm	Richardson
23	67491	Michael	Cossetto
24	11004	Michael	Sterndale-Smith
25	93417	michael	newton
26	14248	Philip	Hogan
27	104203	Robert	Eaglesham
28	2385	Scott	Harrison
29	96759	Steven	Illes
30	8207	Tereance	Styles
31	88082	Tiffany	Chiew
32	20620	Walter	Beneke
33	7798	Wayne	O'mara

**Total = 34 Members**

## **APOLOGIES**

Laurie Coy 1577  
Kevin Smith 286  
Charles Anscombe 6528  
Diane Anscombe 48107  
William Hurley 7389  
Bob Little 10934

## **QUORUM**

The quorum at all Annual General Meetings is thirty Voting Members.  
With 85 members present, the Chairman confirmed a quorum and declared the meeting opened at 6:05pm

## **WELCOME**

The Chairman welcomed all members present to the 126th Annual General Meeting and acknowledged the traditional owners of the land.

## **INTRODUCTIONS**

The Chairman noted All Directors, Michael Cossetto from Bartier Perry, and our Auditors KPMG are in attendance.

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## **APPROVAL OF MINUTES**

The Chairman requested that the Minutes of the 125<sup>th</sup> Annual General Meeting held on Tuesday 25<sup>th</sup> May 2021, be approved by members as tabled.

**Moved by: Roger Manning (#2910)**

**Seconded by James Chen (14721)**

**Carried Unanimously.**

The Chairman requested that the Minutes of the Special General Meeting held on 3<sup>rd</sup> August 2021 be approved by members as tabled.

**Moved by Shand Swadling (14721)**

**Seconded by Peter Davis (15029)**

**Carried Unanimously.**

The Chairman requested that the Minutes of the Ordinary Members Meeting held on 3<sup>rd</sup> August 2021 be approved by members as tabled.

**Moved by Shand Swadling (14721)**  
**Seconded by Roger Manning (#2910)**  
**Carried Unanimously.**

The Chairman requested that the Minutes of the Special General Meeting held on 21<sup>st</sup> September 2021 be approved by members as tabled.

**Moved by Debbie Phillips (76330)**  
**Seconded by Gordon Phillips (20315)**  
**Carried Unanimously.**

The Chairman requested that the Minutes of the Special General Meeting held on 22<sup>nd</sup> November 2021 be approved by members as tabled.

**Moved by Peter Davis (15029)**                      **Seconded by Sindre Fiskerstrand (9941)**  
**Carried Unanimously.**

The Chairman requested that the Minutes of Ordinary Members Meeting held on 22<sup>nd</sup> November 2021 be approved by members as tabled.

**Moved by Roger Manning (#2910)**                      **Seconded by Michael Sterndale Smith (11004)**  
**Carried Unanimously.**

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## **ELECTION RESULTS**

The Chairman announced the results of the 2022 election of Directors under the Triennial Rule and informed members that the results have been made available on the Clubs' website.

The following candidates were therefore elected unopposed:

Group 1 (3 Year Term)

1. Martyn Berry
2. Kumar Kalyanakumar
3. Annette Niven

**(Copy of the Election Results is attached to these minutes)**

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## OPENING ADDRESS

The CEO outlined the protocols under which the meeting would be conducted.

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## CHAIRMAN'S ADDRESS

The Chairman addressed members.

The Chairman thanked the CEO, the Board and Members for their efforts in 2021.

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## APPROVAL OF ANNUAL REPORT & BALANCE SHEET

The Chairman requested that the Annual Report and Balance Sheet provided to members via the Club's website and through the Annual Report be approved as tabled and called for a mover and seconder.

**Resolution:** For the members to receive and approve the Annual Report, Balance Sheet and statement of accounts for the period ending 31 December 2021.

**Moved by Shand Swadling (14721)**

**Seconded by George Barakat (16395)**

**Carried Unanimously**

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## APPROVAL OF AUDIT REPORT 2021

The Chairman requested that the Audit Report be approved as tabled.

**Resolution:** For members to receive and approve the Auditor's Report received for the year ended 31 December 2021.

**Moved by Roger Manning (#2910)**

**Seconded by Michael Cossetto (67491)**

**Carried Unanimously**

## APPOINTMENT OF AUDITORS

The Chairman requested that members approve KPMG as the Club's Auditors for the year ending 31 December 2022.

**Resolution:** For members to elect KPMG as the Club's Auditors for the year ending 31 December 2022.

**Moved by Michael Sterndale Smith (11004)**

**Seconded by John Hitchen (14833)**

**Carried Unanimously**

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## RESOLUTIONS TO BE APPROVED BY MEMBERS

### RESOLUTION 1: LIFE MEMBERSHIPS

The Chairman put to the members to grant 106 members of the Club with 40 years continuous membership, Life Membership of City Tattersalls Club and asked for a mover and a seconder.

**Moved by Peter Davis (15029)**

**Seconded by John Hitchen (14833)**

**Carried Unanimously**

The Chairman thanked the members for the approval and congratulated the new life members of the Club.

**(A copy of the listing of members receiving Life Membership is attached to these minutes)**

### RESOLUTION 2 – HONORARIUM

**To approve:**

- (a) The payment of the following honorariums to Directors of the Club (plus the superannuation contributions payable by the Club under legislation) for services as directors of the Club from the Annual General Meeting held in 2022 until the Annual General Meeting held in 2023:
- (b) Such honorariums to be paid on a pro-rata basis if a Director only holds office for part of the term.
- (c) The Members acknowledge that the benefits in (a) above are not available to Members generally, but only for those who are Directors of the Club.

**Moved by Michael Sterndale Smith (11004)**

**Seconded by John Hitchen (14833)**

**Carried Unanimously**

### **RESOLUTION 3 – EXPENSES**

That the Members hereby approve:

(a) the payment or reimbursement by the Club of the following benefits to the Directors to support them in the performance of their office and duties:

- reasonable food and refreshments; parking; and communication and information technology;
- director education and training (including memberships) in connection with representation of the Club, or attendances (including with partner, where the Board deems appropriate) at events, professional conferences and seminars, or on study tours (including where the Board deems appropriate, internationally);
- reimbursement of out-of-pocket expenses reasonably incurred by a director in travelling between his or her usual residence or a place of work and the Club's premises for the purposes of attending any meeting of the Board or a Board Committee (including taxi fares and where appropriate and the circumstances permit, reimbursement for motor vehicle use on a mileage basis at the rates approved from time to time by the Australian Taxation Office as reasonable for taxation purposes; air fares; and overnight accommodation and associated expenses);

(b) The Members acknowledge that the benefits in (a) above are not available to members generally, but only for those who are Directors of the Club.

**Moved by George Barakat (16395)**

**Seconded by John Hitchen (14833)**

**Carried Unanimously**

### **RESOLUTION 4 - FITNESS CENTRE MEMBERSHIPS**

To approve complimentary Gym fees for their services provided to the Fitness Centre.

- Brian Adams
- Matthew Kayrooz
- John Lawler
- Patrick McVicar
- Anthony Russo

**Moved by Michael Sands (14295)**

**Seconded by Ron Wallace (9568)**

**Carried Unanimously**

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## **MATTERS FOR DISCUSSION AND FINANCIAL QUESTIONS**

There were two (2) letters highlighting various financial questions received from

- Mr John McCreanor
- Michael Nolan

The CEO addressed the questions raised by Mr John McCreanor and Mr Michael Nolan via a written response, which was included in the presentation to all members.

A Copy of the CEO's response are attached to these Minutes.

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## **AMALGAMATION OFFERS RECEIVED**

The CEO noted in the previous 12 months, the Club has received an expression of interest from:

- Aberdeen Sports and Recreation Club
  - Putney Tennyson Bowling & Community Club
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## **CEO REPORT**

The Chief Executive Officer presented his report to members in line with requirements under the CTC Rules. Hard copies of the CEO's presentation were issued to all members present a copy of such presentation was uploaded to the website.

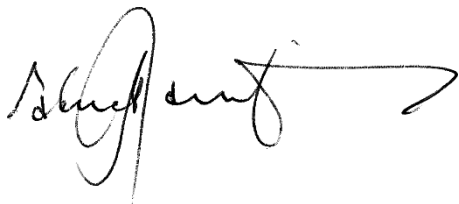
**(A copy of the CEO's Presentation is attached to these minutes)**

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## **GENERAL BUSINESS**

There being no further matters for business the Chairman declared the 126th Annual General Meeting Closed at 7:10pm.

**End of Minutes.**



**Patrick Campion**  
**Chairman of the Board**