



**MINUTES OF THE 125th ANNUAL GENERAL MEETING
CITY TATTERSALLS CLUB HELD TUESDAY 25th May 2021**

LOCATION: Lower Bar

TIME: 6:00pm

VOTING MEMBERS PRESENT:

	Membership	First Name	Last Name
1	7265	Julianne	Campion
2	1993	Chris	Foye
3	2910	Roger	Manning
4	74260	Ronda	Fleming
5	6223	Gordon	Phillips
6	83638	Peter	Joass
7	72739	Claudia	Strohmeyer
8	12227	Paul	Cavallaro
9	12431	Patrick	Campion
10	3613	Brian	Adams
11	92601	Kumar	Kalyanakumar
12	4273	Theo	Tsakonas
13	20255	Michael	James
14	6243	Michael	Nolan
15	94337	Roderick	Faulkner
16	59450	Marguerite	Field
17	15029	Peter	Davis
18	7887	Graham	Malkior
19	4599	Anna	Beresford
20	16381	Shand	Swadling
21	55512	Len	Goodfellow
22	67409	Larrisa	Von Drasek
23	2289	John	Drysdale
24	4356	Brian	Patterson
25	14721	James	Chen
26	11004	Michael	Sterndale-Smith
27	17628	Don	Mould
28	10704	Albert	Hammond
29	29993	Anthony	Mckinley
30	3827	Hernan	Lobos
31	14245	Anthony	Thomas
32	63373	Heather	Hindle
33	67491	Michael	Cossetto
34	7266	Paul	Di Cristo
35	37789	Martyn	Berry
36	16350	Peter	Georgeson



MINUTES OF THE 125th ANNUAL GENERAL MEETING CITY TATTERSALLS CLUB HELD TUESDAY 25th May 2021

37	75320	Serena	Kee
38	2196	Geoffrey	Lean
39	9058	Carl	Dumbrell
40	9159	Carlos	Marin
41	51196	Thomas	Hall
42	6562	Nathan	Riley
43	20063	Ivor	Rees

APOLOGIES

	Name	#
1	Annette Niven	77521
2	Laurie Coy	1577
3	Kevin Smith	286
4	Linda Fitzhardinge	1313
5	Charles Anscombe	6528
6	Diane Anscombe	48107
7	Matthew Kayrooz	5812
8	William Hurley	7389
9	Patrick Mcvicar	4926
10	Robert Lowe	1562
11	Ray Dib	6847
12	Chris Downy	45519
13	Jeanette Morgan	58124
14	John Mogan	2362

QUORUM

The quorum at all Annual General Meetings is thirty Voting Members.
With 43 members present, the Chairman confirmed a quorum and declared the meeting opened at 6:05pm

WELCOME

The Chairman welcomed all members present to the 125th Annual General Meeting and delivered a welcome to country.

INTRODUCTIONS

The Chairman advised and congratulated that Director Annette Niven has given birth to a baby.



MINUTES OF THE 125th ANNUAL GENERAL MEETING CITY TATTERSALLS CLUB HELD TUESDAY 25th May 2021

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

APPROVAL OF MINUTES

The Chairman requested that the Minutes of the 124th Annual General Meeting held on Tuesday 26th May 2020 be approved by members as tabled.

Moved by Peter Davis (15029) **Seconded by** Shand Swadling (16831)

Carried Unanimously.

The Chairman requested that the Minutes of the Special General Meeting 1 held on Friday 31st July 2020 be approved by members as tabled.

Moved by Peter Davis (15029) **Seconded by** Roger Manning (2910)

Carried Unanimously.

The Chairman requested that the Minutes of the Special General Meeting 2 held on Friday 31st July 2020 be approved by members as tabled.

Moved by Peter Davis (15029) **Seconded by** Michael Sterndale-Smith (11004)

Carried Unanimously.

The Chairman requested that the Minutes of the Special General Meeting held on Monday 19th October 2020 be approved by members as tabled.

Moved by Peter Davis (15029) **Seconded by** Michael Sterndale-Smith (11004)

Carried Unanimously.

ELECTION RESULTS

The Chairman announced the results of the 2021 election of Directors under the Triennial Rule and informed members that the results have been made available on the Clubs' website.

[\(Copy of the Election Results is attached to these minutes\)](#)



MINUTES OF THE 125th ANNUAL GENERAL MEETING CITY TATTERSALLS CLUB HELD TUESDAY 25th May 2021

OPENING ADDRESS

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

CHAIRMAN'S ADDRESS

The Chairman addressed members highlighting “our Club will inevitably make a loss in 2020 and the imperative for the Board and Management is to control and minimise that loss”.

As predicted, our Club suffered a trading loss of just over \$1.5 million. But having regard to the fact that our Club was closed for some of the year and even when open, it traded in seriously compromised conditions with heavy COVID restrictions and the CBD a ghost town for much of the year.

The Chairman discussed despite the year that was due to COVID many good things were achieved in the year, against the odds:

- The celebration of our Club’s 125th anniversary including the publication of the anniversary book “On a Winner”.
- The sound progression of our Club’s journey toward the stage 2 development approval.
- The completion of the amalgamation with the Castlereagh Club and the associated acquisition of the World Gym.
- The maintenance of membership numbers with good membership satisfaction rating.
- The adaptation of Club spaces and facilities responding to the COVID restrictions.
- The hosting of wonderful community events such as Go for Broke, RUOK day and our annual Children’s charity Christmas breakfast, just to name a few.

The Chairman thanked the CEO, the Board and Members for their efforts in 2020.

[\(A full copy of the Chairman address is attached to these minutes\)](#)

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.



MINUTES OF THE 125th ANNUAL GENERAL MEETING CITY TATTERSALLS CLUB HELD TUESDAY 25th May 2021

Resolution: For the members to receive and approve the Annual Report, Balance Sheet and statement of accounts for the period ending 31 December 2020.

Moved by Len Goodfellow (55512) **Seconded by** Thomas Hall (51196)

Carried Unanimously

APPROVAL OF AUDIT REPORT 2020

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 2020.

Moved by Shand Swalding (16381) **Seconded by** Michael Sterndale-Smith (1104)

Carried Unanimously

APPOINTMENT OF AUDITORS

The Chairman requested that members approve KPMG as the Club's Auditors for the year ending 31 December 2021.

Resolution: For members to elect KPMG as the Club's Auditors for the year ending 31 December 2021.

Moved by Michael Sterndale-Smith (1104) **Seconded by** Roger Manning (2910)

Carried Unanimously

RESOLUTIONS TO BE APPROVED BY MEMBERS

RESOLUTION 1: LIFE MEMBERSHIPS

The Chairman put to the members to grant 128 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 Shand Swalding (16381) **Seconded by** Brian Adams (3613)



MINUTES OF THE 125th ANNUAL GENERAL MEETING CITY TATTERSALLS CLUB HELD TUESDAY 25th May 2021

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 2021 until the Annual General Meeting held in 2022:
- (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 (1104) **Seconded by** James Chen (14721)

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



MINUTES OF THE 125th ANNUAL GENERAL MEETING CITY TATTERSALLS CLUB HELD TUESDAY 25th May 2021

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 Brian Adams (3613) **Seconded by** Michael James (20255)

Carried Unanimously

RESOLUTION 4 – RULE CHANGES

That the members approve to amend the Club Rules as set out in the 'City Tattersall's Club - Proposed Changes to Club Rules 2021' document provided to Voting Members with the 'Notice of Annual General Meeting' to be considered at the Annual General Meeting held on 25 May 2021.

Electronic Ballot – It is proposed to allow members to be able to elect a director by way of electronic ballot, in line with the advancements in technology and democratic practices around the world.

Silver Members – It is proposed to remove the class of Silver Member to streamline the classes of membership available. The remaining membership classes will be: Gold Member, Social Member, Life Member, Provisional Member, Honorary Member, Junior Member or Temporary Member.

Perpetual Members – It is proposed to allow the Board to offer a category of membership called 'Perpetual Member'. This is not a separate class of membership, but rather a combination of membership classes which would allow a person to become:

- a Junior Member for such period of time until they become a Gold Member under clause 39A.5 of the Club Rules, and then remain a Gold Member until such time as they become a Life Member under clause 37.1(c) of the Club Rules; or
- a Gold Member until such time as they become a Life Member under clause 37.1(c) of the Club Rules

Meetings of Members – It is proposed to amend clause 21.1 of the Club Rules to clarify that meetings of members can be held at any two or more venues linked together by any technology which allows members to listen and to be heard. The wording used is more consistent with the wording used in constitutions currently being adopted by modern registered clubs.



MINUTES OF THE 125th ANNUAL GENERAL MEETING CITY TATTERSALLS CLUB HELD TUESDAY 25th May 2021

Resignation of Members – It is proposed to amend clause 50 of the Club Rules to assist members to resign their membership without the need to display their names.

Member Michael Nolan raised a question about the document 'City Tattersall's Club - Proposed Changes to Club Rules 2021' document provided to Members and whether it properly set out the proposed changes to enable members to properly consider the resolution.

After some discussion, the Chairman requested that members vote on the resolution and if any members considered that he/she had not been given the opportunity to properly consider it, he/she could vote against the motion.

Moved by Shand Swadling (16381) **Seconded by** Brian Adams (3613)

Carried Unanimously

RESOLUTION 5 -- FITNESS CENTRE MEMBERSHIPS

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

- Charles Anscombe
- Brian Hallett
- Brian Adams
- Matthew Kayrooz
- John Lawler
- Patrick McVicar
- Anthony Russo

Moved by Roger Manning (2910) **Seconded by** Shand Swadling (16381)

Carried Unanimously

MATTERS FOR DISCUSSION AND FINANCIAL QUESTIONS

There was one (1) letter highlighting various matters for discussion received from

- Mr Michael Nolan.

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

- Mr John McCreanor
- Michael Nolan



MINUTES OF THE 125th ANNUAL GENERAL MEETING CITY TATTERSALLS CLUB HELD TUESDAY 25th May 2021

The CEO addressed the questions raised by Mr John McCreanor and by Mr. 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.

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.

[\(A copy of the CEO's Presentation is attached to these minutes\)](#)

FINAL QUESTIONS AND COMMENTS

Member Claudia Strohmeyer (72739) noted the state of Segars Ballroom and questioned the status of the dance club over the development stage.

Member Don Mould (17628) noted that in planning the new clubhouse regard should be had to the views of younger members and potential members.

Member Steve Warren (4351) wanted to congratulate the Board and CEO for the way they have managed the Club in a very challenging year.

AMALGAMATION OFFERS RECEIVED

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

- Barracks on Barrack
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**MINUTES OF THE 125th ANNUAL GENERAL MEETING
CITY TATTERSALLS CLUB HELD TUESDAY 25th May 2021**

GENERAL BUSINESS

There being no further matters for business the Chairman declared the 125th Annual General Meeting Closed at 7:20pm.

End of Minutes.

A handwritten signature in black ink, appearing to read "Patrick Champion", with a long horizontal flourish extending to the right.

Patrick Champion

Chairman of the Board



ELECTION RESULT NOTICE

CITY TATTERSALL'S CLUB

2021 ELECTION OF DIRECTORS

The Board is elected under the Triennial system, where the term of office of one third of the Board concludes each year. Casual vacancies may be filled by the Board until the next AGM, then by election for the remainder, if any, of the term of that Group.

Details of its operation are set out in the Registered Clubs Act and reflected in the Club's Constitution.

The term of office of the 2 Directors in Group 3 will end at the conclusion of the 2021 Annual General Meeting, and nominations were called for two Group 3 Directors for a 3 year term. Nominations were also called to fill a casual vacancy in Group 2 for the remainder of the term which is 2 years.

Retiring Directors were eligible to stand for re-election.

At the close of nominations at 5 pm, Thursday 1 April 2021 only the required number of nominations had been received and accepted and a ballot will not be necessary.

One candidate withdrew before nominations closed.

The following candidates are therefore elected unopposed:

Group 3 (3 year term)

Patrick CAMPION

Paul CAVALLARO

Group 2 (2 year term)

John MOGAN

From the conclusion of the 2021 Annual General Meeting the full Board of Directors of the Club will be:

Elected	Group 1	Martyn BERRY
Elected	Group 1	Kumar KALYANAKUMAR
Elected	Group 1	Annette NIVEN
Elected	Group 2	Roderick FAULKNER
Elected	Group 2	John MOGAN
Elected	Group 3	Patrick CAMPION
Elected	Group 3	Paul CAVALLARO
Appointed		Christopher FOYE
Appointed		Brian PATTERSON

At the first Board meeting after the AGM, the new Board will elect by and from themselves the Chair and Vice Chair.

The term of Group 1 will conclude at the 2022 AGM.

If you require any further information please do not hesitate to call on 0432218026 or by email to returning.officer@ozemail.com.au

Philip Binns
Independent Returning Officer

1. (CHAIRMAN'S MESSAGE)

In my address to members at last year's AGM I said, "our Club will inevitably make a loss in 2020 and the imperative for the Board and Management is to control and minimise that loss".

As predicted, our Club suffered a trading loss of just over \$1.5 million. But having regard to the fact that our Club was closed for some of the year and even when open, it traded in seriously compromised conditions with heavy COVID restrictions and the CBD a ghost town for much of the year.

In that context, I think you will agree with me that the loss could have been substantially worse if not for the strong and proactive steps taken by our CEO, his team, and the Board of Directors throughout the year.

The "total comprehensive loss" shown in the Financial Report for 2020 is a loss of just over \$57 million. Most of that loss is attributable to the revaluation of our Club's Pitt Street properties as at 31 Dec 2020. Like all CBD property (and commercial properties generally in Australia and globally), COVID and its consequences caused property values to topple by the end of 2020. For our Club, the reduction in the property value was just over 30%, and that reduction is in line with what has happened across the city.

However, the good news is that as the COVID threat fades and a degree of certainty and confidence returns to the business world, city property

values are already trending upwards in 2021 and is likely that a lot of that lost value will be picked up this year and the years that follow.

As challenging and unprecedented as 2020 was, it was not all bad news!!

Thanks to the energy, vision and proactivity of our CEO and his team and our directors, many good things were achieved in the year, against the odds:

- The celebration of our Club's 125th anniversary including the publication of the anniversary book "On a Winner".
- The sound progression of our Club's journey toward the stage 2 development approval.
- The completion of the amalgamation with the Castlereagh Club and the associated acquisition of the World Gym.
- The maintenance of membership numbers with good membership satisfaction rating.
- The adaptation of Club spaces and facilities responding to the COVID restrictions.
- The hosting of wonderful community events such as Go for Broke, RUOK day and our annual Children's charity Christmas breakfast, just to name a few.

So in a year that could so easily have been all doom and gloom, we took away many positives that set us up nicely for the start of 2021.

I know you will join with me in thanking Marcelo, his executive team and all the staff of our Club for their excellent performance throughout a very difficult year.

As usual, I take the opportunity to thank the Club Directors for their hard work and selfless service throughout the year. When COVID was at its worse, our Directors were meeting once and twice a week, so the commitment in 2020 was extraordinary!!

And finally, thank you to you members. Your Club asked a lot of you in 2020, with so many changes necessary in response to the COVID restrictions. All of the changes were accepted with the tolerance and understanding that we have come to expect from City Tatts Members.

As you know, many more changes are coming. At the end of this year, we will be preparing to leave our Pitt St Club house and that will be followed by years of flux as we go into the interim period before our new Clubhouse is constructed and returned to us. So COVID has “warmed us up” to change and I ask you to continue that mindset of flexibility and tolerance as we move into what will be the greatest period of change in the history of Our Club.

List of Members up for Life Membership in 2021

	Badge Number	Title	First Name	Surname
1	415	Mr.	PETER	WYATT
2	1442	Mr.	ALEXANDER	BREEN
3	1662	Dr.	TERENCE	MAY
4	1919	Mr.	MICHAEL	CARROLL
5	3140	Mr.	JOHN	KEEVERS
6	3169	Mr.	DONALD	HENRY
7	3289	Mr.	BRENT	CARR
8	3475	Mr.	KENNETH	WHITTINGHAM
9	5644	Dr.	STEPHEN	TOWNSEND
10	7069	Mr.	BARRY	GARDNER
11	7318	Mr.	DREW	PERCIVAL
12	7379	Mr.	ROBERT	BRANSDON
13	7507	Mr.	PETER	MILLER
14	7609	Mr.	ROBERT	FARAGUNA
15	8000	Mr.	RONALD	HARDAKER
16	9511	Dr.	ALAN	MAREL
17	9707	Mr.	ADRIAN	TODD
18	9755	Mr.	ROGER	CHICK
19	10285	Mr.	LEWIS	STOCKBRIDGE
20	10443	Mr.	STEPHEN	HOLDEN
21	10725	Mr.	STEPHEN	PAYNE
22	11443	Mr.	PATRICK	SAIDI
23	11601	Mr.	DAVID	PLEASANCE
24	11647	Mr.	CLAUDE	HAWKINS
25	11688	Mr.	BARRY	BROWN
26	12248	Mr.	WERNER	GROB
27	12271	Mr.	JOHN	HINDE
28	12420	Mr.	MICHAEL	CAMBRIDGE
29	12576	Mr.	GIORGIO	BISSOLI
30	12876	Mr.	PHILIP	LEWIS
31	12905	Mr.	MARK	SCHLINK
32	13488	Mr.	GEORGE	FARRELL
33	13723	Mr.	DANIEL	ELLIS
34	14074	Mr.	STEWART	LAWLER
35	14140	Mr.	BRIAN	MASONWELLS
36	14534	Mr.	LEONARD	PLACE
37	15881	Mr.	KEVIN	BOURKE
38	15937	Mr.	MARK	HOURIGAN
39	15942	Mr.	BRUCE	HOWARD
40	15947	Mr.	JONATHON	MANLEY
41	15965	Mr.	NICHOLAS	MARCELLO
42	15975	Mr.	RODNEY	HOMANN
43	15987	Mr.	JOHN	AGIUS
44	16000	Mr.	DANIEL	DOWNEY
45	16030	Mr.	RICHARD	STEWART
46	16042	Mr.	ANTHONY	HUNTER
47	16048	Mr.	PAUL	MUNRO
48	16059	Mr.	PETER	BARNES
49	16121	Mr.	MARK	TANNA
50	16135	Mr.	ANTHONY	JUDGE

	Badge Number	Title	First Name	Surname
51	16146	Mr.	PHILLIP	MOSCHELLA
52	16150	Mr.	DANIEL	CIVIL
53	16168	Mr.	GRAHAM	CHAPMAN
54	16182	Mr.	JOHN	TITMARSH
55	16185	Mr.	SEAN	CULLEN
56	16228	Mr.	LEONARD	ASHLIN
57	16231	Mr.	GREGORY	CARR
58	16253	Mr.	GARRY	BURKE
59	16270	Mr.	GEOFFREY	SCOTT
60	16362	Mr.	ROBERT	LOWE
61	16393	Mr.	PAUL	LONGHURST
62	16396	Mr.	ROBERT	RODGERS
63	16467	Mr.	BRYAN	JENKINS
64	16515	Mr.	TRISTAN	BENETT
65	16548	Mr.	WILLIAM	MINTORN
66	16559	Mr.	KENNETH	BROADHEAD
67	16573	Mr.	PAUL	HOUSTON
68	16582	Mr.	ROGER	DESMARCHELIER
69	53295	Mrs.	VALERIE	WRAY
70	54044	Ms.	DIANNE	HERBERT
71	56011	Ms.	JENNIFER	DANCKERT
72	56037	Mrs.	LOUISE	ALSTERGREN
73	56235	Ms.	MAUREEN	RUDD
74	57691	Ms.	CARROLYN	WATSON
75	59552	Ms.	MARGARET	NOBLE
76	59866	Ms.	MARY	HARRISON
77	61502	Ms.	LEONEE	DIXON
78	63904	Mrs.	MELANIE	CAMERON
79	64722	Ms.	LYNN	HAHN
80	64784	Ms.	JUDY	BROOKER
81	64834	Mrs.	JULIE	BROWN
82	64846	Ms.	LESLEY	WARDMAN
83	64850	Ms.	NANCY	CULLEN
84	64868	Miss	LOIS	RUSSELL
85	64916	Ms.	KATHRYN	WARREN
86	64923	Ms.	JOANN	DARGUE
87	64946	Ms.	JANET	COSTELLO
88	65134	Mrs.	BETTY	PANTLIN
89	65276	Miss	KIM	KELLY
90	65279	Ms.	JENNIFER	PETERS
91	1797	Mr.	LINDSAY	PEARSON
92	1950	Mr.	ROSS	BAKER
93	2226	Mr.	MALCOLM	CHAPPLE
94	3425	Mr.	NORMAN	LINDROOS
95	5993	Mr.	JAMES	ANGEL
96	6158	Mr.	IAN	SNOOK
97	9628	Mr.	JOHN	MISKELL
98	12488	Mr.	JOHN	M'CLOUGHLIN
99	13358	Mr.	JOSEF	HOFER
100	15530	Mr.	STUART	PAYNE

	Badge Number	Title	First Name	Surname
101	15894	Mr.	PAUL	BURNHEIM
102	16017	Mr.	GREGORY	SORENSEN
103	16023	Mr.	LIAM	FARRELLY
104	16051	Mr.	DAVID	MAWSON
105	16180	Mr.	RICHARD	BUCKLEY
106	16188	Mr.	GREGORY	WHITE
107	16277	Mr.	RICHARD	PERRITT JP
108	16292	Mr.	ALLEN	HISSEY
109	16335	Mr.	PETER	TURNER
110	16351	Mr.	THOMAS	GECZY
111	16527	Mr.	IAN	MCKENZIE
112	16545	Mr.	JOHN	TYRRELL
113	16567	Mr.	DONALD	KHOURY
114	50614	Mrs.	KARON	MCGRATH JP
115	60339	Mrs.	NANCY	KEARNEY
116	63076	Ms.	WENDY	HAYES
117	64779	Ms.	MAREE	ANCICH
118	64980	Ms.	JACQUELINE	COULTER
119	65024	Ms.	MARGARET	SMALBIL
120	4934	Mr.	ANTHONY	REYNOLDS
121	7205	Mr.	MAX	ROUGHLEY
122	13554	Mr.	ARCHIE	DAVIES
123	55474	Ms.	JUANITA	DE MAJNIK
124	59849	Miss	ROBIN	MAJOR
125	60927	Ms.	MARY	MCGUIRK
126	65049	Ms.	ROSE	WONG
127	65295	Ms.	LIANA	VILCINS
128	65302	Mrs.	JOAN	BLIGH