

**MINUTES OF THE ORDINARY MEETING OF MEMBERS
CITY TATTERSALLS CLUB HELD TUESDAY 3rd AUGUST 2021**

LOCATION: Zoom

TIME: 6:00pm

VOTING MEMBERS PRESENT:

1	12431 Patrick Champion	2	73408 Steven Autrey
3	92601 Selliah Kalyanakumar	4	4356 Brian Patterson
5	6847 Ray Dib	6	51196 Thomas Hall
7	2385 Scott Harrison	8	88082 Tiffany chiew
9	98220 Yamila Veloz	10	51442 Lesley Taylor
11	9235 William Picken	12	4599 Anna Beresford
13	33455 Scott Bennetts	14	705 Sebastian Parr
15	7265 Julianne Champion	16	14833 John Hitchen
17	2489 Alejandro Catalan	18	5154 John Perez
19	66890 LEE WONG	20	16381 Shand Swadling
21	1313 Linda Fitzhardinge	22	2910 ROGER MANNING
23	75943 Lisa Emilanoff	24	58124 Jeanette Morgan
25	88161 Marcelo Salas	26	94337 Rick Faulkner
27	37789 Martyn Berry	28	77856 Ian Bulluss
29	54689 Matthew Corry	30	3827 Hernan Lobos
31	57224 Maria Scanlon	32	1993 Chris Foye
33	13912 Craig Mcilveen	34	14248 Philip Hogan
35	33236 Matthew Gralton	36	24380 Elizabeth Bajusz
37	11004 Michael Sterndale-Smith	38	94393 Philippa Allison
39	76330 Debbie Phillips	40	6223 Gordon Phillips
41	9058 Carl Dumbrell	42	20255 Michael James
43	17893 Peter Grove	44	15942 Bruce Howard
45	16350 peter Georgeson	46	11852 Geoffrey Briot
47	15029 Peter Davis	48	7266 Paul Di Cristo
49	93417 michael newton	50	12227 Paul Cavallaro
51	3613 Brian Adams	52	77521 Annette Niven
53	58681 Michael Nolan	54	24332 Katrina McIlveen
55	29993 Anthony McKinley	56	10233 Allen Heathcote
57	28269 Mark Anson	58	88155 Angelica Mansilla

TOTAL = 58 MEMBERS

APOLOGIES

Nil

QUORUM

The quorum at all Special General Meetings is thirty Voting Members.

With 58 members present online, the Chairman confirmed a quorum and declared the meeting open at 6:05pm

MINUTES OF THE ORDINARY MEETING OF MEMBERS
CITY TATTERSALLS CLUB HELD TUESDAY 3rd AUGUST 2021

WELCOME & HOUSEKEEPING

The Chairman welcomed all members present to the Ordinary Members Meeting.
The CEO outlined the protocols under which the meeting would be conducted.

BUSINESS OF THE MEETING

RESOLUTION TO BE APPROVED BY MEMBERS

RESOLUTION 1 – APPROVAL OF PROPOSED AMALGAMATION

The Chairman put to the members to approve the following resolution:

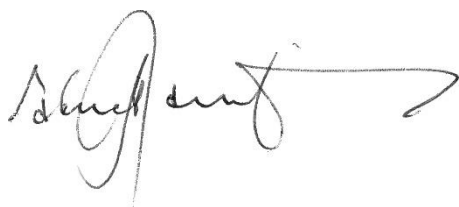
1. ***approve in principle*** the amalgamation of the Combined Services RSL Club Co-operative Limited (subject to Deed of Company Arrangement) ABN 13 485 506 734 trading as Barracks on Barrack (BoB) with City Tattersall's Club ABN 44 004 054 353 ("City Tattersall's"), such an amalgamation to be effected by:
 - a) the continuation of City Tattersall's (as the amalgamated club) and the dissolution of BoB, such dissolution being subject to the terms of the memorandum of understanding and deed of amalgamation signed by the parties on Tuesday 20 May 2021.
 - b) the transfer of BoB's assets (as defined in the memorandum of understanding and deed of amalgamation signed by the parties) to the Chairman of City Tattersall's for and on behalf of City Tattersall's; and
 - c) the transfer of the club licence of BoB to the Chairman of City Tattersall's for and on behalf of City Tattersall's (or to City Tattersall's, as may be accepted by the Independent Liquor and Gaming Authority),
2. ***approve in principle*** the making of an application to the Independent Liquor and Gaming Authority for the transfer of the club licence of BOB to the Chairman of City Tattersall's for and on behalf of City Tattersall's (or to City Tattersall's, as may be accepted by the Independent Liquor and Gaming Authority) for the purposes of such an amalgamation."

Moved by Roger Manning 2910

Seconded by Shand Swadling 16381

The motion was carried with a member approval of 96%

End of Minutes.



Patrick Campion

Chairman of the Board