

**MINUTES OF THE SPECIAL GENERAL MEETING OF MEMBERS
CITY TATTERSALLS CLUB HELD TUESDAY 21st SEPTEMBER 2021**

LOCATION: Zoom

TIME: 6:00pm

VOTING MEMBERS PRESENT:

1	Patrick Champion 12341	2	Jared Goodwin 844
3	Joe Zammit 340	4	Linda Fitzhardinge 1313
5	Tony Kelly 1371	6	Chris Foye 1993
7	Scott Harrison 2385	8	Roger Manning 2910
9	George Geha 3181	10	Brian Adams 3613
11	Hernan Lobos 3827	12	Brian Patterson 4356
13	Anna Beresford 4599	14	Jeff Schembri 5066
15	John Perez 5154	16	Michael Nolan 6243
17	Nathan Riley 6562	18	Ben Collison 6694
19	Ray Dib 6847	20	Julie Champion 7265
21	Marcel Zalloua 8433	22	Carl Dumbrell 9058
23	Allen Heathcote 10233	24	Anthony O'Donnell 10576
25	Michael Sterndale-Smith 11004	26	Paul Cavallaro 12227
27	John Hitchen 14833	28	Peter Davis 15029
29	Bruce Howard 15942	30	Peter Georgeson 16350
31	Shand SWADLING 16381	32	George Barakat 16395
33	Michael James 20255	34	Anthony McKinley 29993
35	Scott Bennetts 33455	36	Martyn Berry 37789
37	Thomas Hall 51196	38	Lesley Taylor 51442
39	Cynthia dobbin 51780	40	Lesley Brungs 54280
41	Jennifer Littman 56887	42	Jeanette Morgan 58124
43	Julie Young 62201	44	Christine Jennett 63524
45	Michael Cossetto 67491	46	Lee Kenny 68359
47	Debbie Phillips 76330	48	James Mundine 77508
49	Sam Johnson 83258	50	Tiffany Chiew 88082
51	Marcelo Salas 88161	52	Kumar Kalyanakumar 92601
53	Michael Newton 93417	54	Rick Faulkner 94337
55	Matthew Corry 78586	56	Martyn Berry 78586

TOTAL = 56 MEMBERS

APOLOGIES

Nil

QUORUM

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

With 56 members present, the Chairman confirmed a quorum and declared the meeting opened at 6:05pm

BUSINESS OF THE SPECIAL GENERAL MEETING

RESOLUTION 1 – CHANGES TO THE CLUB RULES

To confirm the following resolution which was previously passed by the members at the Annual General Meeting held on 25 May 2021:

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.

EXPLANATORY NOTE:

- 1.1 Another copy of the 'City Tattersall's Club – Proposed Changes to Club Rules 2021' document is provided with this Notice of Special General Meeting.
- 1.2 Resolution 1 of this Special General Meeting must be passed by a simple majority (i.e. 50%) of the Voting Members who cast a vote.
- 1.3 At the last meeting on 25 May 2021, the Members unanimously voted in favour of amending the Club Rules.
- 1.4 Under section 5 of the City Tattersall's Club Act 1912 (NSW) and clause 23.3 of the Club Rules, after any change to the Club Rules has been carried at any meeting of the Club, the Chairman must convene another meeting of the Club for the purpose of confirming or rejecting the change.
- 1.5 The proposed changes to the Club Rules have been proposed by the Board to allow members to elect directors by way of electronic ballot (instead of paper ballot), to remove the class of Silver Member, to allow the Board to offer a category of membership called 'Perpetual Member', to clarify and modernise the way meeting of members may be held, and to clarify how a Member may resign.
- 1.6 **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.
- 1.7 **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 or Temporary Member.
- 1.8 **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) 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 of the Club Rules; or
 - (b) a Gold Member until such time as they become a Life Member under clause **Error! Reference source not found.** of the Club Rules.

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- 1.9 **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.
- 1.10 **Resignation of Members** – It is proposed to amend clause 50 of the Club Rules to resign their membership without the need to display their names.

Moved by Ray Dib #6847

Seconded by Shand Swadling #16381

The motion was carried with a member approval of 96%

RESOLUTION 2 – CHANGES TO THE CLUB RULES

To confirm the following resolution which was previously passed by the members at the second Special General Meeting of Members held on 3 August 2021:

Conditional upon license transfer approval by the independent Liquor and Gaming Authority.

That on the date on which the Independent Liquor and Gaming Authority transfers the club licence 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 to the Chairman of City Tattersall's Club for and on behalf of City Tattersall's Club the Rules of City Tattersall's Club be amended by:

- *inserting* the following definition in clause 3.1 in alphabetical order:
BoB means Combined Services RSL Club Co-operative Limited (subject to Deed of Company Arrangement) ABN 13 485 506 734 trading as Barracks on Barrack.
BoB Amalgamation Date means the date on which the Independent Liquor and Gaming Authority transfers the club licence of Combined Services RSL Club Co-operative Limited (subject to Deed of Company Arrangement) ABN 13 485 506 734 trading as Barracks on Barrack to Chairman of City Tattersall's Club for and on behalf of City Tattersall's Club.
BoB Amalgamation Documents means the Memorandum of Understanding and Deed of Amalgamation between the Club and BoB which sets out the agreement to amalgamate BoB and the Club.
- *inserting* the following new clause 33.3 after 33.2:
33.3 Those members who were financial full members of BoB and whose names were entered in the Register of Members of BoB on the date on which the Independent Liquor and Gaming Authority transfers the club licence of BoB to the Club (or to the Chairman of the Club to be held for and on behalf of the Club) shall, for the purposes of section 17AC(2) of the Registered Clubs Act, be identified in the Club's Register of Members as Barracks on Barrack Members.
- *inserting* new clause 37.1(c) and renumbering clause 37.1(c) to 37.1(d), 37.1(d) to 37.1(e) and 37.1(e) to 37.1(f):
37.1(c) he or she is a life member of BoB on the day immediately before the BoB Amalgamation Date and submits an application to be a member of the Club; or
- *inserting* new clause 40.15 to read:
40.15 Clauses 40.1 to 40.14 shall not apply in respect of the election of BoB's members to membership of the Club and BoB's members will be elected to membership of the Club in accordance with the procedure set out in the BoB Amalgamation

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Documents or the BoB Amalgamation Documents (as appropriate) and the requirements of the Act.

Moved by Linda Fitzhardinge #1313

Seconded by George Barakat #16395

The motion was carried with a member approval of 96%

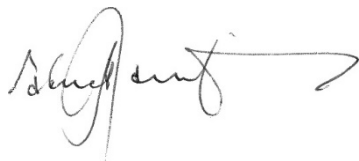
GENERAL BUSINESS

Notice of Meeting:

https://www.citytatts.com.au/content/uploads/2021/08/12082124_2-Notice-of-Special-Meeting-to-confirm-amendments-to-CTC-Rules-originally-approved-May-and-August-2021-002.pdf

Meeting concluded at 6:15pm

End of minutes



Patrick Champion

Chairman of the Board