

**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 Campion | 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 Campion | 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:

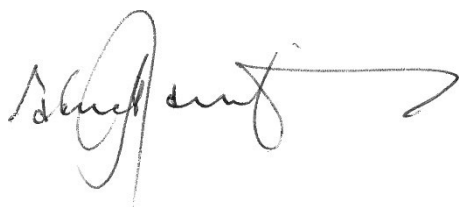
1. ***approve in principle*** the amalgamation of the Combined Services RSL Club Co-operative Limited (subject to Deed of Company Arrangement) ABN 13 485 506 734 trading as Barracks on Barrack (BoB) with City Tattersall's Club ABN 44 004 054 353 ("City Tattersall's"), such an amalgamation to be effected 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 Champion

Chairman of the Board