

**MINUTES OF MEETING OF ORDINARY MEMBERS  
MEETING**



DATE: MONDAY 22<sup>nd</sup> NOVEMBER 2021

LOCATION: Zoom

TIME: 6:15pm

VOTING MEMBERS VIA ZOOM:

	First Name	Last Name	Membership		First Name	Last Name	Membership
1	Anna	Beresford	4599	35	Luke	Edmonds	8140
2	Alejandro	Catalan	2489	36	Matthew	Khoo	76817
3	Allen	Heathcote	10233	37	Matthew	Corry	54689
4	Patrick	McCabe	385	38	Martyn	Berry	37789
5	Mark	Anson	28269	39	Craig	Mcllveen	13912
6	Anthony	McKinley	29993	40	Michael	Cossetto	67491
7	Steven	Autrey	73408	41	Max	Doerfler	23208
8	Carl	Dumbrell	9058	42	Michael	Sterndale-Smith	11004
9	Marcelo	Salas	8284	43	michael	newton	93417
10	Gordon	Phillips	6223	44	Michael	Nolan	6243
11	Christine	Jennett	63524	45	Katrina	Mcllveen	24332
12	Colin	Knowles	62701	46	Marcel	Zalloua	8433
13	Debbie	Phillips	76330	47	Nathan	Riley	6562
14	Denis	Calvert	12443	48	Patricia	Ward	1473
15	Chris	Foye	1993	49	Paul	Cavallaro	12227
16	John	Garvey	7284	50	Paul	Di Cristo	7266
17	Fred	Gennaoui	64350	51	Phillip	Hogan	14248
18	Geoff	Kirkby	5056	52	Peter	Robertson	7037
19	Douglas	Lean	2196	53	William	Redpath	2055
20	George	Geha	3181	54	Rick	Faulkner	94337
21	GEORGE	BARAKAT	16395	55	Robert (Robbie)	DUNCAN	6513
22	Glenn	Riley	64250	56	Rosanna	Webb	5446
23	Ian	Bulluss	77856	57	Sam	LaRocca	9288
24	Ivor	Rees	20063	58	Sam	Johnson	83258
25	Jeanette	Morgan	58124	59	Sebastian	Parr	705
26	Jeff	SCHEMBRI	5066	60	Scott	Harrison	2385
27	Joe	Nakat	5633	61	Craig	White	76416
28	John	Perez	5154	62	Lesley	Taylor	51442
29	John	Hitchen	14833	63	Thomas	HALL	51196
30	Joshua	Theeuf	3088	64	Brian	Patterson	4356
31	Julianne	Campion	7265	65	William	Picken	9235
32	Julie	Young	62201	66	Warwick	Genner	40170
33	John	Walstab	5532	67	Yamila	Veloz	98220
34	Tiffany	Chiew	88082	68	Linda	Fitzhardinge	1313

**TOTAL = 68 MEMBERS**

#### QUORUM

The quorum at all Meeting of Ordinary Members is thirty Voting Members.

With 68 members online, the Chairman confirmed a quorum and declared the meeting open at 6:15pm

#### WELCOME & HOUSEKEEPING

The Chairman welcomed all members present to the Meeting of Ordinary Members.

This meeting named “Meeting of Ordinary Members” includes Social Members of our Club.

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

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#### BUSINESS OF THE MEETING

##### BACKGROUND

Arising from a meeting held with Life Member Michael Nolan on the 12th of November, two proposed changes to the proposed Resolution were put forward by Mr. Nolan, they were:

To remove any mention of Junior members and

To amend Resolution 1 to reflect changes made to Resolution 2 of the first meeting which aim to provide members with greater clarity on the Hotel and Air Space Stratum.

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#### PROPOSED AMENDED RESOLUTION 1 (WITH AMENDMENT HIGHLIGHTED)

##### AMENDED RESOLUTION 1

##### RESOLUTION 1 – CORE PROPERTY

HAVING NOTED that the Voting Members of the Club will immediately before this meeting consider and if thought fit pass a resolution to give CONSENT to the Board in the name of the Chairman, on behalf of and for the purposes of the Club, to, amongst other things, sell, or otherwise dispose of, 100% of the Club’s interest in the Hotel Stratum Lot (as defined below) and the airspace surrounding the buildings located at 194-204 Pitt Street from part of level 7 upwards for the 194 building and from Level 5 upwards for the buildings at 196 to 204 (the Hotel Stratum Lot and airspace being the Hotel and Air Stratum), if considered necessary by the Board and by any means considered appropriate by the Board, and subject to the requirements of the Registered Clubs Act 1976 (NSW):

The members DECLARE that:

- a) from the date of this resolution until completion of the Developer Works under the Development Management Agreement, all property of the Club is not core property of the Club;
- b) on completion of the Developer Works under the Development Management Agreement, all the property comprised in the Club Stratum Lot(s) (excluding the Hotel and Air Stratum), constructed pursuant to and as defined in the Development Management

Agreement, containing the facilities provided by the Club for use of its members and their guests, is core property of the Club.

- c) on completion of the Developer Works under the Development Management Agreement, the following property is not core property of the Club.
- I. all the property comprised in the Residential Stratum Lot(s), constructed pursuant to and as defined in the Development Management Agreement, containing the residential apartments.
  - II. any interest that the Club may hold in the Hotel and Air Stratum (noting that Club intends to sell the Hotel and Air Stratum prior to completion of the Developer Works);
  - III. those parts of the Club's property which are designated as common property or subject to an easement in the
  - IV. plans registered with the Land and Property Information office, or its equivalent, in respect of the Project; and
  - V. those parts of the Club's property which are designated as being used for a shared facility in any strata management statement affecting the Club's property; and
  - VI. all other property of the Club is not core property of the Club.

Resolution: to approve the proposed amendment to Resolution 1

Moved by: Michael Nolan #6243

Seconded by: Thomas Hall #51196

The motion was carried with a member approval of 96%

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### **RESOLUTION TO APPROVE RESOLUTION 1 AS AMENDED**

Resolution 1 CHANGES TO CORE PROPERTY

Resolution: As described at pages 1 to 2 of the business of the Meeting. Having provided the effective notice period and having obtained approval from members to amend Resolution 1, the Club now seeks for members to approve Resolution 1 (as amended) which relates to Core Property

Moved by: Linda Fitzhardinge #1313

Seconded by: Denis Calvert #12443

The motion was carried with a member approval of 91%

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Copy of full presentation attached to these minutes

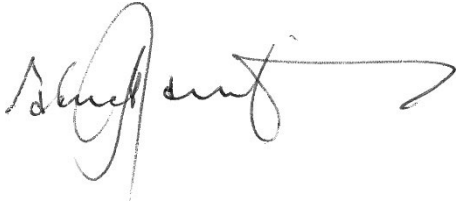
**MINUTES OF MEETING OF ORDINARY MEMBERS  
MEETING**



SGM Presentation  
22.11.2021 V3.pdf

Meeting of Ordinary Members Closed at 6:28pm

End of Minutes.



Patrick Champion

Chairman of the Board