



CLUB MACQUARIE LTD.

ANNUAL GENERAL MEETING

TUESDAY 22nd September, 2020

Start Time: 6pm

ATTENDANCE: As per attendance sheets, plus auditor Ian Neale. Bruce Gotterson from Pigott Stinson Lawyers, Office Manager Lorraine Babinski, HR Manager Lesley Faulkner.

MINUTES SILENCE:

APOLOGIES: L Peterson, Shirley Peterson, Beverley Ford, Daniel Ford

MINUTES OF PREVIOUS AGM: Resolved minutes of preceding AGM be accepted as a true and correct copy of proceedings.

Moved: R, McGuigan **Seconded:** P. Armitage
Carried.

MATTERS ARISING: Nil

ADOPTION: Resolved minutes of AGM 23/09/2019 be adopted

Moved: L. Caldwell **Seconded:** A. Godden
Carried

FINANCIAL REPORT: Presented by Ian Neale from Cutcher & Neale. Ian asked for any questions from the floor of which there were none.

Moved: K. Robertson **Seconded:** P. Armitage

Ordinary Resolutions:

Bruce Gotterson from Piggott Stinson addressed the meeting outlining the following.



First Ordinary Resolution

That pursuant to the Registered Clubs Act, the members hereby approve and agree to expenditure by the Club in a sum not exceeding \$30,000.00 from 22nd September, 2020 until the next annual meeting for the following activities of Directors

1. The reasonable costs of Directors attending seminars, lectures, trade displays, organized tours and other similar events within Australia as determined by the Board from time to time.
2. The reasonable cost of meals and refreshments for the Directors, whilst attending Board and special meetings of the Club and when required for duty at a Club function
3. The reasonable costs of Directors and their spouses attending functions within the Club annually.
4. The reasonable cost of Club uniform being provided to the Directors.
5. Reasonable expenses incurred by Directors in relation to such duties including entertainment of special guests to the Club and other promotional activities performed by Directors, which activities and expenses there from are approved by the Board before payment is made on production of receipts or invoices or other proper documentary evidence of such expenditure.
6. The reimbursement of reasonable out of pocket expenses incurred by Directors, in the course of their duties not covered by any of the preceding paragraphs

The members acknowledge that the benefits above are not available to members generally but only those who are Directors of the Club.

Moved: A. Godden
Carried

Seconded: N. Cartwright

Second Ordinary Resolution

That pursuant to the Registered Clubs Act the members hereby approve and agree to the payment of an honorarium to the President in the amount of \$3500.00 for the previous twelve months service.

Moved: L. Caldwell
Carried.

Seconded: A. Godden

Third Ordinary Resolution

That pursuant to the Registered Clubs Act the members hereby approve and agree to the following payments to Directors from 23rd September, 2019 until the next Annual General Meeting



- i) \$35.00 for each poker machine clearance at the Club
- ii) \$35.00 for attending a monthly Board Meeting of the Club or a special Board meeting of the Club
- iii) \$35.00 for designated raffles.

Moved: A. Godden
Carried more than 75%

Seconded: P. Armitage

**BUSINESS FOR
WHICH NOTICE
HAS BEEN GIVEN: NIL**

**BUSINESS FOR
WHICH NO NOTICE
GIVEN: NIL**

**Declaration
of Ballot:**

Returning Officer Ron Houghton advised that he wasn't happy with the way the postal votes were handled as he thought there was 2 returning officers. The return address on the Express envelope should have been to the returning officer not Bernard McCarthy.

In his opinion there is something wrong as they weren't done as per the constitution and for this reason, he will not declare the ballot result.

Ron Houghton brought up that he wasn't shown the letter to be sent to the members re: voting and postal voting.

Members of the board said it was different to the letter presented at the board meeting for approval by them.

Lesley Faulkner was permitted to explain the following:

1. The letter that went out to members was approved by the Board. The only changes made before the Board approved it was they layout. No text was changed. She repeated – it was approved by this Board.
2. The letter was put together during covid19 and there was a timeline to get the letter out within the correct notification period.
3. The returned postal votes came in the express envelope back to the club. Inside the express envelope was another envelope, addressed to the RTO, fully sealed, with ballot papers inside. Those sealed envelopes were



removed from the express envelope by the RTO and his scrutineers and placed in ballot box.

Bruce Gotterson advised that the results should be declared at the AGM as per the constitution, not sure if it cannot be declared.

Ted Green said it didn't matter who the express envelope was addressed to as the ballot paper was inside in an envelope addressed to the returning officer.

Grahame Ford again asked Ron Houghton to declare the vote and again he would not.

A motion was put forward for Bruce Gotterson to investigate the handling of the ballot mailout.

A show of hands with the result: FOR 13 AGAINST 17

Motion was lost.

Ian Faulkner then put forward a motion for all the votes to be accepted and the results declared. This was seconded by Kent Robertson

A show of hands with the result FOR 17 AGAINST 13

Motion was won.

Ron Houghton was again asked to declare the ballot and again refused.

A motion was put forward for Bruce Gotterson to adjourn the meeting for a period of 7 days to consider and seek legal advice on whether Ron Houghton must declare the ballot or who else may declare the ballot if he chooses not to.

A show of hands with the result FOR 11 AGAINST 17

Motion was lost.

Ron Houghton was again asked if he will declare the ballot and again he refused.

Due to the Ron Houghton refusing to declare the ballot and the motion to adjourn being defeated, there was a stalemate for which Bruce Gotterson could not provide advice on how to proceed, therefore the meeting was adjourned so that Bruce Gotterson can find out how to proceed.

President Grahame Ford declared the meeting closed at 7.15pm