



**CLUB MACQUARIE LTD.**

**RECONVENED ANNUAL GENERAL MEETING**

**TUESDAY 27<sup>th</sup> October 2020**

**Start Time:** 6pm

**ATTENDANCE:** As per attendance sheets, Bruce Gotterson from Pigott Stinson Lawyers, Graham Roskell Acting CEO, Lorraine Babinski Office Manager

President Grahame Ford thanked everyone for their attendance.

Statement from Grahame Ford re: The ballot declaration.

The AGM has been reconvened due to irregularities in the postal vote process.

The postal vote process has been investigated by an independent solicitor and it failed to comply as per the constitution i.e.:

1. Photo identification, drivers licence or passport should have been produced to receive a postal vote.
2. Notice should have been given by calling the club as per Rule 56(a)

Member wanting postal must apply in writing to the returning officer.

These procedures were not carried out.

Any questions: No

Ron Houghton Returning officer must declare the vote.

Ron Houghton stated that he hasn't changed his position on the postal vote process and was told he had to declare the vote.

**Results:**

<b>President –</b>	Bernard Mortomore	136
	Grahame Ford	33



<b>Vice President -</b>	Steve Robertson	125
	Glenn Shepherd	44
<b>Directors -</b>	Robert McGuigan	152
	James Tupou	145
	Barry Naylor	141
	Reece Faulkner	124

**Ballot declared.**

Motion to hold onto voting papers for 1 month.

Moved: P Armitage

Seconded: L Caldwell

Carried.

Grahame Ford closed the meeting at 6.25pm