

**MINUTES OF THE ANNUAL GENERAL MEETING OF BARRIER SOCIAL DEMOCRATIC CLUB LTD ABN
14001031287 AT 218 ARGENT STREET, BROKEN HILL NSW 2880 ON
SATURDAY 26TH NOVEMBER 2022**

ATTENDEES:

Laurie Camilleri – 579
Ann Bessell – 1970
Ann Grose – 6729
Mark Grose – 293
Terry Trezise – 2076
Noelene Ratcliff – 2533
Coral Ford – 8545
Debbie McRoberts – 8603
Geoff Cullenward – 3978
Paulean Barraclough – 5342
Anne Bennetts – 6678
Colin Byers – 422
Darren Davis – 7499
Mervyn Sforcina – 5703
Craig Moul – 2269
Thomas Murphy – 4565
Neil Edwards – 1391
Robert Bessell – 7848
Paul Taylor – 8861
Peter Young – 9737
Shane Chapman – 3619
Thomas Crowe – 1810
Buster McLennan – 1431
Kevin Bright – 7928
Kevin McNamara – 3683
Deb Reinmann – 4263
Nicholas Williams – 113
Trevor Morris – 8919
Amelia Butler – 510
Kay Doyle – 3627

CHAIRPERSON:

Shane Chapman – President

MANAGEMENT CONSULTANT (via Zoom):

Jason Fullerton – JSF Consulting Pty Ltd

APOLOGIES:

Lisa Darley and Gerald VandenHeuvel

MEETING OPENED: 11am

Chairperson called for one minute silence in acknowledgement of all departed members.

BUSINESS:

1. To confirm the minutes of the Annual General Meeting held on 11 December 2021.

Minutes made available to members prior to the meeting.

BUSINESS ARISING - Nil

Motion moved to accept by Geoff Cullenward 3978. Seconded by Amelia Butler 510. CARRIED

2. To receive and consider the Reports of Officers.

BUSINESS ARISING - Nil

Motion moved to accept by Coral Ford 8545. Seconded by Buster McLennan 1431. CARRIED

3. To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the year ended 30th June 2022.

BUSINESS ARISING - Nil

Motion moved to accept by Coral Ford 8545. Seconded by Buster McLennan 1431. CARRIED

4. To appoint the Auditor for the Financial Year 2022/2023.

BUSINESS ARISING - Nil

Motion moved to continue with the incumbent auditor William Buck by Geoff Cullenward 3978. Seconded by Coral Ford 8545. CARRIED

5. Election of the following Board positions, in accordance with Clause 55 of the Constitution of Barrier Social Democratic Club Limited:

- (i) Director
- (ii) Director

6. Declaration of Ballot by the Returning Officer.

Chairperson notified members a ballot was not required as only two nominations had been received for the following members:

- (i) Laurie Camilleri
- (ii) Mark Grose

Laurie Camilleri and Mark Grose declared elected to vacated Director positions.

Chairperson addressed the members concerning the contribution of Coral Ford who vacated this position prior to the election and did not nominate. A special presentation was made to Ms. Ford.

Ms. Ford addressed the members and thanked them for their support during her tenure.

BUSINESS ARISING - Nil

7. To consider and if thought fit to pass the following Resolutions:

Resolution 1

"That pursuant to section 10(6A) of the Registered Clubs Act, the members hereby approve and agree to the expenditure by the Club for the cost of conferring the benefits outlined below, until the next Annual General Meeting of the Club:

- Company Director Institute (CDI) Membership for each Director.
- reasonable travel expenses to CDI meetings for each Director.
- a uniform (including a jacket) bearing the Club logo for each Director.
- annual dinner for each Director and a guest.
- a \$7.00 discount on evening meals in the Bistro for each Director; and
- an allowance of \$200 per month for use within the Club for the President.

The members acknowledge that the benefits conferred by this First Ordinary Resolution are "not available to members generally but only for those members who are Directors of the Club."

BUSINESS ARISING - Nil

Motion moved to accept by Coral Ford 8545. Seconded by Amelia Butler 510. CARRIED

Resolution 2

"That pursuant to section 10(6)(b) of the Registered Clubs Act, the members hereby approve and agree to conferring Honorarium on the Directors in recognition of duties undertaken in their capacity as a Director as follows:

i. President	-	\$369.00 per month
ii. Directors	-	\$304.65 per month

The members acknowledge that the benefits conferred by this Second Ordinary Resolution are not available to members generally but only for those members who are Directors of the Club."

BUSINESS ARISING - Nil

Motion moved to accept by Buster McLennan 1431. Seconded by Anne Bennetts 6678. CARRIED

8. To transact any other business which may be brought forward in conformity with the Constitution.

No further business was brought forward in conformity with the Constitution.

MEETING CLOSED – 11.15am



**Shane Chapman
President**