

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE GALLIPOLI MEMORIAL CLUB
HELD ON WEDNESDAY 18th APRIL, 2018
AT BONDI JUNCTION RSL CLUB, 1ST FLOOR, 1-9 GRAY STREET, BONDI JUNCTION
COMMENCING AT 10.30am AEST**

ATTENDEES:

John Robertson - Chair	
Stephen Ware	Marc Higgins
Greg Hanchard	John Brogan
Muz Orel	David Scott
Brian Lee	Edward Codd
John Robertson	Brian Lee
Terry Ryan	Reg Curnow
Kerry Trollope	Bob Lawrence
Bruce McEwan	Allan Humphries
Athol Davis	

Membership being confirmed by reference to members' register.

1. Welcome

The Chairman, Mr John Roberson, formally declared the meeting open at 10.38am, noting that there was a quorum.

2. Apologies

Apologies were received from Major General Arthur Fittock, Mr David Ford, Mrs Ann-Marie Ware, Ms Elizabeth Whittle, Ms Jane Hartman, Mr Glenn Tetley, Mr Scott Heathwood, Mr Alf Carpenter and Major General Smith

It was moved:-

"That the apologies be accepted."

MOVED Mr Greg Hanchard

SECONDED Mr Marc Higgins

CARRIED

3. Confirmation of Minutes of previous AGM

The Minutes of the Meeting held on 19th April, 2017 were tabled. Mr John Robertson noted that there should be an amendment to item 5, namely Committee report should read 'Director Report'. With this amendment being accepted, it was moved:-

"That the Minutes of the Meeting of the previous AGM held at 12 Loftus Street, Sydney on Wednesday 19th April, 2017 be confirmed as a true and correct record."

MOVED Mr Marc Higgins

SECONDED Mr Terry Ryan

CARRIED

4. Financial Accounts

Mr John Robertson invited the Treasurer to formally move the financial statements and directors' reports.

It was moved:-

"That consideration of the Committee Members' Report and audited financial accounts for the year ended 31st December 2017 be adopted."

MOVED Mr John Brogan

SECONDED Mr Marc Higgins

CARRIED

Mr John Brogan advised on matters pertaining to changes to the accounts as a result of the redevelopment of Loftus Street. The Chairman then asked if there were any further questions of the Treasurer. There being none, the Treasurer's report was concluded.

5. Election of Directors

Mr Stephen Ware read a report from the returning officer, Mrs Margaret Brown reporting that the following directors had been elected:-

Mr John Robertson	President
Mr David Ford	Senior Vice President
Mr Ted Codd	Junior Vice President
Mr John Brogan	Treasurer
Mr Scott Heathwood	Director
Mr Greg Hanchard	Director
Mr Stephen Ware	Director
Mr Glenn Tetley	Director
Mr Marc Higgins	Director

It was moved:-

“That the Returning Officer’s Report be adopted.”

MOVED Mr Ted Codd
SECONDED Mr Terry Ryan
CARRIED

7. Ordinary Resolution Relating to payment of benefits to Directors

It was moved:-

“That pursuant to Section 10(1)(i) of the Registered Clubs Act 1996 (as amended), to consider and if thought fit, pass the following resolution as an Ordinary Resolution:

a. The members hereby approve and agree to expenditure by the Club of the reasonable costs of the Directors whilst representing the Club to be borne by the Club, including out-of-pocket expenses for the following activities:

- (i) The reasonable cost of a meal and beverage for each director immediately before or immediately after a Board or Committee meeting on the day of that meeting;***
- (ii) Reasonable expenses incurred by directors in travelling to and from directors’ meetings or other duly constituted committee meetings as approved by the Board from time to time on the production of invoices, receipts or other proper documentary evidence of such expenditure.***
- (iii) Reasonable expenses incurred by the directors in relation to such other duties including entertainment of special guests, whether they be a member of the Club or not, to the Club and other promotional activities performed by directors which activities and the expenses therefrom are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.***
- (iv) As Directors may be required to attend Clubs NSW and other educational industry meetings or business related conferences, the costs associated with courses relating to:***
 - (a) Directors’ responsibilities***
 - (b) Best Club Management Practices***
 - (c) Latest Industry Developments***
 - (d) Responsible Service of Alcohol***
 - (e) Responsible Gaming Practices.***

- (v) *The expenses associated with travel to and accommodation of directors associated with the annual Gallipoli Art Prize competition including expenses associated with the requirement that the Club be represented at the announcement and presentation of the Turkey Australia New Zealand Friendship and Promotion Association in Turkey.”*

NB. The members acknowledge that the benefits in paragraph (a) are not available to members generally but only for those who are directors of the Club as a reimbursement of out-of-pocket expenses in accordance with Clause 4 of the Club’s Constitution”

MOVED Mr John Brogan
SECONDED Mr Greg Hanchard
CARRIED

The Chairman declared the motion carried.

8. Other Business

The Chairman noted that he had been notified of no other business. He asked whether or not there were any questions from members. There were none.

9. Close of Meeting

There being no further business, Mr John Robertson declared the meeting closed at 10.50am AEST.

Signed as a correct record

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Chairman