

MINUTES OF THE ANNUAL GENERAL MEETING OF THE GALLIPOLI MEMORIAL CLUB
Harbour View Hotel, 18 Lower Fort Street, Dawes Point
WEDNESDAY 17 APRIL, 2019
COMMENCING AT 11.00am AEST

ATTENDEES:	John Robertson – Chairman	R. Seldon
	David Ford	John Rice
	Stephen Ware	Roger Manning
	John Brogan	A. LeBrun
	Marc Higgins	Bob Lawrence
	Greg Hanchard	Reg Curnow
	Ted Codd	Kerry Trollope
	Terry Ryan	

1. Welcome

The Chairman, Mr John Roberson, formally declared the meeting open at 11.00am and thanked all for their attendance.

2. Apologies

Apologies were received from Bill Cross, Matthew Blamphey, Janet Hartman, John Hartman, Luigi Coluzzzi, Glenn Tetley, Andrew Condon, Michael Body, Martin Ryan, Michael Smith, Scott Heathwood, Adrian Lynch, Bruce McQuam.

It was moved:

“That the apologies be accepted.”

MOVED Mr Greg Hanchard

SECONDED Mr Marc Higgins

CARRIED

3. Minutes of Previous Meeting

The Minutes of the Meeting held on 18th of April, 2018 were tabled. There being no amendments, it was moved:

“That the Minutes of the Meeting of the previous AGM held on Wednesday 18th April, 2018 be confirmed as a true and correct record.”

MOVED Mr Marc Higgins

SECONDED Mr Terry Ryan

CARRIED

4. Business Arising

None.

5. Directors' Report

It was moved:

“That the meeting accepts the Directors’ Report in order to accept the financial statements for the year ending December 2018.”

MOVED Mr John Brogan
SECONDED Mr Marc Higgins
CARRIED

6. Ordinary Resolution relating to Directors' benefits

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:

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 Bob Lawrence
CARRIED

7. Other Business

Mr John Robertson indicated that there were no items of Other Business that were brought to the Board's attention, however he indicated that he would accept questions from members.

Mr Kerry Trollope requested an indication of when the Club was likely to return to its premises. Mr Robertson indicated that he and other Directors had inspected the Club on the Monday of the week and it was proposed that the AMP would have finished its work in March 2020. This would allow the Club to be available for fit out.

Mr Trollope also asked about what was happening to the museum and if a curator had been appointed. Mr Robertson indicated that this had not occurred and it was still a

matter of the Club and its Directors to define the scope of work and how the museum materials were to be displayed in the new building.

Mr Robertson indicated that there were a number of interactive videos that could be used and that there were numerous suggestions that had been put forward.

Mr John Robertson to all present that the art works would be available for members and others to view from the 18th of May 2019 and he invited any member who had not seen the total collection of winners, to visit while they were on display.

8. Meeting Close

There being no further business, Mr John Robertson declared the meeting closed at 11.20am AEST.

Signed as a correct record

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Chairman