

THE GALLIPOLI MEMORIAL CLUB MUSEUM FUND INCORPORATED

ABN 57 680 698 398 Registered No. Y1930719

Annual General Meeting Wednesday, 15 April 2020 convened at The Harbour View Hotel 18 Lower Fort Street, Dawes Point commencing at 12:00 pm

1 Open Meeting

A quorum not being present at 12:30 pm the meeting was adjourned.

Pursuant to Clause 15(a) of the Rules due notice of the adjourned general meeting was given to be held at: Suite 17, Level 2 37-43 Alexander Street, Crows Nest commencing at 12:00 pm

1 Open Meeting

A quorum not being present at 12:30 pm those present proceeded with the business set down on the agenda as there was a deemed quorum present.

Attendance:	John Robertson	#115
	Kathleen E Whittle	#413
	Brian Lee	#347
	John Brogan	#212

2 Apologies

Apologies were received from:

David Ford, Stephen Ware, Mark Higgins, Greg Hanchard, Ted Codd, Terry Ryan, Bob Lawrence, Michael Smith, Jan Hartman, Ken Brady, David Scott and Arthur Fittock.

“That the Apologies be accepted”

Moved: John Brogan
Seconded: Brian Lee
Carried

2 Confirmation of Minutes of Previous Annual General Meeting

“That the minutes of the 2019 AGM convened at the Harbour View Hotel 17 April 2019 are confirmed as a true and accurate record.”

Moved: John Brogan
Seconded: Brian Lee
Carried

3 Business arising out of Minutes

Nil discussed.

4 To receive and, if thought fit, adopt the report of the Committee Members and the audited Financial Accounts for the year ended 31st December 2019

“ That the Directors Reports and the Financial Statements for the year ending 31 December 2019 as published in the Annual Report be accepted and endorsed.”

Moved: John Brogan

Seconded: Brian Lee

Carried

5 Appointment of Committee Members

“That the returning officer’s report be accepted.”

Moved: Brian Lee

Seconded: John Brogan

Carried

6 Appointment of Auditor

“That Nexia Sydney Partnership be confirmed as the Auditor for 2020.”

Moved: John Brogan

Seconded: Brian Lee

Carried

8 Special Resolution to amend the Rules of the Fund:

"That the Rules of The Gallipoli Memorial Club Museum Fund Incorporated, be amended as follows:

That Rule 7(a) be amended by deleting the words 'all members' in the third line and inserting 'Life Members, Honorary Life Members, Service Members, Life Subscriber Members, Club Members, Military Members and Descendant Members, and Gallipoli Scholarship Recipient Members' in lieu thereof.

That Rule 15 be amended by deleting the word 'twenty' and inserting the word 'ten' in lieu thereof.

Moved: Elizabeth Whittle

Seconded: Brian Lee

Carried

9 To deal with any other business that the meeting may approve, of which due notice has been given.

There being no other business the meeting closed at 12:50.

Signed as a true and correct record

Chairman