**MINUTES OF THE ANNUAL GENERAL MEETING OF THE GALLIPOLI MEMORIAL CLUB LIMITED**

**at**

**Commercial Travellers Club, Level 2, Cnr Castlereagh St & Martin Place, Sydney**

**Thursday 21st April 2022**

**COMMENCING AT 11.30am AEST**

**ATTENDEES:**  John Robertson – Chairman Scott Heathwood

David Ford Daniel Munk

Stephen Ware Roger Manning

John Brogan John Rice

Greg Hanchard Holger Koefoed

Ted Codd

1. **Opening Meeting**

The President, Mr John Roberson, formally declared the meeting open at 11.30am and thanked all for their attendance. He further advised a quorum was present.

1. **Apologies**

Apologies were received from Major General (Retd) Arthur Fittock, Mr Marc Higgins, Major General (Retd) Mike Smith, Mr Glen Tetley, Mr Bob Lawrence and Mr Terry Ryan.

It was moved:

***“That the apologies be accepted.”***

**MOVED** Mr Ted Codd

**SECONDED** Mr David Ford

**CARRIED**

1. **Confirmation of Minutes of Previous Annual General Meeting**

The Minutes of the Meeting held on 14th April 2021 be confirmed as a true and accurate record of the meeting.

It was moved:

***“That the Minutes of the Meeting of the previous AGM held on Wednesday 14th April, 2021 be confirmed as a true and correct record.”***

**MOVED** Mr Ted Codd

**SECONDED** Mr Greg Hanchard

**CARRIED**

1. **Business Arising**

None.

1. **Directors’ Report**

Mr John Robertson drew the meeting’s attention to the Directors’ report and financial statements. He provided a brief update on issues relating to the building in Loftus Street and some of the frustrations being experienced. He concluded by suggesting that he hoped the DA would be finalised by March next year.

It was moved:

***“That the audited financial accounts and Directors’ Report for the year ending 31 December, 2021 be confirmed as a true and correct record.”***

**MOVED** Mr John Brogan

**SECONDED** Mr David Ford

**CARRIED**

Mr Greg Hanchard indicated that he would like to pass a resolution by acclamation thanking the Building Committee and those involved in negotiating the finalisation of the buildings in Loftus Street.

It was moved that

***“The club extend its thanks to those involved in finalising the building works in 12 & 14 Loftus Street Sydney”***

**MOVED** Mr Greg Hanchard

**SECONDED** Mr Danny Munk

**CARRIED**

1. **Appointment of Board Directors**

Mr John Robertson read out the Returning Officer’s report from Ms Margaret Brown. He noted there was no need for a ballot and subject to the agreement of the AGM the following Directors be declared elected

**President** Mr John Robertson

**Vice-Presidents** Mr David Ford

Mr Ted Codd

**Treasurer** Mr John Brogan

**Directors** Mr Stephen Ware

Mr Scott Heathwood

Mr Marc Higgins

Mr Greg Hanchard

It was moved

***“That the Returning Officer’s report be adopted”***

**MOVED** Mr Ted Codd

**SECONDED** Mr Greg Hanchard

**CARRIED**

1. **Ordinary Resolution Relating to Director’s Benefits**

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

The members hereby approve and agree to expenditure by the Gallipoli Memorial Club Limited (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:

1. The reasonable cost of a meal and beverage for each director immediately before of immediately after a Board or Committee meeting on the day of that meeting
2. 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.
3. 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 and other promotional activities performed by Directors’ which activities and the expenses thereof are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure
4. 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; and

(v) The expenses associated with travel to and accommodation associated with the annual Gallipoli Art Prize and participation in activities with the Turkey-Australia-New Zealand Friendship and Promotion Association in Turkey.

It was moved:

***“That the above Resolution relating to Directors’ Benefits be adopted.”***

**MOVED** Mr Danny Munk

**SECONDED** Mr Ted Codd

**CARRIED**

1. **Other Business**

Mr Robertson asked if there was any General Business. There were no issues raised.

1. **Close of Meeting**

There being no further business Mr Robertson closed the meeting 11.39am AEST.

Signed as a correct record

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Chairman