

The meeting commenced at 12.00 noon with members present as per the attendance register.

The President Mr Andrew Dale chaired the meeting.

The Chairman asked if anyone wishes to speak, before they do so, would they please state their name and badge number so they may be recorded in the minutes.

Apologies

Norm Ellinson
Alan Lyons
John Sutton
Christine Mann

It was RESOLVED the Apologies be accepted.

Business Arising from the Minutes

The minutes of the AGM held 18 December 2022 had been circulated, placed on the Club website and copies are available at the meeting.

There was no business arising from the minutes.

It was RESOLVED the minutes of the Annual General Meeting held 18th December 2022 be accepted.

Correspondence

NIL

Chairman's Report

The Chairman's report was attached to the Annual Report.

The Chairman read his report. There were no questions of the President of his report. The status of the club development was carried over to General Business.

It was RESOLVED the Chairman's report be accepted.

Secretary Manager's Report

The Chairman's Report also encompassed the Secretary Manager's Report, as the Chairman was the company Secretary as at the date of the report.

Financial Report

The Financial Report for the period ending 31 Dec 2022 had been circulated, posted on the Club website and copies of the Financial Report were available at the meeting.

There were no questions regarding the Financial Report.

Auditor's Report

Mr Paul de Maria representing Hales Redden and Partners presented his Audit Report. Paul advised the Club did not trade during the reporting period and said the expenditure items related to the holding costs incurred by the Club during the reporting period.

Ongoing expenses are items such as Land Tax, Council Rates, Licences and Auditors fees etc which are met from our investment and interest.

It was RESOLVED the Financial Report and the Auditors report be accepted.

Notice of Resolution

"In accordance with part 10(1)(i) of the Registered Clubs Act 1993 as amended, the following motion is submitted for consideration:

- (i) That for their time and services involved in conducting the business affairs of the club and related duties, the directors receive the same benefits as they presently enjoy.
- (ii) The Directors be supplied with Club Directors Uniforms which can be worn at Board Meetings and when representing the Club in an official capacity.
- (iii) Directors be authorised to attend Registered Clubs Association and other education industry meetings or business-related conferences and club related activities to be conversant with
 - (a) Directors' responsibilities.
 - (b) Best club management practice.
 - (c) Latest developments in the club industry.
- (iv) All reasonable costs incurred by Directors whilst on duty or representing the club to be borne by the Club.
- (v) The Board of Directors be authorised to make grants to support sub-club sporting groups, charitable organisations and other intra-club bodies.

Each resolution must be passed as a whole and cannot be amended by motions from the floor of the meeting or divided into two or more separate resolutions."

The Chairman advised this is an annual requirement under The Liquor Administration Act that we need to pass every year to ensure the Directors have the capacity to continue to run the club."

There were no questions in relation to the Resolution.

It was RESOLVED the motion be approved.

Declaration of Directors for 2022/2023

All current serving Director's offered themselves for re-election. There were no other nominations, therefore the following are the Director's for the coming year -

- Andrew Dale Chairman/President\

- Ron Hooper Associate Director
- Barry Johnson Association Director
- Cahill Poulter Association Director

Honorariums

The current honorarium is for the Chairman of \$5,000 per annum.

It was proposed that the Chairman receive the amount of \$5,000 honorarium for the 2022 year, and it was RESOLVED the Chairman receive the honorarium as stated.

Patrons

The current Club Patrons are –

The Federal Member for Barton
The State Member for Rockdale
The Mayor of Rockdale

The Chairman proposed that as the Club was not operating, the Patrons be dispensed with pending re-opening – RESOLVED.

Appointment of the Auditor

The Chairman proposed the current auditors, Hales Redden be appointed for a further 12 months. The re-appointment of Hales Redden was carried unanimously.

The Chairman thanked Paul for his assistance and advice during the past year, which as always is greatly appreciated.

General Business

The matter of the Club's future was discussed at length. The Chairman advised our funds were slowly being whittled away by the holding costs. The property at 45 Bay St Rockdale/4 Chapel St Rockdale has been placed on the market and it is obvious the development of our site and the adjoining site will not proceed under the present arrangement.

Discussions regarding the Club seeking to amalgamate with another club were discussed and it was RESOLVED to seek a suitable amalgamation partner.

It was further RESOLVED to commence discussions with Ramsgate RSL to gauge their thoughts on amalgamation (Rockdale RSL Sub Branch has already amalgamated with Ramsgate RSL Sub Branch). The Chairman will contact Ramsgate RSL and commence discussions on a possible amalgamation. Should negotiations fail, expressions of interest to amalgamate will be sought from any interested clubs.

There being no further General Business, the meeting closed at 12.40pm.

Andrew P. Dale
President and Chairman

3 May 24