



44th Annual General Meeting

Sunday 16th November 2025

4 High Street, Hornsby
Held in The Waratah Rooms

Minutes

President John Warren opens the meeting at 11.00am with The Ode (a minute silence is observed later due to a technical error).

Present:

John Warren (Chairman)
David Gearing (CEO)
Arj Puveendran (Thomson Geer, Solicitors)
Daniel Cunningham (Auditor, Ersnt & Young)
David Smith (Returning Officer)

Apologies:

Norm Bakker (Director)
Stan Bowman (Life Member 2040)
Edward Caruana (Member 21011)
Colin (7066) and Christine (48090) Hunter
Mark (6706) and Miriam (3013) Myers
Anne Dempsey (19861)

1. Confirmation of the Minutes of the previous Annual General Meeting 2024

Moved Ian Getley (Member 6066)
Seconded Belinda Bourke (Member 2070)
Motion put and carried by show of hands

No general business arising from the minutes.

2. To receive and consider the audited Financial Report for the period ending 30 June 2025 & to receive and consider reports of the Board of Directors and the Auditor

Moved David MacPherson (Member 3324)

Seconded Ian Getley (Member 6066)

Motion put and carried by show of hands

No questions arising from these reports

3. To consider and, if thought fit, to pass Ordinary Resolutions 1-3 relating to benefits and honoraria for Directors and those other members identified in those resolutions.

Ordinary Resolution 1

That pursuant to the Registered Clubs Act 1976 (NSW):

1. the members hereby approve the payment of the following honoraria to the Directors of the Club, allocated as follows:
 - a) the President be paid an honorarium in respect of his or her services as a member of the Board of Directors at the weekly rate of \$326.92 (plus Superannuation Guarantee Levy where applicable). Such honorarium is payable in arrears, and prorated on a daily basis for any broken period of less than a calendar month at the start or end of their term of office commencing on the date of this resolution and ending on the date of the next Annual General Meeting of the Club; and
 - b) each other Director be paid an honorarium in respect of his or her services as a member of the Board of Directors at the weekly rate of \$250.00 (plus Superannuation Guarantee Levy where applicable) payable in arrears and prorated on a daily basis for any broken period of less than a calendar month at the start or end of their term of office commencing on the date of this resolution and ending on the date of the next Annual General Meeting of the Club; and

Explanatory Notes: Ordinary Resolution 1

- Under the Registered Clubs Act 1976 (NSW), honoraria payable to Directors and the President must be approved by ordinary resolution. Members are advised that where required by law, the Club will make superannuation contributions in addition to the honoraria at a level which is sufficient to ensure that the Club is compliant with superannuation guarantee legislation.
- The amounts of the proposed annual honoraria for the President and other members of the Board of Directors remain unchanged from the prior year.
- Ordinary Resolution 1 will be passed if a simple majority of the members present at the AGM who are entitled to vote and who cast a vote on the resolution, vote in favour of the resolution.

Moved Belinda Bourke (Member 2070)

Seconded John Deane (Member 309)

Motion put and carried by show of hands

Ordinary Resolution 2

That pursuant to the Registered Clubs Act 1976 (NSW):

1. the members hereby approve and agree, until the next Annual General Meeting, the provision of the following benefits and advantages:
 - a) the provision to each member of the Board, as required from time to time and at the expense of the Club, a Directors Club Uniform, to be worn when attending to or carrying out his or her duties as

- a member of the Board whether at the premises of the Club or otherwise;
- b) the provision to members of the Board of one car parking space each, in that part of the Club's carpark as the Board shall from time to time resolve to set aside for use by members of the Board;
- c) reasonable expenditure for Directors to undertake training and education including but not limited to industry related meetings, organised study tours, seminars, trade displays etc. as may be determined by the Board, provided all expenditure is supported by documentary evidence;
- d) attendance with their partner/spouse at functions held in association with the activities in paragraph (c) where appropriate and required to represent the Club including the reasonable cost of accommodation for those Directors and their partners/spouses (provided that this shall not include any costs of travel or accommodation for partners/spouses in connection with overseas or interstate travel);
- e) the provision to members of the Board of a free meal and refreshment, at a reasonable cost, on the day of attendance at Board Meetings, Finance Meetings and other Committee Meetings; and
- f) the provision of an electronic device (for example a laptop computer, iPad, tablet or other similar device) and internet access being made available to Directors in respect of their duties as Directors of the Club; and
2. the members acknowledge that the benefits in paragraph 1 above are not available to members generally, but only those who are Directors of the Club and those members directly involved in the above activities.

Explanatory Notes: Ordinary Resolution 2

- Under the Registered Clubs Act 1976 (NSW), benefits may be given to members (including Directors), which are not also available to every Full Member of the Club, if those benefits are approved by ordinary resolution of the members.
- The benefits being authorised under Ordinary Resolution 2 are largely similar to those benefits authorised at the Club's AGMs in recent years but with some changes.
- Ordinary Resolution 2 will be passed if a simple majority of the members present at the AGM who are entitled to vote and who cast a vote on the resolution, vote in favour of the resolution.

Moved Les Potter (Member 677)
Seconded Craig Cura (Member 54765)
Motion put and carried by show of hands

Ordinary Resolution 3

That pursuant to the Registered Clubs Act 1976 (NSW):

1. until the next Annual General Meeting, the members approve that eligible members may receive such of the following benefits (which are not offered equally to every Full Member of the Club) as the Board shall from time to time approve:
- a) the expenditure by the Club of reasonable sums in payment of the costs of holding functions on the Club's premises to celebrate certain occasions, including but not limited to the Life Members' Dinner;
- b) the provision to Life Members of one monthly free meal and refreshment, at a reasonable cost;
- c) the provision to Life Members of car parking spaces in that part of the Club's carpark as the Board shall from time to time resolve to set aside for use by Life Members; and
- d) the provision of membership of the Club to certain classes of person, including but not limited to Life Members of the Club and members of the Hornsby Branch of the Returned and Services League of Australia, for a reduced fee; and

2. the members acknowledge that the benefits in paragraph 1 above are not available to members generally, but only those Members directly involved in the above activities.

Explanatory Notes: Ordinary Resolution 3

- Under the Registered Clubs Act 1976 (NSW), benefits given to certain members (which are not available to every Full Member of the Club) may be given if those benefits are approved by ordinary resolution of the members.
- The benefits being authorised under Ordinary Resolution 3 are being conferred on Life Members (who have been elected to this category for their outstanding service to the Club) and certain other members, and are generally consistent with such benefits authorised at the Club's AGMs in recent years.
- Ordinary Resolution 3 will be passed if a simple majority of the members present at the AGM who are entitled to vote and who cast a vote on the resolution, vote in favour of the resolution.

Moved Melissa Bourke (Member 4521)

Seconded Ian Getley (Member 6066)

Motion put and carried by show of hands

4. To consider and, if thought fit to pass Special Resolutions 1-8 to amend the Club's Constitution.

Special Resolution 1

The members hereby approve that the Constitution of Hornsby RSL Club Ltd ACN 002 513 251 be amended by deleting existing Rule 28.12(a) and replacing it with the following new Rule 28.12(a) as follows:

"28.12(a) establish Sub clubs with such rules (including objects, powers and membership qualifications) as the Board may determine, and to wind up or dissolve such Sub clubs; and"

Explanatory Notes: Special Resolution 1

- Currently, Rule 28.12(a) of the Constitution allows the Board to establish Sub clubs as the Board may determine.
- The existing rule does not expressly provide power for the Board to wind up Sub clubs.
- The wording of the Constitution already infers that by having the power to establish Sub clubs, there is inherent power to also wind them up. However, the proposed amendment will clarify that the Board can wind up Sub clubs, and confirm the Board's flexibility and discretion in managing Sub clubs.
- This proposed amendment does not change the Board's obligation to act in the best interests of the Club and its members, but allows the Board to effectively oversee Sub clubs while maintaining proper governance procedures.

Moved John Deane (Member 309)

Seconded Ian Grant (Member 6351)

Motion put and carried by show of hands

Question from a member about whether there was a Sub Club that has prompted this motion. Arj Puveendran explains that it was to create a clearer wording that if the club

can create a Sub Club, it should also be able to dissolve one.

Special Resolution 2

The members hereby approve that the Constitution of Hornsby RSL Club Ltd ACN 002 513 251 be amended by:

- Deleting the sub-heading "RESOLUTIONS FROM INDIVIDUAL MEMBERS" in existing Rule 36 and replacing it with the sub-heading "ITEMS OF BUSINESS FROM INDIVIDUAL MEMBERS."
- Deleting existing Rules 36.1 and 36.2 and replacing them with the following new Rules 36.1 and 36.2:

"36.1 Individual members may submit items of business which they wish to have included in the general business of the Annual General Meeting. The Board is required to include a reference to such item of business in the Notice of Annual General Meeting only if:

a) such item of business is in writing and received by the Secretary at least fifty-six (56) days prior to the date fixed for such Annual General Meeting and;

b) the item of business submitted in writing has an explanation that does not exceed thirty (30) words, is not defamatory, and will not lead to or be a breach of any law,

in which case, the explanation not exceeding thirty (30) words will be included in the Notice of Annual General Meeting.

36.2 For the avoidance of doubt, any items of business which comprise or include proposed motions or resolutions must comply with Rule 36.3 in order to be included in the Notice of Annual General Meeting."

Explanatory Notes: Special Resolution 2

- At present, Rule 36 allows individual members to submit items of business and notices of motion for inclusion in the AGM agenda. This wording is highly ambiguous, as it is not immediately clear whether the Board is required to include such notices of motion and items of business in a notice of AGM or not.
- The proposed amendment significantly clarifies this rule and also removes the ability for individual members to submit notices of motion, which is also reflected in the change in the sub-heading to "Items of Business" rather than "Resolutions."
- New Rules 36.1 and 36.2 have been proposed as a means to reduce administrative backlogs, decrease costs and streamline the AGM process. This will create efficiencies for the Club. It still retains the ability for individual members to submit items of business but in a more concise manner to avoid lengthening notices of AGM. It is important to have a reasonable filtration process as individual submitted motions could lead to difficult outcomes and detract from the members focusing on key issues.
- Importantly, the amendments will also standardise the Club's constitution in line with a vast number of clubs (and other companies limited by guarantee) that require members to follow the processes set out in the Corporations Act to exercise rights to compel resolutions being put to members.
- Section 249N of the Corporations Act already sets out a robust process for members to exercise rights to put forward resolutions at a general meeting. The separate right for members under the Constitution to submit notices of motions is excessive and unduly burdensome on the Club. In particular, the purpose of the Corporations Act provisions (which are reflected in Rules 36.3 to 36.11) are designed to ensure a reasonable and proportionate process to be followed in order to require a company to address such matters.
- Both the Corporations Act and Rules 36.3 to 36.11 of the Constitution require at least 5% or 100 voting members to endorse the proposed resolution. It is appropriate to have such a threshold of members supporting such steps, in order to then require such a proposed motion to be put to all Club members at an AGM. The current Rule 36.1 is likely a carry-over from older company constitutions which used to permit just one member to do so. That rule is no longer fit for purpose, particularly in an

organisation like the Club which has thousands of members. It could be possible for individual members to advance insignificant matters which the Club is then compelled to address, which can become very costly and burdensome. It is important for members to have the right to raise their matters and appropriate to have a reasonable threshold in line with legislation such that these members get endorsement from other members who will support the bringing of that motion.

- In proposing these new rules however, the Club recognises the importance of maintaining member participation and feedback. It therefore retains the ability for individual members to submit items of business to be included in a notice of AGM.

Moved John Deane (Member 309)

Seconded Greg Dean (Member 4783)

Motion put and carried by show of hands

Special Resolution 3

The members hereby approve that the Constitution of Hornsby RSL Club Ltd ACN 002 513 251 be amended by:

- inserting the following new Rule 19A:

"19A SECRETARY RIGHT TO SUSPEND MEMBERS

19A.1 If, in the opinion of the Secretary, a member:

- (a) has wilfully refused or neglected to comply with any of the provisions of this Constitution or any By-Law; or
- (b) is guilty of any conduct prejudicial to the interests of the Club; or
- (c) is guilty of conduct which is unbecoming of a member,

then the Secretary may suspend that member from some or all rights and privileges of membership of the Club for a period of up to twelve (12) months.

19A.2 If, in the reasonable opinion of the Secretary, a member requires a longer suspension than for a period of twelve

(12) months, the Secretary can refer the matter to the Board.

- (a) that the member has been suspended as a member of the Club;
- (b) the conduct that the member has engaged in resulting in the suspension;
- (b) the period of suspension;
- (c) if only certain privileges of membership have been suspended, then the privileges of membership which have been suspended; and
- (d) that (if the member wishes to do so) the member may request by notice in writing to appeal the suspension to the Board for review.

19A.4 If a member submits a request under Rule 19A.3(d):

- (a) the member shall remain suspended until such time as the charge is heard and determined by the Board; and
- (b) within 28 days of receiving the member's request, the Club must either commence disciplinary proceedings against the member in accordance with the requirements of Rules 19.1 to 19.6 or notify the member that the suspension will cease to have effect.

19A.5 The determination of the Board in respect of any disciplinary proceedings initiated under Rule 19A.4 shall be in substitution for and to the exclusion of any suspension imposed by the Secretary.

19A.6 Rule 19A.1 applies to Full Members and does not limit or restrict the Club from exercising the powers contained in this Constitution and the powers contained in section 77 of the Liquor Act."

- Amending existing Rule 21.1 by deleting the words "Rules 19 or 20" and replacing them with the words "Rules 19, 19A or 20."

- Deleting existing Rule 24.5 (b) and replacing it with the following new Rule 24.5(b): "24.5(b) whose membership is then suspended pursuant to Rules 19, 19A or 20;"
- Deleting existing Rule 25.4(b) and replacing it with the following new Rule 25.4(b): "25.4(b) is currently under suspension pursuant to Rules 19, 19A or 20; or" Explanatory Notes: Special Resolution 3
- Currently, under Rule 19 of the Constitution the Board has the power to commence disciplinary proceedings.
- The new Rule 19A allows the Secretary (i.e. CEO) to suspend a member's rights and privileges for up to 12 months in cases of member misconduct or breaches of the Constitution. This expands the disciplinary powers to be used by the Club to respond efficiently and promptly to inappropriate behaviour, protecting the Club's reputation, and maintaining a safe environment for members and staff.
- In proposing the new rules, member safeguards are still addressed, including that a member suspension for more than 12 months has to be referred to the Board. Furthermore, members have the right to appeal a suspension by the Secretary to the Board for review.
- This amendment is proposed in order to achieve a balance between efficiency and fairness. It will enable timely action against misconduct within the Club, whilst ensuring that member's rights are preserved, and without requiring that all such matters need to be brought before the Board who can concentrate on others matters related to the Club's strategy, growth and risk management.

Moved Belinda Bourke (Member 2070)

Seconded Brian O'Keefe (Member 2487)

Motion put and carried by show of hands

Special Resolution 4

The members hereby approve that the Constitution of Hornsby RSL Club Ltd ACN 002 513 251 be amended by deleting existing Rule 28.3(l) and specifying the word 'Deleted'.

Explanatory Notes: Special Resolution 4

- The current Constitution includes a provision allowing the creation and appointment of an Assistant Secretary.
- Currently, the Club does not have an Assistant Secretary position, and the functions of that position are to be carried out by other management and administrative staff. It is not necessary for the Constitution to expressly provide for an Assistant Secretary position, and is something likely to be within the purview of the management team determined by the Club's Secretary in consultation with the Board. Therefore, this provision is being removed from being an express Board power to avoid confusion.

The members hereby approve the Constitution of Hornsby RSL Club Ltd ACN 002 513 251 be amended by:

- Deleting existing Rule 25.1(a)
- Deleting existing Rule 25.1(b) and replacing it with the following new Rule 25.1(b): "(b) consist of seven (7) directors comprising a President, a Vice President and five (5) ordinary directors but pursuant to paragraph (c) of this Rule 25.1 the number of ordinary directors may be increased by two (2) in which case the Board may consist of up to nine (9) directors;"
- Deleting existing Rule 25.1(c) and replacing it with the following new Rule 25.1(c): "(c) in accordance with section 30(1)(b)(1) of the Registered Clubs Act and clause 26 of the Registered Clubs Regulation 2025 the Board may appoint up to two (2) persons as directors of the Club and each for a term of no more than three (3) years and within twenty-one (21) days of such an appointment being made, the Club will display on the Club's noticeboard and on the Club's website a notice which states:
 - (i) the reasons for the person's appointment;

- (ii) the person's relevant skills and qualifications; and
- (iii) any payments to be made to the person in connection with his or her appointment."

- Deleting existing Rule 25.1(e) and replacing it with the following new Rule 25.1(e):

"(e) The Board shall not be required to fill any casual vacancy provided the number of Directors does not fall below seven (7)."

- Amending existing Rule 25.2 by:

- o deleting the first sentence which reads "Until the Annual General Meeting of the Club in 2015, the Board shall be elected biennially.";

- o deleting the words "For the purposes of and with effect from the Annual General Meeting in 2015 and thereafter"; and

- o correcting grammar and punctuation as a result of the above changes.

- Renumbering Rules 25.1 (b),(c),(d),(e) as Rule 25.1(a),(b),(c),(d) due to the deletion of existing Rule 25.1(a).

Moved Leigh Davey (Member 41274)

Seconded Ian Getley (Member 6066)

Motion put and carried by show of hands

Question from Belinda Bourke (Member 2070) about what happens when the CEO is absent. Is there a delegation of authority in place? The answer is yes, there is and currently it is the CFO.

Special Resolution 5

The members hereby approve the Constitution of Hornsby RSL Club Ltd ACN 002 513 251 be amended by:

Deleting existing Rule 25.1(a)

Deleting existing Rule 25.1(b) and replacing it with the following new Rule 25.1(b):

"(b) consist of seven (7) directors comprising a President, a Vice President and five (5) ordinary directors but pursuant to paragraph (c) of this Rule 25.1 the number of ordinary directors may be increased by two (2) in which case the Board may consist of up to nine (9) directors;"

Deleting existing Rule 25.1(c) and replacing it with the following new Rule 25.1(c):

"(c) in accordance with section 30(1)(b)(1) of the Registered Clubs Act and clause 26 of the Registered Clubs Regulation 2025 the Board may appoint up to two (2) persons as directors of the Club and each for a term of no more than three (3) years and within twenty-one (21) days of such an appointment being made, the Club will display on the Club's noticeboard and on the Club's website a notice which states:

the reasons for the person's appointment;

the person's relevant skills and qualifications; and

any payments to be made to the person in connection with his or her appointment."

Deleting existing Rule 25.1(e) and replacing it with the following new Rule 25.1(e):

"(e) The Board shall not be required to fill any casual vacancy provided the number of Directors does not fall below seven (7)."

Amending existing Rule 25.2 by:

- deleting the first sentence which reads "Until the Annual General Meeting of the Club in 2015, the Board shall be elected biennially.";

- deleting the words "For the purposes of and with effect from the Annual General Meeting in 2015 and thereafter"; and

correcting grammar and punctuation as a result of the above changes.

Renumbering Rules 25.1 (b),(c),(d),(e) as Rule 25.1(a),(b),(c),(d) due to the deletion of existing Rule 25.1(a).

Explanatory Notes: Special Resolution 5

- The Constitution currently contains references to historical provisions relating to the Board structure before and after the 'Annual General Meeting in 2019' and the election process before and after the 'Annual General Meeting of the Club in 2015.'
- These references are now outdated and no longer relevant, as the Club is now in 2025 and the current Board systems are well in place.
- Therefore, to simplify the Constitution, Special Resolution 5 will remove those historical references and ensure the Constitution reflects the Club's current mode of operating.
- For clarity, there is no change to the number of Directors on the Board.

Moved Kerrie Daynes (Member 56080)

Seconded Terry Clarke (Member 3291)

Motion put and carried by show of hands

Special Resolution 6

The members hereby approve the Constitution of Hornsby RSL Club Ltd ACN 002 513 251 be amended by:

- Amending existing Rule 28.4 by replacing the words "ten million dollars (10,000,000)" with the words "thirty million dollars (\$30,000,000)."
- Deleting the wording in existing Rule 28.5 and inserting the word 'Deleted'.

Explanatory Notes: Special Resolution 6

- The current Constitution contains a provision that the Board requires member approval to incur expenditure exceeding \$10 million, as well as requiring member approval for the Club to borrow amounts that exceed 60% of the Club's net tangible assets.
- Given the expansion of the Club's size, growth and financial position, it is appropriate for the proposed amendments to increase the threshold to incur expenditure up to \$30 million and to remove the restriction on the borrowing capacity.
- These proposed changes will enable the Club to embark upon and deliver major redevelopment and investment projects to improve member facilities, facilitate upgrades to better support the community, and position the Club for greater long term financial sustainability. These amendments ensure that the Board can act efficiently and commercially, while preserving the members' ultimate rights to approve projects above the new and more suitable thresholds.

Moved Matthew Dayhew (Member 25404)

Seconded Denis Dempsey (Member 1041)

Motion put and defeated by show of hands (did not meet 75%)

Belinda Bourke (Member 2070) asked how much it costs to hold an AGM if we weren't to pass it and is there an alternative to 60%, what is a bank loan. It was explained that our borrowing capacity would be two times EDITBA. Member was comfortable with \$10M to \$30M but wasn't comfortable with 60%. The CEO explained that if we were to develop another property, we wouldn't use the club as security, the bank would loan 30-40% of the value and to determine

our ability to service the loan – they would use the EBITDA figure. It was \$5 million; they would do two times that. Therefore the \$30 million would be the maximum. The banks wouldn't lend Club funds that wouldn't be able to be serviced.

Leigh Davey (Member 41274) requested clarification on the word “deleted” in the resolution. The President provided clarity.

Unknown Member enquired about whether the resolution could be split to allow the \$30M and not accept the 60%. Arj Puvendran explained that the resolution could not be split and that it is a package.

Les Potter (Member 677) enquired what is the current value of 60%. President stated that we're sitting at \$111M. Les stated that he firmly believes that there is no reason that the wording should be changed as it is a safety net and that The Board should come to the members to request more.

Sharon Ho (Member 4628) spoke in favour of the motion.

Ian Getley (Member 6066) explained that they don't have an issue with the \$30M figure, only with deleting the rule around borrowing of funds above the 60% without member approval. CEO said \$78M would be the current 60% figure.

Max Bridgman (Member 1783) explained that they're concerned that the Club (including future Boards) would borrow too much and wouldn't be able to service the debt. CEO explained that with the way the profit is tracking the Club would be able to service the debt with ease.

Belinda Bourke (Member 2070) spoke passionately about the Club and expressed that the members are concerned about the 60% and would accept an Extraordinary General Meeting.

Special Resolution 7

The members hereby approve the Constitution of Hornsby RSL Club Ltd ACN 002 513 251 be amended by deleting existing Rule 31 and specifying the word 'Deleted'.

Explanatory Notes: Special Resolution 7

- Currently, the Constitution includes a provision that the Club must comply with the requirements of the Registered Clubs Accountability Code (Accountability Code). However, the Constitution also proceeds to set out comprehensively a number of accountability provisions.
- However, the Accountability Code is set out in Schedule 4 of the Registered Clubs Regulation 2025 (NSW). As a legislative document, it continues to change and evolve as determined by government. Accordingly, some of the provisions of Rule 31 mirror what was set out in the Accountability Code previously (including under the former Registered Clubs Regulation 2015 (NSW)) but have been changed.
- Special Resolution 7 proposes to delete this rule to avoid inconsistencies between the Constitution and the evolving legislative requirements.

- The Club is still bound by legislation to comply with the Accountability Code so deleting Rule 31 does not mean that the Club is removing their obligations because it cannot.

Moved Pasquale Vartuli (Member 7999)

Seconded Brian O'Keefe (Member 2487)

Motion put and carried by show of hands

Special Resolution 8

The members hereby approve the Constitution of Hornsby RSL Club Ltd ACN 002 513 251 be amended by inserting the following new Rule 16A:

"16A. (a) The rights of members to use the facilities and amenities of the Club are as the Board of Directors may determine from time to time by By-law or otherwise.

(b) Without derogating from the general powers of the Board of Directors conferred in the Constitution, all members hereby acknowledge and accept that the Board has the power from time to time to organise and enforce the exclusion from the Club's premises of any member or other person, either with or without that member's or person's agreement, in accordance with:

(i) the Club's responsible service of alcohol policy as adopted and amended by the Board from time to time;

(ii) the Club's responsible conduct of gaming policy as adopted and amended by the Board from time to time; or

(iii) the Club's anti-money laundering / counter-terrorism financing policy as adopted and amended by the Board from time to time."

Explanatory Notes: Special Resolution 8

- The By-Laws had previously included a rule similar to the above but such a provision is best set out in the Constitution as an overarching rule.
- The Club always needs to prioritise the ability to exclude persons from its premises for the purposes of responsible service of alcohol, responsible conduct of gaming, and anti-money laundering compliance.
- This resolution is being proposed to confirm the Board's power to do so, consistent with many other registered clubs.

Moved Ian Getley (Member 6066)

Seconded Leigh Davey (Member 41274)

Motion put and carried by show of hands

5. Declaration of Ballot for the election of Directors.

David Smith (Returning Officer) declared the election ran uncontested with President John Warren and Vice President Terry Clarke returning to the Board of Directors.

6. The CEO addressed the audience and gave an update on the previous year as well as some plans for the future.

7. To consider and, if thought fit, to pass the following Ordinary Resolutions for Life Membership of Brian Thompson (Member 2136) and Terry Clarke (Member 3291).

That Life Membership of Hornsby RSL Club Limited be conferred on Brian Thompson (Member 2136).

Proposed Janine Lee (Member 6794)

Seconded Sharon Ho (Member 4628)

Janine Lee spoke to the nomination.

Motion put and carried by show of hands.

That Life Membership of Hornsby RSL Club Limited be conferred on Terry Clarke (Member 3291).

Proposed Brian O'Keefe (Member 2487)

Seconded Brian Thompson (Member 2136)

Brian O'Keefe spoke to the nomination.

Motion put and carried by show of hands.

8. To notify members of any amalgamation offers received by the Club from any other registered club in the previous 12 months prior to the Annual General Meeting (if any have been received).

The President explained that there was nothing to declare.

9. The President addressed the room, thanking The Board for the efforts over the past year. He thanked the members for their robust discussions about the club. He spoke to working with the council for future efforts for the Hornsby LGA.

10. To transact any other business that may be brought forward in accordance with the Club's Constitution.

11. General Business

The floor was opened for the members to state any general business and/or comments:

Mark Dowel (Member 20825). Congratulated on the financial result (surplus) and commended the Annual Report including reports from the President and the CEO. Suggested that both reports are included in the AGM agenda in future to be moved/seconded.

Leigh Davey (Member 41274). Congratulated the Board and CEO for the annual report and the AGM. Suggested that we add to future member surveys include the opportunity to say what we're doing well. Leigh also asked the senior living units plan on the empty block. The CEO responded with some information including looking at opportunities for hotels. Next steps will be a feasibility studies on all options, to look for best return on each asset.

Mikaela Oremus (Member 26793). Asked a question about the table tennis room, as they would like the bars to be removed or lowered as they make it difficult to see the game.

The President held a minute silence which was missed at the start of the meeting.

The President declared the meeting closed at 12.25pm.