

# MINUTES OF THE 123<sup>rd</sup> ANNUAL GENERAL MEETING CITY TATTERSALLS CLUB HELD TUESDAY 28<sup>TH</sup> MAY 2019

**LOCATION:** Gadigal Room

**TIME:** 6:00pm

## VOTING MEMBERS PRESENT:

1	Michael James (20255)	2	Maureen Hillman (62829),
3	John Hitchen (14833)	4	Anne Coleman (62730),
5	Richard Davis (55793)	6	Ralph Johns (12659),
7	Brendan Mockford (14857)	8	Mike Nolan (6243),
9	Heather Hindle (63373)	10	Johny Bineham (17706),
11	Edna Wilde (58047)	12	Annette Niven (77521),
13	Cedric Lee (85563)	14	Robyn Short (52426),
15	John Wolaston (14151)	16	Karl Fleig (13334),
17	Francie Rigg (70570)	18	Maura Dempsey (76355),
19	Roderick Faulkner (94337)	20	Laurie Coy (1577),
21	Anthony Hyde (14245)	22	John Perkins (1446),
23	Marianne Alexander (51496)	24	Ivor Rees (20063)
25	Peter Georgeson (16350)	26	James Chen (14721),
27	David Dunlop (34050),	28	Edward Perks (14173),
29	Graham Malkior (7887),	30	Joseph Coleman (2046),
31	Joseph Newman (77514),	32	Larissa Vondrasek ( 67409)
33	Lu Peng (2006),	34	Waldemar Placek (13725)
35	Julie Waters (63365)	36	Martyn Berry ( 37789),
37	Brian Moseley ( 42008),	38	Gail Curran (16966)
39	Mai Do (682),	40	Kumar Kalyanakumar (92601)
41	Michael Sterndale Smith (11004),	42	Michael Woodbridge (20157),
43	Peters Harrington (13734),	44	Bob Mackenzie ( 14473),
45	Reginal Tozer (18621),	46	Ian Dawson (1877)
47	John Solomon (3082)	48	John McCreanor (20688),
49	William Chapman (6222)	50	David Patterson (43266)
51	Michael Cossetto (67491),	52	Marguerite Field (59450),
53	June Honson ( 61739),	54	Pamela Jones ( 63338),
55	Lesley Taylor ( 51442),	56	John Drysdale ( 2289),
57	Barbara Szozda ( 76816)	58	Dennis Brown ( 10174),
59	Robert McCuaig (71248),	60	Julie-Anne Young (62201)
61	Paul Cavallaro (12227)	62	J Beckhaus (23964)
63	Patrick Campion (12431)		

## REPRESENTATION BY INVITATION

Marcelo A. Veloz (Chief Executive Officer), Mark Cooper (Financial Controller) and Niraj Singh (Partner KPMG)

## APOLOGIES

1	John Healy (2992)	2	Francine Binns (77008),
3	Don Mould (17628),	4	Ken May (14828)
5	Gail Huckstepp (63172)	6	Doreen Lynch (63610),
7	Dr Thomas Cantall (14741)	8	Keith Free (9412),
9	John Newton (1853)		

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## QUORUM

The quorum at all Annual General Meetings is thirty Voting Members.  
With 63 members present, the Chairman confirmed a quorum and declared the meeting opened at 6:05pm

## WELCOME

The Chairman welcomed all members present to the 123<sup>rd</sup> Annual General Meeting and delivered a welcome to country.

## INTRODUCTIONS

The Chairman introduced the people on the stage with him:

Mr Marcelo A. Veloz (Chief Executive Officer),  
Mr Paul Cavallaro (Vice Chair)  
Mr James Chen (Director)  
Mr Lawrence Coy (Director)  
Ms Annette Niven (Director)  
Mr Martyn Berry (Director)  
Mr Roderick Faulkner (Director)

The Chairman also introduced Mr Niraj Singh (KPMG, Auditor-Partner)

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## APPROVAL OF MINUTES

The Chairman requested that the Minutes of the 122<sup>nd</sup> Annual General Meeting held on Tuesday, 29 May 2018 be approved by members as tabled.

**Moved by** Robert McCuaig (71248)      **Seconded by** Richard Davis (55793)

**Carried Unanimously.**

## ELECTION RESULTS

The Chairman announced the results of the 2019 election of Directors under the Triennial Rule and informed members that the results have been made available on the Clubs' website.

[\(Copy of the Election Results is attached to these minutes\)](#)

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## OPENING ADDRESS

The Chairman outlined the protocols under which the meeting would be conducted. The Chairman advised there has been financial letters received from 2 members:

1. Mr Michael Nolan
2. Mr John McCreanor

[\(Copy of the questions have been incorporated in the CEO Report which is attached to these minutes\)](#)

He also advised there has been matters for discussion letters received from 1 member:

1. Mr Michael Nolan

[\(Copy of the questions have been incorporated in the CEO Report which is attached to these minutes\)](#)

The Chairman advised members that all answers to these questions had been made available to all members in the CEO report, which members had a hard copy of.

## CHAIRMAN'S ADDRESS

The Chairman addressed members highlighting key achievements made in 2018. He provided an overview of key upcoming events, the importance of the Club's 125 Year Anniversary coming up in 2020 and discussed progress of the Airspace Development which is alive and well.

During his speech, the Chairman made special mention of the contribution made by outgoing Director Francine Binns who for personal reasons had decided to step down from the Board this year, after serving a 1-year term. The chairman thanked Francine for her commitment and effort during her time on the Board.

The Chairman thanked The Board and Members for their efforts in 2018.

## APPROVAL OF ANNUAL REPORT & BALANCE SHEET

The Chairman requested that the Annual Report and Balance Sheet provided to members via the Club's website and through the annual report be approved as tabled and called for a mover and seconder.

**Resolution:** For the members to receive and approved the Annual Report, Balance Sheet and statement of accounts for the period ending 31 December 2018.

**Moved by** Michael Nolan (6243) **Seconded by** Robert Mackenzie (14473)

**Carried Unanimously**

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## APPROVAL OF AUDIT REPORT 2018

The Chairman requested that the Audit Report be approved as tabled.

**Resolution:** For members to receive and approve the Auditor's Report received for the year ended 31 December 2018.

**Moved by** Robert Mackenzie (14473)      **Seconded by** John Wollaston (14151)

**Carried Unanimously**

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## APPOINTMENT OF AUDITORS

The Chairman requested that members approve KPMG as the Club's Auditors for the year ending 31 December 2019.

**Resolution:** For members to elect KPMG as the Club's Auditors for the year ending 31 December 2019.

**Moved by** William Chapman (6222)      **Seconded by** Robert Mackenzie (14473)

**Carried Unanimously**

## RESOLUTIONS TO BE APPROVED BY MEMBERS

### RESOLUTION 1: LIFE MEMBERSHIPS

The Chairman put to the members to grant 193 members of the Club with 40 years continuous membership, Life Membership of City Tattersalls Club and asked for a mover and a seconder.

**Moved by** Richard Davis (55793)      **Seconded by** Julie Waters (63365)

**Carried Unanimously**

The Chairman thanked the members for the approval and congratulated the New Life members of the Club.

[\(A copy of the listing of members receiving Life Membership is attached to these minutes\)](#)

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## MATTERS FOR DISCUSSION

There was one (1) letter highlighting various matters for discussion received from Mr Michael Nolan.

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The CEO addressed the questions raised by Mr. Nolan via a written response, which was also shared verbally and in writing with all members present. The answers tabled were to the satisfaction of Mr. Nolan and the members.

Copy of the response attached to these minutes.

## CEO REPORT

The Chief Executive Officer presented his report to members in line with requirements under the CTC Rules.

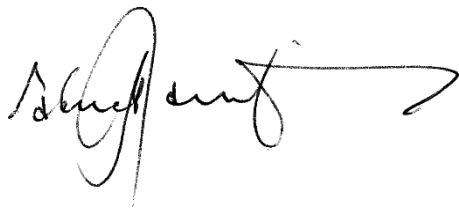
Hard copies of the CEO's presentation were issued to all members present a copy of such presentation was uploaded to the website.

The members welcomed the CEO's presentation with no questions.

[\(A copy of the CEO's Presentation is attached to these minutes\)](#)

There being no further matters for business the Chairman declared the 123<sup>rd</sup> Annual General Meeting Closed at 7:12pm.

End of Minutes.

A handwritten signature in black ink, appearing to read 'Patrick Campion', with a long horizontal flourish extending to the right.

Patrick Campion

**Chairman of the Board**