

MINUTES OF THE ENTRANCE LEAGUES CLUB LIMITED ANNUAL GENERAL MEETING, HELD ON MONDAY FEBRUARY 22nd, 2021 AT THE ENTRANCE LEAGUES CLUB, 3 BAY VILLAGE ROAD BATEAU BAY AT 6.00PM.

1. Meeting Commenced: 6.08pm

The Chairman (Mr. David Hart) declared the Annual General Meeting open at 6.00pm with the attendance as recorded on the Member Sign in Register, being 54.

The Chairman welcomed all Members especially our Patrons present, Mr. Bob Graham and Mr. Pat McCudden.

2. Apologies: Mr. Ray Parsons.

It was Moved B Graham Seconded P Andrews that the Apology be approved. Carried

3. Deceased Members:

The Chairman asked for those present to stand and acknowledge a Minute's Silence for the Members who have passed away throughout the year, in particular Mr. Michael Hart, Mr. Michael Bates, and Mr. John Spencer.

4. Previous Minutes: Confirm the Minutes of the previous Annual General Meeting of The Entrance Leagues Club Ltd held on Monday February 24th, 2020.

It was Moved G Launt Seconded I Rice that the Previous Minutes be approved. Carried

5. Business Arising: Business Arising from the Previous Minutes. Nil

6. President's Report:

Mr. David Hart

The President relied upon his 2020 Annual Report, whilst also acknowledging the difficult year that 2020 was. The President also acknowledged the many good things that happened in 2020 that the Members should be proud of.

There were No Questions of the President.

It was Moved B Graham Seconded B Bates that the Presidents Report be approved. Carried

7. CEO's Report:

Mr. Mark Chaffey

The CEO relied upon his 2020 Annual Report, whilst also updating the Meeting on the Clubs trading to date in the 2021 Financial Year, all going well.

There were No Questions of the CEO.

It was Moved G Launt Seconded P McCudden that the CEO's Report be approved. Carried

8. Director's Statutory Report:

President to refer to the Director's Statutory Report in Year End Financials.

It was Moved D Hart Seconded P Lawler that the Directors Report be approved. Carried

9. Auditor's Report:

Mr. Adrian Thompson of Fortunity Assurance

Mr. Thompson outlined the Clubs Year End result as a very good one, strong Cash Position and No Bank Debt. Mr. Thompson congratulated the Board, Management and Staff on a great result in a tough year.

There were No Questions of the Auditor.

It was Moved P McCudden Seconded B Graham that the Auditors Report be approved. Carried

10. Election of Officers:

The Election of the Board for the ensuing year.

The Chairman and the Board vacated their chairs to allow Mr. Adrian Thompson to Chair the Meeting, run the Election of Directors and announce the positions filled that were unopposed, as follows;

10.1 Position of President: (1) Position
Only (1) Nomination Received Mr. David Hart
Mr. Thompson announced Mr. David Hart Re-elected Unopposed as President for 2021.

10.2 Position of Vice - President: (1) Position
Only (1) Nomination Received Mr. Paul Dawson
Mr. Thompson announced Mr. Paul Dawson Elected Unopposed as Vice-President for 2021.

10.3 Position of Directors:

Five (5) Nominations Received/ Election Carried Out.
Mr. Laurie Weir
Mr. Warren Fuller
Mr. Greg Nixon
Mr. Nathan Walker
Mr. Fred Hartup
Mr. Mathew Watson
Mr. Justin Brolly

After Ballot and counting by Scrutineers, Mr. Thompson announced Mr. Laurie Weir, Mr. Warren Fuller, Mr. Greg Nixon, Mr. Nathan Walker and Mr. Fred Hartup as the successful candidates elected to the Board of Directors for 2021.

It was Moved B Graham Seconded P Andrews that the Ballot Papers be destroyed. Carried

Mr. Thompson handed the Chair back to Mr. David Hart.

11. Nominations for Club Patrons: Current Patrons: Mr. Bob Graham, Mr. Ray Parsons, and Mr. Pat McCudden

David Hart Moved that Mr. Vince Mitchell be added as a Club Patron to the above current Patrons for 2021. Seconded by Mr. G Rimmer. Carried

12. Resolutions:

12.1 Ordinary Resolutions: To consider, and if thought fit, to pass the Seven (7) Ordinary Resolutions.

Mr. Phil Andrews read out all Resolutions individually as Constitutionally required.

ORDINARY RESOLUTION 1: That Directors and disabled persons be entitled to specific parking spaces in the Club's car park.

It was Moved P Andrews Seconded B Graham. carried

ORDINARY RESOLUTION 2: That until the next Annual General Meeting of the Club, provision be made from the Club's funds not exceeding \$6,000.00 for the reasonable cost of providing each Director as the Board shall from time to time approve, a Club uniform, formal wear, or other clothing to be worn at Club functions and whilst attending to or carrying out any duties in relation to the Club whether at the premises of the Club or elsewhere.

It was Moved P Andrews Seconded J Atkins. Carried

ORDINARY RESOLUTION 3: That until the next Annual General Meeting of the Club, provision be made from the Club's funds not exceeding \$6,000.00 for a Christmas Function for the Directors and their partners, Club Management and their partners and Special Guests of the Directors.

It was Moved P Andrews Seconded G Launt. Carried

ORDINARY RESOLUTION 4: That until the next Annual General Meeting of the Club, provision be made from the Club's funds not exceeding \$35,000.00 for the reasonable cost of food, travel, accommodation, registration fees or subscriptions incurred by Directors attending trade shows or displays, seminars, conferences, meetings, other registered Club's or other similar facilities to view or access their facilities or operational systems, or sporting community, charity or other special functions, provided by the Board has resolved that any such activity is for the betterment of the Club and in the course of the duties of the relevant person or persons.

It was Moved P Andrews Seconded B Graham. Carried

ORDINARY RESOLUTION 5: That Directors be entitled to a meal and coffee at any Board Meeting of the Club and to a meal when entertaining special guests of the Club provided the same is provided by the Club.

It was Moved P Andrews Seconded V Mitchell. Carried

ORDINARY RESOLUTION 6: That the Club meet the cost of any Director's Indemnity Insurance or Insurance for Management, which the Board has resolved is reasonably necessary for the personal protection of such Director or Manager in the carrying out of their duties or functions as such Director or Manager.

It was Moved P Andrews Seconded G Rimmer. Carried

ORDINARY RESOLUTION 7: That Directors on the Board of Directors of the Club and those Members who are also Members of The Entrance Rugby League Football Club Committee be allowed to use the Club's Gym Facility which is located at 3 Bay Village Road Bateau Bay, at such times as determined by the Club.

It was Moved P Andrews Seconded S Hamer. Carried

13. General Business: To deal with any other Business that the Meeting may approve of which notice has not been given.

13.1 D Hart spoke to the meeting re the EDSACC Facilities now and that the Board are looking at upgrading the Lighting at EDSACC to allow for night games. Update on the Central Coast Rugby League Competition, along with the Club entering a team into the Newcastle Competition, which will be called the Presidents Cup.

D Hart also spoke about the capital works programmed for 2021, being the Café Pizza Bar, Beer Garden/ Kids Area changes for the Members enjoyment.

13.2 B Graham re AGM Notice this year, did not appear to be any notice of it?

D Hart advised that Covid Restrictions prevented notices going out as restrictions were in place that may have stopped the meeting (lifted 12 February), however the AGM was listed on previous correspondence, the Website, Facebook, and Members Notice Board.

Meeting Closed: 7.00pm

CHAIRMAN:.....**DATE:**.....