

MINUTES OF THE SPECIAL GENERAL MEETING OF MEMBERS
CITY TATTERSALLS CLUB HELD TUESDAY 3rd AUGUST 2021

LOCATION: Zoom

TIME: 6:00pm

VOTING MEMBERS PRESENT:

1	12431 Patrick Champion	2	73408 Steven Autrey
3	92601 Selliah Kalyanakumar	4	4356 Brian Patterson
5	6847 Ray Dib	6	51196 Thomas Hall
7	2385 Scott Harrison	8	88082 Tiffany chiew
9	98220 Yamila Veloz	10	51442 Lesley Taylor
11	9235 William Picken	12	4599 Anna Beresford
13	33455 Scott Bennetts	14	705 Sebastian Parr
15	7265 Julianne Champion	16	14833 John Hitchen
17	2489 Alejandro Catalan	18	5154 John Perez
19	66890 LEE WONG	20	16381 Shand Swadling
21	1313 Linda Fitzhardinge	22	2910 ROGER MANNING
23	75943 Lisa Emilanoff	24	58124 Jeanette Morgan
25	88161 Marcelo Salas	26	94337 Rick Faulkner
27	37789 Martyn Berry	28	77856 Ian Bulluss
29	54689 Matthew Corry	30	3827 Hernan Lobos
31	57224 Maria Scanlon	32	1993 Chris Foye
33	13912 Craig Mcilveen	34	14248 Philip Hogan
35	33236 Matthew Gralton	36	24380 Elizabeth Bajusz
37	11004 Michael Sterndale-Smith	38	94393 Philippa Allison
39	76330 Debbie Phillips	40	6223 Gordon Phillips
41	9058 Carl Dumbrell	42	20255 Michael James
43	17893 Peter Grove	44	15942 Bruce Howard
45	16350 peter Georgeson	46	11852 Geoffrey Briot
47	15029 Peter Davis	48	7266 Paul Di Cristo
49	93417 michael newton	50	12227 Paul Cavallaro
51	3613 Brian Adams	52	77521 Annette Niven
53	58681 Michael Nolan	54	24332 Katrina McIlveen
55	29993 Anthony McKinley	56	10233 Allen Heathcote
57	28269 Mark Anson	58	88155 Angelica Mansilla

TOTAL = 58 MEMBERS

APOLOGIES

Nil

QUORUM

The quorum at all Special General Meetings is thirty Voting Members.

With 58 members present, the Chairman confirmed a quorum and declared the meeting opened at 6:15pm

BUSINESS OF THE SPECIAL GENERAL MEETING (Second Meeting)

RESOLUTION 1: CHANGES TO THE CLUB RULES

The Chairman put to the members to approve the following resolution:

That on the date on which the Independent Liquor and Gaming Authority transfers the club licence of the Combined Services RSL Club Co-operative Limited (subject to Deed of Company Arrangement) ABN 13 485 506 734 trading as Barracks on Barrack to the Chairman of City Tattersall's Club for and on behalf of City Tattersall's Club the Rules of City Tattersall's Club be amended by:

- **inserting** the following definition in clause 3.1 in alphabetical order:

BoB means Combined Services RSL Club Co-operative Limited (subject to Deed of Company Arrangement) ABN 13 485 506 734 trading as Barracks on Barrack.

BoB Amalgamation Date means the date on which the Independent Liquor and Gaming Authority transfers the club licence of Combined Services RSL Club Co-operative Limited (subject to Deed of Company Arrangement) ABN 13 485 506 734 trading as Barracks on Barrack to Chairman of City Tattersall's Club for and on behalf of City Tattersall's Club.

BoB Amalgamation Documents means the Memorandum of Understanding and Deed of Amalgamation between the Club and BoB which sets out the agreement to amalgamate BoB and the Club.
- **inserting** the following new clause 33.3 after 33.2:

33.3 Those members who were financial full members of BoB and whose names were entered in the Register of Members of BoB on the date on which the Independent Liquor and Gaming Authority transfers the club licence of BoB to the Club (or to the Chairman of the Club to be held for and on behalf of the Club) shall, for the purposes of section 17AC(2) of the Registered Clubs Act, be identified in the Club's Register of Members as Barracks on Barrack Members.
- **inserting** new clause 37.1(c) and renumbering clause 37.1(c) to 37.1(d), 37.1(d) to 37.1(e) and 37.1(e) to 37.1(f):

37.1(c) he or she is a life member of BoB on the day immediately before the BoB Amalgamation Date and submits an application to be a member of the Club; or
- **inserting** new clause 40.15 to read:

40.15 Clauses 40.1 to 40.14 shall not apply in respect of the election of BoB's members to membership of the Club and BoB's members will be elected to membership of the Club in accordance with the procedure set out in the BoB Amalgamation Documents or the BoB Amalgamation Documents (as appropriate) and the requirements of the Act.

Moved by Marcelo Salas 88161

Seconded by John Hitchen 14833

The motion was carried with a member approval of 98%

RESOLUTION 2 – APPROVING LIFE MEMBERS

The Chairman put to the members to approve the following resolution:

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*That the members hereby ratify, with effect on date on which the Independent Liquor and Gaming Authority transfers the club licence of Combined Services RSL Club Co-operative Limited (subject to Deed of Company Arrangement) ABN 13 485 506 734 trading as Barracks on Barrack to Chairman of City Tattersall's Club for and on behalf of City Tattersall's Club (**BoB Amalgamation Date**):*

- a) *the appointment of each person who:*
- (i) *was a life member of Combined Services RSL Club Co-operative Limited (subject to Deed of Company Arrangement) ABN 13 485 506 734 trading as Barracks on Barrack immediately before the BoB Amalgamation Date; and*
 - (ii) *has provided to the Club their consent to become a Life Member of the Club,*
and
- (b) *approve for the Club to present these Life Members with their Life Membership.*

Moved by Shand Swadling 16381

Seconded by Linda Fitzhardinge 1313

The motion was carried with a member approval of 96%

GENERAL

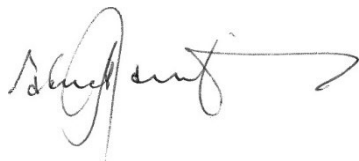
There was one member question from Member Anna Beresford regarding the status of the RSL Sub Branch Lease which the CEO answered live.

Notice of Meeting:

<https://www.citytatts.com.au/content/uploads/2021/06/Notice-Of-Special-Meeting-CTC-Members-to-be-held-3rd-August-2021.pdf>

Meeting concluded at 6:20pm

End of minutes



Patrick Champion

Chairman of the Board