Minutes of the Board Meeting
Held 31st August 2023.

- **Open the Meeting at 9.30am**

Attendees: Patsy Lucas (President & Chair)
David Bradford (Vice President)
Chris Chrisostomos
Robert Kaehler
Guy Diven (CEO & Company Secretary)
Shonnea Nicol
Ashlea Hancock (Operations Manager)

Apologies: Paul Munten

Moved- R. Kaehler Seconded – C. Chrisostomos Carried.

In-Camera Session: Nil

Director Disclosure:
Reading of the directors' declaration prior to each Board Meeting: "It is the responsibility of every director at the meeting to make reasonable enquiries to ensure that a full and open declaration is made of any financial or other material personal interest, whether direct or indirect, that a member of the Board, top executive or close relative of the person, has in any matter under consideration. Does anyone need to make such a declaration?

1.3.1 Minutes of the Board Meeting held on the 28th July 2023.
Moved – S. Nicol Seconded – R. Kaehler Carried.

1.3.2 The redacted minutes be posted on the Club website for members information.
Moved – R. Kaehler Seconded – S. Nicol Carried.

1.3.3 Minutes of the Special Board Meeting held on the 10th August 2023.
Moved – C. Chrisostomos Seconded – S. Nicol Carried.

2.1 Circulated Reports for approval

2.1.1 Financial Statements and Reports for the month of July 2023.
Moved – D. Bradford Seconded – S. Nicol Carried

2.1.2 Legislative Payments report for July 2023
Moved – D. Bradford Seconded – R. Kaehler Carried

2.1.3 Gaming Reports for July 2023
Moved – R. Kaehler Seconded – D. Bradford Carried

2.1.4 Clubgrants Report

- Sponsorship of the Murwillumbah Show under Category 2 of our Clubgrants program for $1,000.00

Moved – R. Kaehler Seconded – C. Chrisostomos Carried.

- Tweed Valley Early Childhood Intervention Category One - $5,000

Moved – R. Bossink Seconded – S. Nicol Carried.

- Tweed Heads Liquor Accord Category One - $2,000

Moved – R. Kaehler Seconded – C. Chrisostomos Carried.

- St Vincent de Paul Society – Fred's Place – Category One - $1,000

Moved – D. Bradford Seconded – C. Chrisostomos Carried.

2.1.5 Functions list report for September 2023

Moved – C. Chrisostomos Seconded – R. Kaehler Carried.

2.1.6 Membership Report for August 2023.

Moved – R. Kaehler Seconded – C. Chrisostomos Carried.

CEO's Report:

Matters for Noting:

The following reports have been circulated and received:

- AML/CTF
- ClubsNSW Circulars
- Responsible Conduct of Gambling
    - Gaming Code of Practice implementation plan

Next Meeting:

Friday 29th September 2023 at 9:00am Monthly board meeting

Meeting Closed:

President Patsy Lucas closed the meeting at 12.22pm

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President Date