Minutes of the Board Meeting Held 28th July 2023.

• Open the Meeting at 9.10am

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

Apologies: Paul Munten

Moved- R. Kaehler	Seconded – D. Bradford	Carried.
Woved- R. Raemer	Seconded – D. Dradiord	Carrieu.

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 30 th June 2023.				
	Moved – R. Kaehler	Seconded – S. Nicol	Carried.		
1.3.2	The redacted minutes be posted on the Club website for members information				
	Moved – R. Kaehler	Seconded – S. Nicol	Carried.		

2.1 Circulated Reports for approval

2.1.1 Financial Statements and Moved – D. Bradford	Reports for the month of June 2023. Seconded – P. Munten	Carried
2.1.2Legislative Payments reMoved – D. BradfordS	port for June 2023 econded – R. Kaehler	Carried
2.1.3 Gaming Reports for June Moved – R. Kaehler	2023 Seconded – S. Nicol	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 Childho Moved – R. Bossink	ood Intervention Category One - \$5,00 Seconded – S. Nicol	0 Carried.		
• Tweed Heads Liquor Accord Moved – R. Kaehler	d Category One - \$2,000 Seconded – C. Chrisostomos	Carried.		
• St Vincent de Paul Society - Moved – D. Bradford	- Fred's Place – Category One - \$1,000 Seconded – C. Chrisostomos) Carried.		
2.1.5 Functions list report for August 2023Moved – D. BradfordSeconded – R. KaehlerCarried.				
2.1.6Membership Report for July 2023.Moved – R. KaehlerSeconded – D. BradfordCarried.				

RISK AND COMPLIANCE:

- Annual Fire Safety audit is due over the course of the next 60 days.
- Annual Financial audit has commenced
- Our Bi-Annual external audit of our AML/CTF program is also being conducted.

<u>Next Meeting:</u> Friday 25th August 2023 at 9:00am Monthly board meeting

Meeting Closed:

President Patsy Lucas closed the meeting at 12.13pm

President

Date