

# Minutes of the Board Meeting Held 31<sup>st</sup> October 2023.

- **Open the Meeting at 10.14am**

**Attendees:** Patsy Lucas (President) – Teams online  
David Bradford (Vice President)  
Chris Chrisostomos  
Guy Diven (CEO & Company Secretary)  
Shonnea Nicol  
Ashlea Hancock (Operations Manager)  
Paul Munten – Teams online  
Robert Kaehler

**Apologies:**

**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 29<sup>th</sup> September 2023.  
Moved – C. Chrisostomos                      Seconded – R. Kaehler                      Carried.
- 1.3.2 The redacted minutes be posted on the Club website for members information.  
Moved – C. Chrisostomos                      Seconded – R. Kaehler                      Carried.

## **2.1 Circulated Reports for approval**

- 2.1.1 Financial Statements and Reports for the month of September 2023.  
Moved – R. Kaehler                      Seconded – D. Bradford                      Carried
- 2.1.2 Legislative Payments report for September 2023  
Moved – D. Bradford                      Seconded – S. Nicol                      Carried
- 2.1.3 Gaming Reports for September 2023  
Moved – C. Chrisostomos                      Seconded – D. Bradford                      Carried
- 2.1.4 Clubgrants Report
- New guidelines have been issued by Liquor and Gaming.
  - New Category 1 year commences 1<sup>st</sup> February 2024.
- Moved – D. Bradford                      Seconded – C. Chrisostomos                      Carried.
- 2.1.5 Functions list report for November 2023  
Moved – C. Chrisostomos                      Seconded – S. Nicol                      Carried.

2.1.6 Membership Report for October 2023.

Moved – P. Munten

Seconded – C. Chrisostomos

Carried.

**Next Meeting:**

Tuesday 31<sup>st</sup> October 2023 at 9:00am Monthly board meeting

**Meeting Closed:**

President Patsy Lucas closed the meeting at 1:03pm

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President

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Date