Minutes of the Board Meeting Held 29th September 2023.

• Open the Meeting at 9.30am

Attendees: Patsy Lucas (President) - online

David Bradford (Vice President) – Chair on premise

Chris Chrisostomos

Guy Diven (CEO & Company Secretary)

Shonnea Nicol – Online

Ashlea Hancock (Operations Manager)

Apologies: Paul Munten & Robert Kaehler

Moved- S. Nicol 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 29th August 2023.

Moved – S. Nicol

Seconded – P. Lucas

Carried.

1.3.2 The redacted minutes be posted on the Club website for members information.

Moved – C. Chrisostomos

Seconded – S. Nicol

Carried.

1.3.3 Minutes of the Special Board Meeting held on the 10th August 2023.

Moved – C. Chrisostomos

Seconded – D. Bradford

Carried.

2.1 Circulated Reports for approval

2.1.1 Financial Statements and Reports for the month of August 2023.

Moved – D. Bradford

Seconded – S. Nicol

Carried

2.1.2 Legislative Payments report for August 2023

Moved – D. Bradford

Seconded – P. Lucas

Carried

2.1.3 Gaming Reports for August 2023

Moved – C. Chrisostomos

Seconded – D. Bradford

Carried

2.1.4 Clubgrants Report

• The Clubgrants funding report detailing Category 1 and 2 payments for the year 1st September 2022 to 31st August 2023 as circulated, be approved for all expenditure reported and circulated on the Members Notice board and club website.

Moved – D. Bradford

Seconded – C. Chrisostomos

Carried.

2.1.5 Functions list report for October 2023

Moved – C. Chrisostomos

Seconded – S. Nicol

Carried.

2.1.6 Membership Report for September 2023.

Moved – P. Lucas

Seconded – C. Chrisostomos

Carried.

ANNUAL GENERAL MEETING & RESOLUTIONS: FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act:-

The members hereby agree to approve expenditure by the club of a sum not exceeding \$30,000 until the next Annual General Meeting of the club for the following activities of Director's:

- I. The reasonable cost of a meal and beverage to Directors whilst attending official Board or Committee meetings of the club.
- II. The reasonable expenses incurred by directors travelling to and from duly constituted meetings as approved by the Board from time to time on the production of receipts as such evidence.
- III. The provision of corporate attire to Directors, so that whilst on Duty and on official occasions they can represent the corporate image of the club.
- IV. The reasonable costs of Directors attending the ClubsNSW meetings and regional meetings.
- V. The reasonable costs of Directors attending the Club Director's Institute.
- VI. The reasonable costs of Directors attending the ClubsNSW Annual General Meeting.
- VII. The reasonable costs of Directors attending seminars, Trade displays, Gaming conferences, visitation to other registered clubs for the purpose of observing and assessing their methods of operation and facilities to enable the Board to be kept abreast with current trends and developments which may have significant bearing on the conduct of the club.
- VIII. The reasonable costs of Directors attending Charity, Community and Formal functions.
- IX. The reasonable costs associated with the attendance of Director's partners where that attendance is expected or required to represent the club and authorised by the Board.

SECOND ORDINARY RESOLUTION

Pursuant to the Registered Clubs Act: - The following Honorariums be paid:

President - \$7,500. Vice President - \$2,750. Directors - \$2,250.

Matters for Noting:

The following reports have been circulated and received:

- AML/CTF
- ClubsNSW Circulars
- Responsible Conduct of Gambling
 - o Gaming Code of Practice implementation plan
 - o Digital Register is now operating

Next Meeting:

Tuesday 31st October 2023 at 9:00am Monthly board meeting

Tuesday of Street 2020 at 5100min	internally course incoming
Meeting Closed:	
Acting Chairman David Bradford clos	sed the meeting at 11:47am
President	Date