



**The Henry Sports Club Limited Annual General Meeting  
Meeting minutes held Sunday, 1 November 2020 via videoconference from The Henry Sports Club**

The Chairperson, Vince Le Breton, advised attendees that the requisite notice of meeting had been given and that a quorum was present. He then declared the meeting open at 10.00am.

**1 IN ATTENDANCE**

Andrew Armitstead (Senior Chairperson)  
Ted Brzezawski  
Bill Carey  
Sari Erasmus-Hickey  
John Fowler  
Tony Kalinowski  
Adrian King  
Robyn Le Breton  
Vince Le Breton (Chairperson)  
Mary Roberts  
Steve Roberts (Junior Chairperson)  
Graeme Robinson  
Elisabeth Shearer  
Joe Sztelma  
Wendy Sztelma  
Lou Vranich

**2 APOLOGIES**

Steve Manning

**3 CHAIRMAN'S ADDRESS**

The chairman addressed the meeting and advised that as the Board was elected in 2019, there would be no election of directors required this year.

The Chairman congratulated the CEO and the staff of the Henry Sports Club who continued to manage and operate the Club during a challenging three months of 2020. It was noted that their achievements in successfully operating the Club from the enforced shutdown between 23 March and 14 June was a phenomenal effort and since re-opening in June in an extremely restricted capacity, the CEO and staff continue to successfully operate.

The Chairman advised that the Club had received development approval for the \$2 million two-stage renovations. However, it was stated that the renovations had been placed on hold



and would continue to be on hold until, in the Board's opinion, the Club is and continuing to operate at close to full financial capacity.

The Chairman mentioned the hard work done by the Board of the Henry Sports Club who had worked with the CEO and her staff to ensure ongoing success and despite all of the barriers in to date, the Club has still achieved a profit for the 2019/20 year.

In the final statement of the Chairman, the members were thanked for their loyalty which also contributed to the success of the Club.

#### **4 MINUTES OF THE LAST ANNUAL GENERAL MEETING**

The minutes of The Henry Lawson Club Limited Annual General Meeting held 24 November 2019 were confirmed.

MOVED: LOU VRANICH

SECONDED: JOHN FOWLER

DECLARED CARRIED

#### **5 FINANCIAL REPORT**

The financial report of The Henry Lawson Club Limited was received.

MOVED: LIZ SHEARER

SECONDED: WENDY STZELMA

DECLARED CARRIED

#### **6 DIRECTORS REPORT**

The directors report of The Henry Lawson Club Limited was received.

MOVED: MARY ROBERTS

SECONDED: JOE STZELMA

DECLARED CARRIED

#### **7 AUDITORS REPORT**

The auditors report of The Henry Lawson Club Limited was received.

MOVED: JOE STZELMA

SECONDED: ROBYN LE BRETON

DECLARED CARRIED

#### **8 ORDINARY RESOLUTIONS**

It was RESOLVED that pursuant to the Registered Clubs Act the members:-

1. Approve and agree to expenditure by the Club in a sum not exceeding \$5,000 until the next Annual General Meeting of the Club for the following:
  - a) The reasonable cost of a meal and beverage for each Director immediately before or immediately after a Board or Committee Meeting on the day of that meeting, where the meeting corresponds with a normal meal time.
  - b) Reasonable expenses incurred by Directors in travelling by either private or public transport to and from Directors Meetings or other duly constituted Committee Meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure.
  - c) Reasonable expenses incurred by Directors in relation to other activities as Directors including entertainment of special guests to the Club.



- d) Expenses involved in attendance at Intra-Club activities, sponsorship of sporting events deemed by the Directors to be of benefit to the Club and/or the community and other promotional activities performed by Directors.
  - e) Expenses involved in the provision of a club uniform to each Director and cleaning of same.
  - f) Reasonable costs of Directors attending all functions and activities at the Club deemed by the Directors to be of benefit by the Club, with expenses from any of the aforementioned activities to be approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.
  - g) The cost of Directors attending at functions with spouses or partners where appropriate, and/or required to represent the Club.
2. Acknowledge that benefits in paragraph 1 are not available to members generally but only to those members who are Directors of the Club and those Members directly involved in the above activities.

MOVED: LOU VRANICH

SECONDED: JOHN FOWLER

DECLARED CARRIED

## **9 ORDINARY RESOLUTION 2**

It was RESOLVED that pursuant to the Registered Clubs Act the members:-

1. Approve and agree to expenditure by the Club in a sum not exceeding \$5,000 for the development of skills and education of Directors until the next Annual General Meeting including:
  - a) The reasonable cost of Directors meeting their mandatory education qualifications pursuant to the Registered Clubs Act.
  - b) The reasonable cost of Directors attending the Clubs NSW Annual General Meeting.
  - c) The reasonable cost of Directors attending seminars, lectures, trade displays, organized study tours, fact-finding tours and other similar events as may be determined by the Board from time to time.
  - d) The reasonable cost of Directors attending other Clubs of a similar type of business for the purpose of observing their facilities and methods of operation.
2. Acknowledge that the benefits in paragraph 1 are not available to members generally but only to those members who are Directors of the Club and those Members directly involved in the above activities.

MOVED: LOU VRANICH

SECONDED: ROD WENZEL

DECLARED CARRIED

## **10 CLOSURE**

Prior to the Chairman closing the meeting, the CEO addressed the meeting and thanked the Board for their support during the enforced shutdown and the support of the staff noting that some staff even volunteered their time which proved to be humbling. The stable financial position was mentioned and despite the current restrictions initiatives are considered to continue some services. The CEO finished her address with extending her thanks to the members for their support.

There being no further business the Chair closed the meeting at 10.15am.



**CONFIRMATION OF MINUTES**

The minutes have been signed as a true and correct record of the meeting.

Signed by Chairman:.....

Chairman's name:.....

Date: .....