



**The Henry Sports Club Limited Annual General Meeting
Meeting minutes held Sunday, 30 October 2022 at The Henry Sports Club, 144 Henry
Lawson Avenue, Werrington County**

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

Vince Le Breton (Chairperson)
Melissa Jerzyna (Senior Chairperson)
Andrew Armitstead
Elizabeth Armitstead
Wayne Beresford
Susanne Brzezawski
Ted Brzezawski
Troy Cooper
Paul Crofts OAM
Peter Dries
Sari Erasmus-Hickey
John Fowler
Jan Grace
Robert Grace
Adrian King
Robyn Le Breton
Nicole Madden
Rhonda Madden
Nicole Mahon
Mary Roberts
Steve Roberts
Graeme Robinson
Elisabeth Shearer
Ian Shearer
Peter Small
Joe Sztelma
Wendy Sztelma
Lou Vranich



2 APOLOGIES

Jason Darlington
Clarinda Edwards
Nicole Smith

3 CHAIRMAN'S ADDRESS

The Chairman addressed the meeting and thanked the CEO, Sharon Tassell, and her staff noting the magnificent job they had done in meeting the needs of the members in yet another very challenging year stating that the pandemic had impacted many businesses but the Club had survived extremely well in difficult circumstances.

The Board was thanked for their dedication and diligence noting that they are being rewarded with the ongoing financial success of the Club.

The members were thanked for their loyalty and making the Club their home which contributed to the success of the Club.

The Chairman stated that the success of the Club could be measured by the fact that he was happy to announce that tender documents had been received for the renovations which was expected to commence in April 2023. He stated that a further measurement of the successful management of the Club was that it was anticipated that there would be either no borrowing or minimal borrowing required to complete the renovations.

A net profit \$869,792 was announced for the 2021/22 financial year despite the Club being closed for over 3 months in 2021.

The Chairman mentioned the business to be adopted at the meeting, congratulating the Constitution Committee for their work in making the proposed amendments to the Constitution in accordance with ASIC guidelines.

4 MINUTES OF THE LAST ANNUAL GENERAL MEETING

The minutes of The Henry Lawson Club Limited Annual General Meeting held 5 December 2021 were confirmed.

MOVED: SARI ERASMUS-HICKEY

SECONDED: GRAEME ROBINSON

DECLARED CARRIED

5 FINANCIAL REPORT

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

6 DIRECTORS REPORT

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

7 AUDITORS REPORT

The auditor's report of The Henry Lawson Club Limited was received.



8 ORDINARY RESOLUTION 1

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: PAUL CROFTS

SECONDED: ADRIAN KING

DECLARED CARRIED

9 ORDINARY RESOLUTION 2

It was noted that there was an error in the amount published at Item 1 in the second ordinary resolution and therefore Item 1 would read **to not exceed \$5,000**.

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: PAUL CROFTS

SECONDED: PETER DRIES

DECLARED CARRIED

10 SPECIAL RESOLUTION

It was RESOLVED that the Constitution of the Club be amended as proposed to bring it in line with changes of The Customer Service Legislation Amendment Act 2021.

FOR: 27, AGAINST: 0

DECLARED CARRIED

A member noted that the Constitution was not available with the Notice of Meeting and it was recommended that the members have it available to be able to compare the amendments. It was noted that the Constitution was available on the website, however the Board would take the feedback on board for future meetings.

11 CLOSURE

There being no further business the Chair closed the meeting at 10.26am.

CONFIRMATION OF MINUTES

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

Signed by Chairman: 

Chairman's name: Vincent Le Breton

Date: 15/11/2022