

MINUTES OF THE BANKSTOWN DISTRICT SPORTS CLUB LTD

67th ANNUAL GENERAL MEETING

HELD ON MONDAY 4th NOVEMBER 2024 IN THE GILLAWARNA FUNCTION ROOM

PRESENT: J. Murray (Chairman), M. Clancy (Chief Executive Officer), R. Dearsley (Chief Financial Officer), Executive Team and 79 members as per attendance register.

OPENING: The Chairman declared the meeting open at 07:05 pm.
The Chairman thanked all members present for their attendance, The Chairman gave a special mention to The PKF Audit Principal, David Hutchison, and to the club's legal representation Amelia from Finn Roache Lawyers.

APOLOGIES: Nil

MINUTES CONFIRMATION:

RESOLVED: Moved to accept by Marcus Kearns, seconded by Richard Phillips. - that the Minutes of the 66th Annual General Meeting held on 6th NOVEMBER 2023 were adopted as a true and accurate record of proceedings.

DIRECTORS' EXPENSES:

The CEO asked the members, pursuant to the Registered Clubs Act, to approve the payment of Directors' Expenses and Benefits in a sum not exceeding \$150,000 for the ensuing financial year.

RESOLVED: Moved to accept by Marcus Kearns, seconded by Harry Giann. - that Directors' Expenses not exceeding \$150,000 be adopted for the year ending 30 June 2024. **Motion Carried**

RECEPTION AND ADOPTION OF THE 66th ANNUAL REPORT AND FINANCIAL STATEMENTS:

The Directors' Report, Financial Statements, Directors' Declaration, and Independent Audit Report for the year ending 30 June 2024 were tabled.

RESOLVED: A motion was moved and seconded to adopt the 66th Annual Report and Financial Statements.

CHIEF EXECUTIVE OFFICER'S REPORT:

The Chief Executive Officer, Michael Clancy, presented the CEO's Report, highlighting the Club's operational performance and strategic initiatives for the year. Key achievements and future outlook were discussed.

The report was received with appreciation.

No motion required

ELECTION OF DIRECTORS:

To facilitate an on-line ballot process, GoVote Pty Ltd were engaged to conduct our elections for 2024.

At the close of nominations, the GoVote Returning Officer advised that both directors, Richard Phillips & Jim Hanna were re-elected unopposed.

The CEO congratulated Richard & Jim on their re-election to the Board.

GENERAL BUSINESS:

NIL

CLOSURE:

There being no further general business, the Chairman declared the meeting closed at 7:25 pm and thanked the members for their attendance.