



## CENTRAL LEAGUES CLUB INC.

# Annual General Meeting - Minutes

Sunday, 24 November 2024, Upper Restaurant, Central Leagues Club

1. **Open meeting at 10:00am**  
**Chairperson:** Dianne Pascoe  
**Minutes:** Dianne Pascoe
2. **Apologies**  
Dennis Molloy, Tom Moulton
3. **Welcome and Acknowledgement of Country.**  
President welcomed Members.  
President - Acknowledgement of Country paying respect to the Traditional Custodians where this meeting is taking place.
4. **Attendees:** As per file copy.
5. **Minute Silence** – to mark respect for all our members who have passed away since our last AGM.
7. **Confirmation of the Previous AGM Minutes**  
**MOTION** – That the Minutes of the previous AGM Meeting held on Sunday 25 November 2023 be accepted.  
**MOVED** – Colin Haworth (923), **SECONDED** – Dick McHenry (3788),  
**CARRIED.**
8. **President's Report.**  
President's report tabled, thanks given to the Directors, the Acting CEO, Vikki Dickinson, management team and staff for the hard work and dedication.  
Thanks also given to the members for their continued support and to Shaun Mahony and staff from Pitcher Partners for all their hard work and support given during this time.

President gave a chronological rundown of the reasons for selling the houses (file attached)

**9. Financial, Directors and Auditors Report**

Shaun Mahony from Pitcher Partners presented the Annual financial report.

**MOTION** – That the Financial Reports be accepted. **MOVED** – Rex Asher (1200), **SECONDED** – L Day (10486), **CARRIED**

**10. Ordinary Resolutions**

- Ordinary resolution regarding the director's expenses that the members approve expenditure by the Club until the next AGM

**MOTION** – That the ordinary resolutions be approved.

**MOVED** – P Schmarr (1220), **SECONDED** – Dick McHenry (3788), **CARRIED**.

**11. Recommendations from the Floor:**

Colin Haworth (923)

Colin put forward a couple of changes to the constitution re Triennial Rule for elections of the board. The President explained that this was not the correct way to do the changes and legal advice was needed to make sure other rules weren't compromised. The member's changes would be taken to the board and legal team. The Board will respond to the Member once all the information is collected.

**12. Thankyou:**

The President thanked attendees for coming.

**Meeting closed: 10:35am**