



CENTRAL LEAGUES CLUB INC.

Annual General Meeting - Minutes

Sunday, 26 October 2025, Upper Restaurant, Central Leagues Club

1. **Open meeting at 10:00am**
Chairperson: Dianne Pascoe
Minutes: Dianne Pascoe
2. **Apologies**
Andrew Blackwell. Greg Dickinson, Julia Mathias, Billy Barker
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 24 November 2024 be accepted.
MOVED – Peter Schmarr (1220), **SECONDED** – Jeff Bull (14692) **CARRIED**.
8. **President's Report.**
President's report tabled, thanks given to the Directors, Scott Hudson CEO, 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.
9. **Financial, Directors and Auditors Report**
Shaun Mahony from Pitcher Partners presented the Annual financial report.
MOTION – That the Financial Reports be accepted. **MOVED** – Garry Cutmore (2655), **SECONDED** – J Bull (14692), **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** – Liz Day (10486), **CARRIED**.

11. Questions on Notice:

John Knight (412)

Could the board please explain to the membership why voting times were allocated and limited to the designated times and allotments whose decision was this?

According to the Constitution the voting times are set by the Board. Voting days and time were set by looking at previous elections and their times, these times were then sent to Board, no complaints, then given to the Returning officer and scrutineers.

Why were no SMS messages sent out to inform members of these times?

The Constitution does not state that we have to send out SMS messages, we did notify the dates and times in the notification of the AGM, social media and a reminder sent out the Wednesday before the election on social media.

The ballot paper clearly asks for “up to 9 nominations” when in reality the whole nine crosses were required to validate the ballot?

The chair takes full responsibility for this; she read the ballot form many times before approval and did not pick up on the error. At election time when the error was realized the scrutineers told people that they must mark nine (9) boxes to validate the ballot.

Why was Anthony Kelly marked as “withdrawn” when legally this was not so?

The chair requested assistance with this from Clubs NSW as our constitution was silent on the area of nomination withdrawal after close of nominations.

Clubs NSW response.

As per section 45.(c) of your club's constitution which advises the following:

- e. A nomination can be withdrawn at any time prior to the close of nominations.*

Given the nominee has withdrawn their nomination after the close of nominations, this nomination will remain valid and will need to be listed on the ballot. The club can communicate the situation to the members and nominee prior to the election, advising that the club must remain adherent to the process as outlined within the constitution.

If as a result of the election, the member who is elected they would then need to resign from their nominated position on the board. This will in turn create a vacancy, which the board can then once convened use their powers to nominate a director to fill this position under section 47. Of the club's constitution:

47. The Board shall have power at any time and from time to time, to appoint any eligible person to the Board to fill a casual vacancy. The person so appointed shall hold office only until the next Biennial General Meeting when they become eligible for re-election to the Board.

John Scott (190)

Why does it appear that we are continually changing and losing staff.

CEO responded, that we have a very stable staff, occasionally we lose bar staff as many of them are students, other staff leave for higher paid roles.

Christine Luxford (25)

Are members still able to use the member numbers from 1to 100 if they belonged to a relative who has passed away.

CEO responded, yes, they need to send email to the CEO to get Board approval.

The notification that was sent out states it was 67th Annual General Meeting when in fact the 52nd Annual General Meeting, can this date be checked and rectified for the next AGM.

It certainly will be.

12. Thankyou:

The President thanked attendees for coming and invited them to enjoy a chat, drink and a few nibbles to eat.

Meeting closed: 10:23am