

# UTS Haberfield Club

Minutes of the Twenty Seventh **Annual General Meeting** of UTS Haberfield Club Ltd held at 6.35pm on **Tuesday 21<sup>st</sup> May 2019** at the UTS Haberfield Club, 1 Dobroyd Parade, Haberfield

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Present: Mr P Sivabalan, acting Chair  
Ms L Morgan-Brett  
Ms J Massih, Vice-President  
Mr P Wilkinson  
Mr S Taylor  
Ms F Thomas  
Ms KA Plant  
Mr B Gale  
Mr J O'Brian  
Mr D Mclean  
Mr J Prasad  
Mr AJ Yaavi  
Mr D Whitehead  
Mr A Acharya  
Ms L Macmillan  
Ms M Murphy  
MS L Rylance  
Ms D Dunn  
Ms S Skrzypek  
Mr M Shrestha

In attendance: Ms C Kennedy, Deloitte  
Ms P Clayton, minutes  
Ms KA Plant, COO

Apologies: Mr R Motto  
EP P Booth  
Mr T Miletich

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## ACKNOWLEDGEMENT OF COUNTRY

The Chair acknowledged the Gadigal & Wangal people of the Eora Nation & their elders past & present, upon whose ancestral land the UTS Haberfield Club now stands.

## WELCOME

The Chair welcomed the members to the 27<sup>th</sup> AGM and thanked the members and the Board directors for their time. He noted that the papers were available for the club members in accordance with the constitution.

## RESOLVED HB AGM 19/1

**The apologies for Mr R Motto, EP P Booth & Mr T Miletich were received by the members.**

## 1. MINUTES OF THE PREVIOUS AGM

The Chair opened the floor to any questions about the previous meeting minutes. There were no questions.

## RESOLVED HBAGM19/2

**That the minutes of the twenty sixth AGM held on 22 May 2018 be confirmed and signed as a true and accurate record of the meeting.**

## **2. 2017 ANNUAL FINANCIAL REPORT**

The 2017 Annual Financial Report was available to all members via the Club website, in accordance with Rule 99 of the Club's Constitution. Copies of the Annual Report are available at the meeting for member's reference.

The Acting Chair asked for questions from the floor in relation to the Annual Financial Report.

The Acting Chair commented that in spite of some challenges, it was impressive to see that the financials have come out on top, testament to the efforts of management, the CEO and COO.

### **RESOLVED HBAGM19/3**

**That the members received UTS Haberfield Club 2018 Annual Financial Report.**

## **3. ELECTION OF ELECTED MEMBER**

The Acting Chair announced that there would be an election for a vacancy on the Board and that there was only one valid nomination received. The Acting Chair announced that the nominating member Mr Philip Wilkinson was elected unopposed by the members. The Chair thanked Mr Wilkinson for being willing to continue his contributions to the club.

### **RESOLVED HBAGM19/4**

**That Philip Wilkinson (Member Number 23205) is appointed the 'Elected Member' to the Board of the UTS Haberfield Club.**

## **4. TO APPOINT DELOITTE AS AUDITORS**

The Chair moved to appoint the auditors of the club, noting they do an excellent job each year. There were no questions raised.

### **RESOLVED HBAGM 19/5**

**That Deloitte are appointed as auditors for the UTS Haberfield Club.**

## **5. OTHER BUSINESS**

The Acting Chair asked club members if they had any other business.

Jim O'Brian mentioned that he was aware of the possible removal of the poker machines and he sought clarification. The CEO confirmed that at the last Board meeting a resolution by the Board Directors to sell the licences and sell the machines was agreed. The sale will generate money to be able to refurbish a component of the club. The club intends to be the 2<sup>nd</sup> NSW club to be a poker machine free venue. The space will be redesigned as a multifunction space, bookable by club members. The CEO shares that she is delighted and proud with the direction the club is moving in becoming a poker machine free licenced NSW club!

### **RESOLVED HBAGM 19/6**

**The members accepted the proposal to sell the poker machines and the licences.**

Mr O'Brian also asks the Board if they are still going to continue as a club to which the CEO advised yes, absolutely, without a doubt. The CEO explains that UTS Haberfield Club is a NSW licenced club and it has leases with Ashfield Council, and Roads and Maritime Services. The lease it clearly states that UTS Haberfield Club is a members-based organisation and this will continue. It is also a component of the Boards commitment to the community since 1992.

The COO advised that she recently met with Mr Sinclair Taylor to review the connection between the rowing club and the upstairs club. Both entities will be working together over the next few months on strategies to strengthen their relationship and generate ideas to raise the profile of the rowing club. There will be more information available regarding the rowers' club and the intentions for greater collaboration.

Mr Taylor added that the club will turn 100 years old in 2025 and this will be celebrated.

**The Acting Chair closed the meeting at 6.48pm.**

Signed as a correct record

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Chair

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Date