

## UTS Haberfield Club

**Annual General Meeting Agenda** of UTS Haberfield Club Ltd to be held at 12.30 pm on  
**Monday 20<sup>th</sup> June 2022** at the UTS Haberfield Club, 1 Dobroyd Parade

---

**Present:**

- Ms Anne Dwyer (Chair)
- Mr Cameron Kenney
- Prof. Prabhu Sivabalan
- Assoc. Prof. Anna Bedford
- Mr Jinang Liu
- Ms Samantha Urquhart
- Mr Sinclair Taylor
- Mr Geoff Brooke-Smith
- Mr Philip Wilkinson
- Ms Tracey Longfield
- Mr Jim O'Brien
- Ms Janice Ly
- Mr Jackson Corry
- Mr Sonja Ballic
- Mr Michael Hibberd
- Ms Stephanie
- Ms Jo Schagen
- Mr Samuel Colless
- Ms Aimee Purcell
- Mr Fudge Atshan
- Mr Warwick Jones
- Ms Esha Rana

### Apologies

---

#### 1. ACKNOWLEDGEMENT OF COUNTRY

The Chair acknowledged the Gadigal and Wangal people of the Eora nation and their elders past, & present upon whose ancestral land and water the Club is situated.

#### 2. WELCOMES & APOLOGIES

The Chair welcomed the Club members to the AGM and thanked them and the Board directors for their attendance. There were no apologies.

### 3. MINUTES OF THE PREVIOUS AGM

The minutes of the meeting held on 25<sup>th</sup> May 2021 were accepted as a true and accurate record of the meeting.

#### **RESOLUTION HB AGM 22/7**

The AGM minutes held on 25<sup>th</sup> May 2021 were confirmed and signed as a true and accurate record of the meeting.

### 4. 2021 ANNUAL FINANCIAL REPORT

The 2021 Annual Financial Report was made available to all members via the Club website, in accordance with Rule 99 of the Club's Constitution.

The members and the Board Directors endorsed the financial report.

#### **RESOLUTION HB AGM 22/7**

The members endorsed the 2021 Annual Financial Report.

### 5. ELECTION OF MEMBERS

The Chair explained the structure of the Haberfield board to the members, as per Rule 50 of the Club's Constitution, and the need to re-elect for the positions;

- *Six (6) Eligible Members are to be elected as directors of the Board by the Eligible Members at the Annual General Meeting; currently, those positions are occupied by Anne Dwyer (Chair), Cameron Kenney (CEO), Prabhu Sivabalan (Treasurer), Associate Professor Anne Bedford (Board Director), Jinang Liu (Student Director) and Samantha Urquhart (Student Director).*
- *One (1) Elected Member is to be elected at the Annual General Meeting of the Club by the Ordinary Members.*

There two nominations from Philip Wilkinson and Jim O'Brien. Jim O'Brien withdrew his nomination. Philip Wilkinson was elected as the new member.

#### **RESOLUTION HB AGM 22/8**

Philip Wilkinson was elected as the new Elected Member of the Board.

## 6. TO APPOINT BDO AS AUDITORS

*For endorsement*

The CEO added that he is comfortable with the work of BDO's auditors, and the information provided by them. The CEO highlighted that their association with both Haberfield Club and ActivateUTS has been beneficial.

The CFO highlighted that there is a 3-year contract with BDO which can be extended beyond that. They were hired as they are a top-tier firm and are comparatively provide cheaper services. She added that she is happy with their work, and they have also been doing some consulting jobs too.

The members and the Board Directors endorsed BDO as auditors for another year.

### **RESOLUTION HB AGM 22/9**

BDO was endorsed as auditors by the members and the Board.

## 7. CHAIR'S UPDATE

The Chair reflected on the impact of Covid on Haberfield. She added that a profit of \$75k was made last year in which \$15k was received from ATO subsidies and \$48k from Job Keeper payment. The Chair congratulated the management and the staff for achieving these results in the difficult circumstances due to Covid. By the end of last year, the club was open for lunch and dinner from Friday to Sunday which helped in extending the hours which was also a reaction to community input. The Chair highlighted that despite a slow start of the year and weather impact, the club has been performing well. The Chair added that the club will be in a stronger position this year as the circumstances are changing back to normal. The Chair mentioned that Haberfield is working more closely with the Rowing Association as well.

## 8. OTHER BUSINESS