

UTS Haberfield Club

Annual General Meeting Agenda of UTS Haberfield Club Ltd to be held at 1.30pm on
Monday 14 April 2025 over Zoom

Present:

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| 1. Anne Dwyer | 15. Maja Jurlina |
| 2. Anthony Costanzo | 16. Michael Gonzalez |
| 3. Philip Wilkinson | 17. Michael Hibberd |
| 4. Aimee Purcell | 18. Mimi Mimi |
| 5. Andrew Gibbs | 19. Nicole Rattos |
| 6. Anna Bedford | 20. Peter Acres |
| 7. Cameron Kenney | 21. Rebecca Harnas |
| 8. Catherine Mitchell | 22. Rodger Liang |
| 9. Elecia Douglas | 23. Sam Kamran |
| 10. Esther Agyeben | 24. Samantha Bosevska |
| 11. Hannah Lambert | 25. Samuel Colless |
| 12. Kate Oliver | 26. Wen Wu |
| 13. Laura Jones | 27. Yasmin Mahmoud |
| 14. Leeanne Aubrey | |
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ACKNOWLEDGMENT OF COUNTRY

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

1. WELCOMES & APOLOGIES

The Chair welcomed the Clubs members to the AGM and thanked them and the Board members for their attendance.

2. MINUTES OF THE PREVIOUS AGM

The minutes of the meeting held on 21 May 2024 were accepted as a true and accurate record of the meeting.

The members and the Board Directors approved the 2024 AGM minutes.

3. 2024 ANNUAL FINANCIAL REPORT

The Chair presented the 2024 Annual Financial Report and asked the members for any questions.

There were no questions or concerns.

The members and the Board Directors endorsed the financial report.

4. ELECTION OF MEMBERS

The Chair explained the structure of the Haberfield Board to the members, as per Rule 51 of the Club's Constitution, and the need to re-elect the positions:

The following six Eligible Members were elected as Directors of the Board:

- Anne Dwyer (Chair)
- Cameron Kenney (CEO)
- Associate Professor Anna Bedford (Treasurer)
- Michael Gonzalez (Board Director)
- Rodger Liang (Student Director)
- Hannah Lambert (Student Director)

The following Elected Member was elected by the Ordinary Members:

- Philip Wilkinson

The following UTS Rowing Club Incorporated Director was appointed by the Board:

- Sinclair Taylor

5. CHAIR'S UPDATE

The Chair updated members that it has been a smooth and positive year for the Club.

In early 2024, we commenced the transition of food and beverage operations to the Regatta Club. This included a refreshed venue fitout and the introduction of more consistent, reliable operations.

We have received excellent feedback from the community.

6. REGATTA CLUB UPDATE

Mr Costanzo said they took over operations of the club in late January 2024 and undertook renovations. The first day of trade was ANZAC Day and coming up to the first-year anniversary.

The Club is going strong and meeting targets. Weekends are busy and have a variety of promotions and offers throughout the week.

There will be members only promotions coming up in May, badge drawers and 2 for 1 lunch meals during weekdays.

Mr Costanzo is happy with how the club is tracking and looking forward to the year ahead.

7. UTS ROWING UPDATE

The UTS Rowing Club had a successful national regatta last month and is the second highest medal achiever.

Currently running a program called Row Well that is open to the community as a weekly workout supervised by Rowing Club members.

8. OTHER BUSINESS

There was no other business.