



The Canterbury Club
incorporated

**Minutes of the 153rd Annual General Meeting of the Canterbury Club Inc.
Held in the Main Dining Room at the Canterbury Club
Thursday 16th October 2025 commencing at 6:00pm**

Meeting Opened 6:00pm

- 1 Welcome**
- 2 Quorum** Quorum is confirmed
- 3 Present** Mr ST MacDonald President, Ms KJ Foote Vice President, Committee Members: Mr AAD Hargen, Mr A Hawkes, Mr AG Hopping, Mr PC Williams and **26** additional members as attached.
Mr RA Jackson, General Manager (minutes)
- 4 Apologies** Apologies were received from **39** members as attached
The president moved that: The apologies be received
Seconded: Mr J Lill
Carried
- 5 Confirmation of Minutes**
The President moved that the minutes for the 152nd AGM, which had been circulated to members, be confirmed
Seconded: Mr R Green
Carried
- 6 Deceased Members**
Mr RA Jackson played a PowerPoint slideshow depicting photos of the members who had passed away since the last annual meeting.

Roger Bridge	Michael McEvedy	David Saunders
Lew Brown	William McKean	Maurice Stone
Ross Johnson	Bruce Ott	Timothy Sullivan
Russell Lange	Patricia & Ian Ristrom	Malcolm Taylor

Mr ST MacDonald invited the members to acknowledge this with a moment of silence
- 7 The Annual Report, Financial Statements and Presidents Report**
The President moved that the annual report and financial statements, along with the President's Report, which had been circulated be taken as read and received
Seconded: Mrs R Bisset
Carried
Mr M Glubb moved to adopt the annual report and accounts
Seconded: Mr ST MacDonald
Carried

8 Election of Officers

RJ RA Jackson advised that there being only one candidate for each vacancy the committee for the ensuing year is:

President: Ms Katie J Foote

Vice President: Mrs Christine D Korako

Committee: Mr Andrew AD Hargen, Mr Andrew J Hawkes, Mr Andrew G Hopping, Mr Clive CW Antony, Mr Paul C Williams, and Mrs Mary K Crimp

Mr ST MacDonald moved that the committee be recognized in the minutes

Seconded: Mrs R Bisset

Carried

9 Notice of Motion by the Committee – Life Members

Notice of motion by the committee that *Mr Stuart Leck, and Mr David McNab, having completed 40 years' continuous membership*, be formally accepted as life members of the Canterbury Club.

SM **Moved:** Mr ST Macdonald

Seconded: Ms KJ Foote

Carried

10 General Business

1 Mrs R Bisset made a report on her time as the **Club Patron**

2 Foundation Trustees Mr J Lill & Ms A Coster presented a slide show reporting on the financials, purpose, and investment strategy of the Canterbury Club Foundation as well as the recent Fundraising Auction results.
Foundation Trustee Mr A Margaritis spoke to the many different way members can consider the Foundation in their estate gifting plans.

3 Mr ST MacDonald spoke to the forthcoming minimum spending requirement that was circulated in the Annual Report and answered some questions regarding the program

Motion from the floor from Mr M Glubb to record the members support of this initiative in the minutes

Seconded: Mr J Lill

Carried

11 There being no further business, Mr ST MacDonald thanked members for their attendance and declared the meeting closed at 6:48pm

Members in Attendance for Quorum

1	Amy Coster
2	Andrew Hopping
3	David Pigou
4	Glen Steele
5	John Sturge
6	Katie Foote
7	Nicholas Hill
8	Phillip Richards
9	Richard Green
10	Sam MacDonald
11	Simon Graham
12	Matthrew Glubb
13	Paul Rhodes
14	David McNab
15	Martin Cummings
16	David East
17	James Hill
18	Andrew Hawkes
19	Andrew Hargen
20	David Thomas
21	Robyn Bisset
22	Frank Brierton
23	Dean Percy
24	Paul Williams
25	Alex Margaritis
26	Jason Carter
27	Steven A Toth
28	Bevan Killick
29	Stuart Leck
30	Robyn Loversidge
31	Kevin Jones
32	James Lill

Apologies Received

1	Bruce Reilly
2	Cathryn Lancaster
3	Christine D Korako
4	Clive Antony
5	David Cartwright
6	Dean Palmer
7	Deepak Gupta
8	Dennis Keith Bowen
9	Eddie du Plessis
10	Garry Thompson
11	Gaye Jameson
12	Graeme Randle
13	Grant Dickey
14	Grant Finlayson
15	Greg Horgan
16	Ian Jefferis
17	Jacob Wolt
18	Jay Scanlon
19	Lindsay Lloyd
20	Maj Brendan Wood
21	Mary Crimp
22	Melissa Benge
23	Mike Harrison
24	Mike Sheppard
25	Patrick Cooney
26	Rebecca Rosie
27	Richard Gray
28	Rick Hill
29	Sarah Brennan
30	Sarah Thomson
31	Stephen Parkyn
32	Terry Paddy
33	Neil Thomson
34	James Glubb
35	Edward Glubb
36	Trevor Lord
37	Richard Dawson
38	David Hercus
39	Brian Dick