CLUB QUIRINDI

THE PLACE FOR EVERYONE

NOTICE OF ANNUAL GENERAL MEETING OF QUIRINDI RSL SUB BRANCH CLUB T/A CLUB QUIRINDI (ACN 000 856 388)

DATE: SUNDAY 22 NOVEMBER 2026
TIME: 10AM
VENUE: CLUB QUIRINDI, TD'S FUNCTION CENTRE

AGENDA

01. WELCOME
02. RECEIVE APOLOGIES
03. CONFIRM THE MINUTES OF ANNUAL GENERAL MEETING FROM 30.11.2025
    see annexure A
04. RECEIVE THE FINANCIAL REPORT OF THE CLUB, DIRECTORS' REPORT & AUDITOR'S REPORT
05. APPOINTMENT OF THE AUDITOR
06. LIFE MEMBERSHIP NOMINATION OF WENDY MCCULLOCH
07. TO CONSIDER & IF THOUGHT FIT TO PASS TWO (2) ORDINARY RESOLUTIONS
    see annexure B
08. GENERAL QUESTIONS & ANSWERS (financial queries must be submitted seven (7) days prior to meeting)
09. CLOSE MEETING

COPY OF 2025-2026 ANNUAL REPORT AVAILABLE ON OUR WEBSITE AT CLUBQUIRINDI.COM.AU OR ALTERNATIVELY A HARD COPY IS AVAILABLE IN VENUE

Cover Note to 2024-2025 AGM Minutes

Dear Members,
Please be advised that, in accordance with the Club's Constitution, any motion presented at the last Annual General Meeting that was not submitted prior to the meeting as required in the Club's Constitution should not have been accepted by the Chair. Consequently, such motions are deemed invalid and void.

As a result, any motion proposing action cannot be acted upon, as these motions were not validly presented under the constitutional requirements. This clarification ensures compliance with the Club's governing rules and maintains the integrity of our decision-making process.

Thank you for your understanding.

Kind regards,
Phillipa Fuller
Secretary Manager

ANNEXURE A

AGM 2024-2025 Minutes
Club Quirindi

Date:	30 November 2025
Time:	10:10am
Location:	TDs Function Centre, Club Quirindi
Attendees:	A minimum attendance for Quorum of twenty (20) was surpassed- As per attached sheet
Apologies:	Gordon Brownhill, Jenny Chapman, Gwen Benham

1. Welcome
   Luke Scanlon (Chair) welcomed and thanked the members for their attendance at today's AGM and declared the meeting open at 10:10am.

2. Apologies – as received above

3. Acceptance of Minutes of previous year AGM

The minutes of Annual General Meeting Held 22th December 2024

Moved:	Michael Pryor
Seconded:	Wendy McCulloch

Chair asked members of any business arising from the previous minutes.
Sue Wheatly made comment that they had not seen anything done by management to obtain members updated details in form of a newsletter for correspondence to accurately reach our members particularly of the AGM but also the recent survey some members did not get the text or email. Sue acknowledged it was in the time of the previous Secretary Manager.

Chair here made announcement of apology regarding personal information included in the President's and Secretary Manager's Report without prior consent from that person. A personal written apology was given to the individual.

4. Received and accepted:
   The Financial Report of the Club, Director's Report and Auditors Report

Moved:	Ian Kennet
Seconded:	Robert Inabet

All in Favour. Carried.

Comment and question from the floor, James Banister, regarding the fact that the job list/ trading account Profit and Loss was not included in this year's Annual Report. Questioned that it looks dodgy.

Secretary Manager, Phillipa Fuller responded that it is not an obligation of the Club to provide that Profit and Loss as part of the Annual Report and Financial Report to the members at the AGM. Advice from ClubsNSW was to not provide the information as a full document due to potential confidentiality and privacy of information with legislations. If members have questions relating to the Auditors prepared Profit and Loss they were clearly requested to be put in writing 7 days prior to the AGM. Specific information could be provided upon written request.

Robert Inabinet commented that the members are interested in knowing what the Profit and Loss of the Motel, not just the Revenue. He made comment that we all know the kitchen doesn't make money and it's not anywhere in the report either – those things the members want to know.

Secretary Manager, Phillipa Fuller responded that we acknowledge the report looks different this year and that the P & L won't be provided as already advise previously. The information that was provided was an educated guess to what might interest the members – all the areas pointed out today have been noted and can specifically be included in the highlights for next year's annual report. As for the kitchen no loss was reported in the annual report as there was no loss from the kitchen for 2024-2025 – it in fact made a small profit.

Comment from the floor, Donna Stubbs regarding the personal Facebook page of the current Chef, Drew Britz that he posts racist memes and is not appreciated by members of the Club.

Chair responded the Board and Management had not been provided with that information and would look into it. It is not something reflective of the Clubs values.

~~Sue Wheatly requested a motion for the P & L be included in the annual report. The motion was noted but as already stated legal advise would need to be sort regarding this as it also not in the constitution as documents provided at the AGM.~~

~~Sharyn Collins asked when and how members would be notified of the outcome.~~

~~Phillipa responded all financial questions were asked to be put in writing 7 days prior to the meeting so only fair to have 7 days to obtain an answer from today. Members could be notified via text and email primarily and those without we could send notification via mail.~~

~~Motion requested from the floor, Ian Kennett: that with the Golf Club loss of $95,000, move that the President of the Club and the Club's solicitor arrange to have meetings with the General Manager of the LPSC and the Manager of Parks and Environment to reduce or cut the water and water access fees and assist the Club in making the Golf Club financially viable. After the meetings the President and solicitor to report back to the members at a special general meeting to be held on Sunday March 29th 2026 at 10am.~~

~~Seconded by James Banister. Vote carried out 14 for, 9 against. Carried~~

Chair commented that the Club has engaged in meetings with Council and are exploring all avenues including 2 unsuccessful bores as in the annual report. We have an agreement with the Rugby club

if they find water to utilise this with them and that is in progress. Board agree with the members that Council should waiver or reduce the fees they charge for the Golf Club. The Club did attempt to get an ongoing reduction but was denied and it is something we must apply for each year.

Anthony Kelaher commented that his recent experience for a Legacy function was very well done. To offer congratulations to the kitchen for the dinner it was very enjoyable and no complaints from attendees.

5. Declaration of Results of Election of the Board

   Eight (8) positions of the Board were declared vacant.

   (7) Nominations were received with no single position contested.

   As per the Club Quirindi constitution, those nominations are declared elected. From the nominations the positions of President, Treasurer, 3x Vice President are unchanged from previous year.

   President: Luke Scanlon

   Treasurer: Gordon Brownhill

   Vice President (x3): Tim Hoswell, Annette (Rusty) Wallis, Robert Bradley

   Two (2) of the three (3) positions of Ordinary Director were filled: Wendy McCulloch, Gordon McNeil.

Moved:	Ian Kennet
Seconded:	Robert Inabet

Chair here welcomed incoming Director, Gordon McNeil and acknowledged and thanked outgoing Directors, Eli Jamieson and Raymond (Moe) McGuckin for their time and contribution to the Club Quirindi Board of Directors.

One (1) position of Ordinary Director remains vacant.

6. Appointment of the Auditor

   Motion to keep the current Auditor, PKF for the 2025-2026 financial year.

Moved:	Michael Pryor
Seconded:	Anthony Kelaher

All in favour. Motion carried.

7. Ordinary Resolutions Motion Required

First Ordinary Resolution:

That pursuant to the Registered Clubs Act 1976, the members approve and agree to expenditure by the Club in a sum not exceeding $20,000 (excluding Goods and Services Tax) to provide the following benefits to Directors during the period until the next Annual General Meeting and the members further acknowledge that the following benefits are not available to members generally

but only for those persons who are Directors of the Club and those persons (being members of the Club) who are directly involved in the following activities:

i. The reasonable cost of meals and refreshments to be associated with each Board Meeting of the Club; and
ii. The reasonable cost of Directors and their partners attending 2 dinners per year.

Moved:	James Banister
Seconded:	Peter McCulloch

All in favour. Motion carried.

Second Ordinary Resolution:

That pursuant to the Registered Clubs Act 1976, the members approve and agree to expenditure by the Club in a sum not exceeding $30,000 (excluding Goods and Services Tax) for the professional development and education of Directors until the next Annual General Meeting and the members further acknowledge that the following benefits are not available to members generally but only for those persons who are Directors of the Club and those persons (being members of the Club) who are directly involved in the following activities:

i. The reasonable cost of Directors attending the Clubs NSW (or similar organisations) Annual General Meeting, conferences or similar events;
ii. The reasonable cost of Directors attending seminars, lectures, trade displays, organised study tours, fact finding tours and other similar events as may be determined by the Board from time to time; and
iii. The reasonable cost of Directors attending conferences and training sessions in relation to their role and responsibilities under the Registered Clubs Act 1976, the Corporations Act 2001 and any other relevant legislation as approved by the Board.

Moved:	Robert Atchison
Seconded:	James Banister

All in favour. Motion carried.

8. Special Resolution Motion Required

That the constitution of Quirindi RSL Sub Branch Club Ltd be amended by:

deleting from Rule 27.1 (a) the words "a Treasurer and four (4) Ordinary Directors" and in their place inserting the words "and five (5) Ordinary Directors".

Moved:	Michael Pryor
Seconded:	Peter McCulloch

All in favour. Motion Carried.

9. General Questions and Comments

Any and all financial questions were asked to be submitted in writing seven (7) days prior to the AGM. None were received.

Sharyn Collins asked when is the expected date for the coffee shop to open? Chair responded expected opening is in 3 weeks time.

10. Close of meeting

Time:	10:46am
Date:	30.11.2025
Name of minute taker:	Phillipa Fuller, Secretary Manager
Signed:	

ANNEXURE B

FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act 1976, the members approve and agree to expenditure by the Club in a sum not exceeding $20,000 (excluding Goods and Services Tax) to provide the following benefits to Directors during the period until the next Annual General Meeting and the members further acknowledge that the following benefits are not available to members generally but only for those persons who are Directors of the Club and those persons (being members of the Club) who are directly involved in the following activities:

(i) The reasonable cost of meals and refreshments to be associated with each Board Meeting of the Club; and

(ii) The reasonable cost of Directors and their partners attending 2 dinners per year.

EXPLANATORY NOTES FIRST ORDINARY RESOLUTION

Please read these notes in conjunction with the proposed ordinary resolution:

1. Under section 10(1)(i) of the Registered Clubs Act 1976, a member of the Club is not entitled to derive, directly or indirectly, any profit, benefit or advantage from the Club that is not offered equally to every full member of the Club except with (in the case of the subject matter of this resolution) the authorisation of the members of the Club in the general meeting under section 10(6A)(b) of the Registered Clubs Act 1976.
2. The ordinary resolution is to have the members approve a sum not exceeding $20,000 (excluding GST) for the expenditure by the Club until the next Annual General Meeting in relation to activities and duties performed by the Club's Directors.
3. To be passed the ordinary resolution must receive votes in its favour from not less than a simple majority of those members, who being entitled to do so, vote at the meeting.

SECOND ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act 1976, the members approve and agree to expenditure by the Club in a sum not exceeding $30,000 (excluding Goods and Services Tax) for the professional development and education of Directors until the next Annual General Meeting and the members further acknowledge that the following benefits are not available to members generally but only for those persons who are Directors of the Club and those persons (being members of the Club) who are directly involved in the following activities:

(i) The reasonable cost of Directors attending the Clubs NSW (or similar organisations) Annual General Meeting, conferences or similar events;

(ii) The reasonable cost of Directors attending seminars, lectures, trade displays, organised study tours, fact finding tours and other similar events as may be determined by the Board from time to time;

(iii) the reasonable cost of Directors attending seminars, lectures, trade displays, organised study tours, fact finding tours and other similar events as may be determined by the Board from time to time;
(iv) the reasonable cost of Directors attending conferences and training sessions in relation to their role and responsibilities under the Registered Clubs Act 1976, the Corporations Act 2001 and any other relevant legislation as approved by the Board; and

EXPLANATORY NOTES SECOND ORDINARY RESOLUTION
Please read these notes in conjunction with the proposed ordinary resolution:
1. Under section 10(1)(i) of the Registered Clubs Act 1976, a member of the Club is not entitled to derive, directly or indirectly, any profit, benefit or advantage from the Club that is not offered equally to every full member of the Club except with (in the case of the subject matter of this resolution) the authorisation of the members of the Club in the general meeting under section 10(6A)(b) of the Registered Clubs Act 1976.
2. The ordinary resolution is to have the members approve a sum not exceeding $30,000 (excluding GST) for the expenditure by the Club until the next Annual General Meeting in relation to activities and duties performed by the Club's Directors.
3. To be passed the ordinary resolution must receive votes in its favour from not less than a simple majority of those members, who being entitled to do so, vote at the meeting.