



## **MINUTES TWIN TOWNS SERVICES CLUB EXTRAORDINARY GENERAL MEETING**

26/07/2022 | 07:00 PM

SHOWROOM, LEVEL 5, TWIN TOWNS SERVICES CLUB

### **ATTENDEES**

Brian Brown; Rob Smith

Mark Bolster, Company Solicitor, 134 Members in attendance

### **MEETING OPENING**

The Extraordinary General Meeting of Twin Towns Services Club Limited was declared open at 7.00 p.m.

A quorum was confirmed.

The Chairman formally welcomed the attendees and introduced on the stage:

- Robert Smith, CEO
- Mark Bolster, Company Solicitor

Also present are Twin Towns Directors - David Phillips, Ken Culpitt, John Keating, Ross O'Leary, Ragina Rogers and Sharon Styman.

The Ode was observed.

### **APOLOGIES**

- Margaret Dodds #31566
- Robert Loring #47
- Stephanie Edwards #25054
- John Griffin #77

Members were advised that the meeting would proceed according to the contemporary rules and procedures for General Meetings of public companies.

## **ADOPTION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING ON TUESDAY, 17 MAY 2022**

The Minutes of the Annual General Meeting of Twin Towns Services Club held on Tuesday, 17 May 2022 were received and no corrections noted.

## **NOTICE OF ORDINARY RESOLUTION**

Members were advised the proposed resolution is set out in full in the meeting notice and has been distributed to members and available on the Club's website. The Chairman invited speakers for and against the motion.

The floor was opened for general discussion before voting.

The following Members spoke for the Motion:

Mr David Phillips #50

Ms Sharon Styman #9908

Mr Ken Culpitt #32099

The following Members spoke against the motion:

Phyllis Marshall #38489

Vic Faley #9

Craig Gribble #13223

Geoff Gallagher #32584

The motion was put:

*The members declare, for the purposes of Section 41E of the Registered Clubs Act 1976 (NSW), that part of the land contained within Lot 2 in Deposited Plan 1040576, described as 'proposed development lot' and marked with the letter (P) on the aerial graphic and plan set out below, not to be core property of the Twin Towns Services Club Limited. This area is identified as the section of the golf course closed for use in March 2014 and bounded by the fence erected isolating this area at the time. This area is indicatively depicted on the aerial graphic as*

*'proposed development lot'. This graphic is attached to the notice of Extraordinary General Meeting to be held on 26th day of July 2022.*

A result for the motion was undetermined by a show of hands so a poll was carried out in accordance with the Club's Rules.

Mr Mark Bolster was the scrutineer and oversaw the counting of the voting papers.

Mr Mark Bolster returned after counting had been concluded and advised that the voting for the resolution was 70 for the motion and 65 against the motion.

B Brown declared the motion carried.

## **MEETING CLOSURE**

Members were invited to attend Stars room for refreshments.

B Brown declared the Extraordinary General Meeting closed at 7.44 p.m.

SIGNED AS A TRUE RECORD

---

B BROWN, CHAIRMAN