



ROSE BAY RSL CO-OP LIMITED
ABN 27 950 495 122
MINUTES OF SPECIAL MEETING
18/11/2023

Meeting Opened by: John Stephen Bax

Joined by: Athan Tsamouras, Auditor and Anthony Bouggas, Secretary/Manager

The meeting was officially called to order by John Stephen Bax at 11:00 AM. Initially, a quorum was not present, but it was achieved at 11:20 AM, at which point the meeting commenced with 21 members in attendance in person or on mobile telephone.

1. Apologies.
Colin Harris not able to attend in person but available to participate by mobile telephone
2. To confirm the minutes of the previous Annual General Meeting.
Proposer: Pamela June Porter. Seconder: Janice Winsome Ringrose
- 3a. To receive and consider the Directors' report, financial report, and Auditors' report on the financial report for the 2020 financial year and any other reports of the Board or of individual officers of the Club. Copies of these are available on request at the Club and on the Club's website.
Proposer: John Kearney Martin. Seconder: Marie Bax
- 3b. To receive and consider the Directors' report, financial report, and Auditors' report on the financial report for the 2021 financial year and any other reports of the Board or of individual officers of the Club. Copies of these are available on request at the Club and on the Club's website. Proposer: Elizabeth Thompson. Seconder: Carol Kent
4. General Business. None.
5. Close of meeting – 11.25am.

Chairperson, John Stephen Bax

Date:

Signed:
5/12/23