



**BRISBANE**  
**RACING CLUB**

ABN 133 679 786

**MINUTES**

**2022 ANNUAL GENERAL MEETING**

**HELD WEDNESDAY 16 NOVEMBER 2022**  
**GUINEAS ROOM, EAGLE FARM RACECOURSE, ASCOT**

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<b>Present:</b>	Neville Bell OAM	Kevin Yeo	Tracey Alba
	Richard Morrison	Catherine Johnston	Sharlene Emanuel
	Steve Gagel	Paul Johnston	Peter Howard
	Simon Gleeson	Patricia Balmer	Mike Carkeet
	Terry Svenson	Megan Gore-Jones	Ben Pepperell (Auditor)
	Jennifer Creaton	Jennifer Campbell	Brian Blades
	Curt Schatz	David Dawson	Laraine Blades
	James Frayne	Marie Heck	Monique Appi
	Heidi Kohler	Mary Bell	Russell Reed
	Charles Clifford	Tony Havig	Damien Walsh
	Shelagh Jenner	Marlene O'Sullivan	Greg Keane
	Michael Ball	Johnny Grant	Dean Hassall
	Dennis Rawlings	Robert Mann	Kate McKell
	Julie Anne Standfield	Peter Lovell	Karen Lovell
	Frank Wolber	James Pyle	Mary-Jane White
	Trevor Gozzard	Jill Manahan	David McGovern
	Bart Sinclair	Patricia Shine	Michael Shine
	Lynn Norris	Michael Lynam	Rohan Mann
	Christine Morrison	Nicholas Lloyd	Brandon Morris
	Mark McGarry	Peter Bray	Patricia Nagle
	John Ervin	Thomas Howard	Kerry Boyle
	Trevor Brian	Peter Anderson	Brigid Felsman
	Alan Smith	John Keramos	Zac Keune
<b>Apologies:</b>	Carolyn Kruger	Julie Dempster	Julie O'Duffy
	Patrick Gallagher	Tom Treston	Steve Dent
	Barry Adams	Ann Adams	Darryl Heck
	Bill Sexton	Cheryl Ahchee	Robyn Yeo
	Donna Ball		

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## 5. CHAIRMAN'S REPORT

The Chairman presented his Chairman's report which provided an overview of BRC's operations and financial performance for the 2021-2022 financial year.

There were no questions from the floor in relation to the Chairman's report or the financial report.

## 6. ADOPTION OF THE COMPANY'S ANNUAL REPORT

**Resolution: To adopt the company's annual report comprising the Directors' report, Auditors' report, Directors' declaration, comprehensive income statement, statement of financial position, statement of cashflows and notes to and forming part of the accounts for the company for the financial year ended 30 June 2022.**

**Moved: Mr N. Bell      Seconded: Mr D. Hassall      Carried.**

## 7. APPOINTMENT OF AUDITOR

**Resolution: In accordance with Section 327(b) of the *Corporations Act 2001*, that Bentleys Brisbane (Audit) Pty Ltd, having been nominated by a member and consented to act as auditor of the company, be appointed as the Auditor of the company.**

**Moved: S. Gagel      Seconded: Mr M. Shine      Carried.**

## 8. DIRECTOR ELECTIONS

Directors James Frayne, Steve Gagel and Simon Gleeson retired in accordance with the company's Constitution.

There were four (4) nominations to fill the three (3) Director positions resulting in an election process which was conducted by CorpVote (an independent election service provider).

Company Secretary announced the results of the 2022 election with the new Directors being James Frayne, Steve Gagel and Simon Gleeson.

**Resolution: That the ballot papers be destroyed.**

**Moved: Mr D. Koch      Seconded: Mr N. Bell      Carried.**

## 9. CEO UPDATE

The CEO introduced BRC's General Managers who were present at the AGM:

- David Koch - Chief Financial Officer (CFO) and Company Secretary
- Matt Rudolph - General Manager – Racing & Partnerships
- Jason Leung - General Manager – Sales and Hospitality

- Whether BRC had shortlisted another club to acquire? BRC were undertaking due diligence on another site and an announcement will be made to members once that process has been completed.
- Suggestion to transfer the remaining food and beverage credit on a member's card to another month to encourage members to return on another day.

A video showcasing the highlights of the year was played.

### 13. CLOSE OF MEETING

The Chairman thanked members for their attendance and closed the meeting at 12.06pm.

Signed as a true and accurate record of the meeting.



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Neville Bell OAM

Chairperson

18/10/2003-2023