

Brisbane Racing Club Limited ACN 133 679 786

Annual General Meeting

Minutes

**Guineas Room, Eagle Farm Racecourse, Ascot
Wednesday 18th November 2020**

Meeting Attendees

Anne Adams	Sharlene Emanuel	Richard Morrison
Barry Adams	Stephen Foster	Brett Nash
Tracy Alba	Max Fowler	Lynn Norris
Mary Bell	Steve Gagel	Marlene O'Sullivan
Neville Bell	Simon Gleeson	Dennis Rawlings
Brian Blades	Kathleen Grehan	Russell Reed
Laraine Blades	Dean Hassall	Curt Schatz
Kerry Boyle	Darryl Heck	Michael Shine
Trevor Brian	Marie Heck	Patricia Shine
Paula Burnett	Peter Howard	Bart Sinclair
Jennifer Campbell	Gordon Lambert	Alan Smith
Michael Carkeet	Barry Lineburg	Julie Anne Standfield
Mary Collier	Michel Lynam	Terry Svenson
Jennifer Creaton	Rohan Mann	Augustine Tso
Glenn Davidson	David McGovern	Damien Walsh
David Dawson	Greg Monaghan	Brett West
Stewart Douglas	Mark Middlemiss	Anthony Williams
Cheryle Elefsen	Ray Moriarty	Frank Wolber
Christopher Elefsen	Christine Morrison	Alan Wright

Apologies

Chas Clifford	Lex Heinemann	Bill Sexton
Julie Dempster	Julie O'Duffy	David Walsh
Doug Greening		

The meeting commenced at 10.05am.

Chairman Mr Neville Bell welcomed members to the 12th Annual General Meeting of the Brisbane Racing Club (BRC).

A minutes silence was observed for Members who passed away in the previous year including Garth Hughes who was a member for 54 years and for BRC Staff member Paul Adams who also passed away during the year.

Approval of 2019 AGM Minutes

The approval for the minutes of the previous AGM held 23 October 2019 be confirmed. (Mr Bell proposed, Mr Morrison seconded, **CARRIED**)

Chairman's Report

Mr Bell presented his Chairman's Report which incorporated the financial review of the Club's performance for 2019-20.

Resolution 1 – Adoption of the Annual Report for the year ended 30th June 2020

The adoption of the company's annual report, comprising the directors' report, auditors report, directors' declaration, comprehensive income statement of financial position, statement of cash flows and notes to and forming part of the accounts for the company for the financial year ended 30 June 2020.

(Mr Bell proposed, Mr Hassall seconded, **CARRIED**)

Resolution 2 – Appointment of Auditor

That in accordance with section 327(b) of the Corporations Act 2001, that Bentleys Brisbane (Audit) Pty Ltd, having being nominated by a member and consented to act as auditor of the company, be appointed as the auditor of the company.

(Mr Gagel proposed, Mr Reed seconded, **CARRIED**)

Resolution 3 – Re-Election of Directors

Directors Richard Morrison, David Dawson and Terry Svenson who retired in accordance with the company's constitution, offered themselves for re-election and as there were no other nominations received, be elected as Directors of the Brisbane Racing Club Limited.

(Mr Wolbel proposed, Mr Adams seconded, **CARRIED**)

CEO Update

CEO Tony Partridge presented a summary of the Club's operations over the last 12 months including the impact of Covid-19 on the Club, BRC's new media rights agreement and the Club's Strategic Plan for the next two years.

GM Property Update

General Manager Property Jeff Kahler presented the Masterplan update on the various current projects and future developments for the Club.

GM Racing Update

General Manager Racing Matt Rudolph presented an update on the current Eagle Farm track renovation, the Club's training facilities and future race dates.

General Business

Members present asked a range of questions under General Business.

The meeting concluded at 11.45 am.