



2021 SPECIAL GENERAL MEETING - MINUTES

The following is the Minutes of the Annual General Meeting of members of the Cairns RSL Sub Branch Inc held at the Cairns RSL 115 Esplanade Cairns.

Sunday 13th of June 2021 at 1000am.

1. Opening of Meeting 1000
2. Ode
3. Pledge of Allegiance
I,do hereby swear allegiance to the Commonwealth of Australia and it's people and do hereby subscribe to the Constitution of Australia and the Constitution of the Returned and Services League of Australia.
4. Present: As Per Attendance Book (17)
5. Apologies As Per Attendance Book (3)
Sub Branch Constitution
Section: 43.1 The quorum for a general meeting is at least the number of members elected to the Board at the close of the association's last general meeting plus 1.
 - As of the 2021 AGM there were 6 members elected to the Board. Therefore, the quorum required at this meeting was 7.
6. Welcome by President Langham to Members and Special Guest, District FND President John Maschke.
7. Signatories of Notice Calling SGM
 - a. Secretary read out names of members whom have signed the Notice calling an SGM
 - b. Secretary read out names of members whom has since withdrawn their support for the notice.
8. As per the notice received the reason for calling the Special General Meeting is to:
 - a. Consider the appropriateness of the actions of the Board of the Association in making demand that Cairns RSL Club Limited ACN 050 489 720 pay the sum of \$2,123,350.00 to the Association on or before 14 April 2021;

The following consideration was put to the meeting.

- ***"Those whom consider the actions of the Sub Branch Board, in relation to the 'loan' - appropriate."***
After due consideration, the members who attended the SGM voted that your Board of the Cairns RSL Sub-Branch acted appropriately in making the demand in section (a.) above.
- b. Consider and if so resolved:
 - i. The removal of all directors of the Association pursuant to clause 27.3(a) of its Constitution;

The following consideration was put to the meeting.

- ***"Those whom consider all Sub Branch Board Directors - should be removed from their positions."***
After due consideration, the members who attended the SGM voted that your current Board of Directors of the Cairns RSL Sub-Branch should not be removed.

- ii. Contemporaneously with the removal of all directors of the Association, the appointment of replacement directors, pursuant to and in accordance with Rule 26 of the Constitution for the Association.

Point (ii.), above, was not considered due to the voting result of point (i.)

9. ***DUE DILIGENCE STATEMENT***

The Cairns RSL Sub Branch Inc is satisfied that this meeting was conducted in accordance with the Constitution of the Sub Branch and that the positions formulated and resolutions passed are consistent with the furtherance of the Objects of the Qld RSL and otherwise satisfy the Sub Branch's obligations to superintend and conduct the business of the Sub Branch pursuant to its constitution.

Moved: Jeffrey Langham

Seconded: Ben Hemphill

CARRIED

10. Meeting Closed: 1010hrs

Jeffrey Langham
President
5th June 2022

Mal McCullough
Secretary
5th June 2022