

# UTS Haberfield Club

Minutes of the Twenty Sixth **Annual General Meeting** of UTS Haberfield Club Ltd held at 07.02pm on **Tuesday 22<sup>nd</sup> May 2018** at the UTS Haberfield Club, 1 Dobroyd Parade, Haberfield

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Present: Mr P Booth, Chair  
Ms KA Plant, acting CEO  
Mr P Sivabalan, Treasurer  
Ms J Massih, President  
Ms E Hazell, Student Director  
Mr P Crowley, GM  
Mr P Wilkinson  
Ms P Clayton  
Ms Jasmin Ao  
Mr G McIntyre  
Mr C McGee  
Ms A Ashcroft  
Ms R Mackenzie  
Ms A Pappalettera  
Ms A Rinaldi  
Ms C Bonnichsen  
Mr J Simpson  
Mr O Gold  
Mr J Prasad  
Mr S Lo Surdo

In attendance: Ms C Kennedy, *Deloitte*  
Ms P Clayton (minutes)

Apologies: Mr R Motto  
Mr A Black  
Ms F Thomas  
Ms E Morgan-Brett

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## ACKNOWLEDGEMENT OF COUNTRY

The Chair acknowledged the Gadigal & Wangal people of the Eora Nation & their elders past & present, upon whose ancestral land the UTS Haberfield Club now stands.

## WELCOME

The Chair welcomed the members to the 26<sup>th</sup> AGM & thanked the members & the board directors for their time. He noted that the papers were distributed to the club members in accordance to the constitution.

### **RESOLVED HB AGM 18/1**

**That the apologies be received by the board for Mr Andrew Black, Mr Roy Motto, Ms Fiona Thomas & Ms Liz Brett-Morgan.**

## 1. MINUTES OF THE PREVIOUS AGM

The Chair opened the floor to any questions about the previous meeting minutes. There were no questions.

### **RESOLVED HBAGM18/2**

**That the minutes of the twenty fifth AGM held on 23 May 2017 be confirmed and signed as a true and accurate record of the meeting.**

## **2. 2017 ANNUAL FINANCIAL REPORT**

The 2017 Annual Financial Report was available to all members via the Club website, in accordance with Rule 99 of the Club's Constitution. Copies of the Annual Report are available at the meeting for members to refer to.

The Chair asked for questions from the floor in relation to the Annual Financial Report. There were no questions

### **RESOLVED HBAGM18/3**

**That the UTS Haberfield Club 2017 Annual Financial Report be received by the board.**

## **3. ELECTION OF ELECTED MEMBER**

The Chair announced that there would be an election for a vacancy on the board, there was only one valid nomination received. The Chair announced that he declares that position elected, unopposed, to Philip Wilkinson. The Chair thanks Mr Wilkinson for being willing to continue to his contributions to the club.

### **RESOLVED HBAGM18/4**

**That Philip Wilkinson (Member Number 23205) be appointed the 'Elected Member' to the Board of the UTS Haberfield Club.**

## **4. TO APPOINT DELOITTE AS AUDITORS**

The Chair moved to appoint the auditors of the club and noted that they do an excellent job. There were no questions raised.

### **RESOLVED HBAGM 18/5**

**That Deloitte be appointed as auditors for the UTS Haberfield Club.**

## **5. OTHER BUSINESS**

The Chair noted that they would hear from the General Manager of the club. The Chair adds that it is great to have served his first full year on the board and it is good to see the club to be doing reasonably well, not as well as they would like, but it is certainly not in trouble. He expresses his delight to bring friends to the club and see UTS Haberfield's progress; it is a pleasure to be Chair.

The GM thanked the Chair and added that it was a disappointing year for UTS Haberfield as they were hoping for more profit. An impact of that was the 21 days of rain, in March (\$80k-\$90k hit). As well as problems with the previous Head Chef. The HC was ill for much of last year, influencing the overall catering performance.

Also this year;

- the gaming room was refurbished
- new furniture was purchased for the club
- staff have been to 'service excellence training' which has been shown in the reports and feedback from customers
- lots of introduction information (wine nights are popular)
- the usual annual events such as mother's day, NYE etc. are always a sellout
- the pylon sign has been received after long awaited installation

Overall, the GM is very happy with the staff, saying how marvelous they are, how passionate, how empowered and that they treat all of the customers as family and it is a pleasure working with them.

Mr Crowley goes on to express his pleasure working with the board too; they are very flexible and marvelous to work with.

Mr McIntyre complimented the board and its governance and the progress of the club over the last 12 months. Specifically, he would like to compliment the GM; when Mr McIntyre walks into the club it now has a different feel, the ambiance is very welcoming and Mr Crowley's additions are obvious. Ms McIntyre brought the new Chief Executive of Rowing NSW, Margo Harley, in to the club and the club took her aback. Mr McIntyre thinks the staff at UTS Haberfield are outstanding and that comes from great leadership and it is a pleasure to come to the club. There are difficulties but a profit is a profit. With the initiatives Mr Crowley has shown, the results should be coming in soon. As a member, he passes on his thanks.

The Chair endorses the comments regarding the staff and believes the club has a rosy future.

**RESOLVED HB AGM 18/6**  
**That the comments from the GM be received**

The chair closed the meeting at 7.10pm.

Signed as a correct record

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Chair

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Date