Junee Ex- Services Memorial Club
ABN 54 001 032 266
Minutes of the General Meeting
Held Wednesday 18th March 2026

Meeting opened at 7:04pm

Present:
Simon Broad, (Meeting Chair)
Rebecca Jordan, (Meeting Coordinator)
Tony Johnston, (PIGGOT STINSON)
President - John Lillingston #3399, Vice President – Jennifer Duncan #995, Director Elizabeth Cowled #1682, Director Leo McCarthy #389, Director Maree Allamby #1696, Director William Hulm #386, Director Jonty-Jack Bruce #3763
Andrew Eeles #3772, Graham Besley #462, Diane Tucker #631, Gavin Small #2232, Tina Jaji #4313, Nicholas Pyers #1284, Bernard McNamara #1391, Allan Tucker #624, Darren Rynehart #2766, Maureen Cox #1797, Chelsea Cowled #2166, Gaye Longmore #1728, Judy Robertson #107, Shane Willis #245, Derek Broad #7, Joyce McGregor #1612, Prue Besley #2225, Norman Bray #1508, Leanne Boardman #3456, Desmond Littlewood #1631, Beverley Hackett #707, Deidre Heritage #527, Benjiman O'Malley #2524, Bianca Harman #3866, Helen Smith #4107, Julie Shepherd #489, Gail Commens #1202, Peter Commens #1203, Peter Cox #198, Ian Manwaring #1552, Patricia Lawson #1787, Peter Cowled #1683, Margaret Belling #1406, Larnie Bourke #1063, Kellie Whiles #1050, Bruce Warburton #130, Genelle Keough #1328, Paul Robertson #727, Michelle Harris #1832, Rita Broad #322, Joe Farrell #1008, John Curtis #41, Cathryn Oakes #3398, Barbara Rynehart #802, Elizabeth Besley #461, Glenda Burden #895, John Bell #1175, Alan Smith #981, Peter Neve #400, Lorraine Littlewood #1325, Shane Logan #1978, Lorraine Bell #689, Karen Sims #2511, Denis Sullivan #1854, Helen Lloyd #1299, Janelle Martin #1627, Gail Parker #399, Peter Mulcahy #3545, Barbara Manwaring #1553, Michael Hartnell #3285, Megan Hartnell #3286, Darryl Britton #1836, David Carter #1127, Cheryl Carter #2062, Scott Kemp #4487, Nicole Cocks #875, Karen Fish #2786, Vicki Gardner #460, Stephen Gardner #2396, Adrian Sheather #1159, Jason Ferrario #469, Craig Harris #1835, Gary Martin #1628, Diane Belling #2205, Peter Belling #2204, Leonie Wilson #417, Greg Wilson #418, John Badenoch #1315, Peter Rowe #2963, Chris Paton #2053, Kathleen Hinds #1287, Anthony Woodward #1626, Tracey Cuffe #2730, Alan Granland #955, Janet Eisenhauer #1502, Adrian Eisenhauer #1503, Alison Manwaring #387, Rebecca Kemp #4491, Lehann Rowe #939, Kathy Willis #2188, Leanne Belling #2419, Noelene Layton #2363, Donald Willis #691, Kristy Zhang #2623, Robyn McGregor #2418, Greg Zakharoff #373, Geoff Crossman #2470, Trina Logan #896, Leanne Jacobs #759, Michael Stathis #643, Isabella Chilby #4559, Indiana Chilby #4560, Daniel Manwaring #281, Dianne Buckingham #4015, Jan Harrison #1594, Margaret Harris #2342, Robert Harris #2341

Apologies: Colleen Glass #583, John Glass #585, Lee Hogarth #109, Peter Hogarth #110, Kerry Badenoch #1316.

- Simon Broad, opened the meeting @ 704 pm and addressed the Members.
- Simon Broad, thanked the Constitution Committee Members for their work which led to the drafting of the new constitution.

Those sub-committee members were.

- #1050 Kellie Whiles
- #2053 Chris Paton
- #41 John Curtis
- #624 Allan Tucker

- #4348 Rebecca Jordan
- #3763 Jonty Bruce
- #3399 John Lillingston

- Simon Broad, thanked Member #110 Peter Hogarth for his work on review and further assistance adding proposed changes.
- Simon Broad, thanked the Members that attended the **Members New Constitution Review Meeting** , held on the 16th of Dec 2025, their inputs helped to fine tune the document (posted 19th of February 2026) as the **New Revised Constitution** to be voted on here tonight.
- Simon Broad, explained the process of the voting being by a show of hands for a Yes and No vote and a 75% majority YES vote would be required to adopt the new constitution.
  A YES/FOR vote would adopt the new revised constitution.
  A NO/AGAINST vote would see us continue with the current constitution.
- Simon Broad, advised Members that photographs would be taken of both YES & NO show of hands votes for scrutineers to verify results if required.
- Simon Broad, introduces the Clubs legal representative here tonight from PIGGOT STINSON. Stating that PIGGOT STINSON's legal services to the club industry, spans **more than 95 years** and representing hundreds of clubs and industry bodies across NSW, then asked the members to offer a warm welcome to Junee Ex-Services Memorial Clubs long time legal partner Tony Johnston of PIGGOT STINSON.
- Simon Broad, advised Members that, before moving to your votes here this evening as part of the agenda we will first have 20 minutes for members to ask Tony a question to define a rule or help to clarify any constitutional or legal terms.
- Simon Broad, advised members that the time is 708 pm and passed the floor to Tony Johnston for the next 20 minutes.
- Tony Johnston, clarified the Triennial Rule section in the New Constitution within his address to Members and then answered questions: (RESPONSE by Tony Johnston)
  - Nicholas Pyers #1284 asked with the triennial rule, how are they first allocated? RESPONSE: the elected Board Members names are put into a hat and drawn by the lot for each group, this is what the law requires.
  - Bruce Warburton #130 asked if the ballot was conducted by the Board? RESPONSE: No, the ballot is conducted at the AGM in front of everyone.
  - Diane Belling #2205 In the 3 year period, what happens if a Director resigns from the Board? RESPONSE: The Board can allocate a Director to fill the position, but only until the next AGM where that position will be re-elected and voted.
  - Greg Zakharoff #373 asked with the casual vacancy, why isn't the next person who was voted on bought in, why does the Board get to choose the person? RESPONSE: There is no requirement in legislation that says it can't be done, the Law says the Board has the power to fill the casual vacancy.
  - Kellie Whiles #1050 asked isn't this what they do now? RESPONSE: yes good point, Kellie Whiles #1050 so nothings changed, RESPONSE: yes, your right nothings changed, It is the same rule as the Current Constitution.
  - Nicholas Pyers #1284 asked why does the Board believe they need the ability to appoint up to 2 additional Directors without consultation with the members. The majority, if not all of us, disagree with that particular clause. Allan Tucker #624 asked Tony to elaborate on why this would be used.
  - RESPONSE: with current legislation the Board is given this power without it being in the Constitution. This ability allows the Board to have someone on the Board with relevant qualifications and skill sets and only be appointed for a maximum of 3 years. They must bring a skill and they can be paid.

- Lee Rowe #939 asked if the 2 additional Board Members have the same rights as the rest of the Board?
  RESPONSE: Yes, they are considered Board Members and have all of the same rights, responsibilities, duties and liabilities as the existing Board Members. If anything, they are actually held to a higher standard than the existing Board if they hold an accountancy or legal licence etc.
- Nicholas Pyers #1284 stated that many of his questions are actually things that other members have raised and he is voicing them on behalf of many people in the room. He asked about section 11 of the New Revised Constitution "Reputation of the Club". Many Members, see it as a gag order, why does the Board feel that a potential gag order be put in place?
- RESPONSE: If you have something to say about the Club that is negative then you should use the correct channels, not go online and give the Club a spray. Following this is then the disciplinary process to determine how serious the breach of the clause is and the actions that should be taken. This clause does not mean that as soon as someone says something negative online that they will be removed from the Club or membership.
- Nicholas Pyers #1284 asked about section 29.3. Again, majority of members agreed with this point. In the current constitution it states board members must reside within twenty-five (25) kilometres of the Club". Why wasn't this rule changed as requested by the information session attendees?
  RESPONSE: handed to the chair Simon Broad to clarify. A final clean version of the New Revised Constitution was edited post the marked version found on our website. Both of these documents are identical except for rule 29.3. This rule relates to membership zone: Current Constitution – all of whom reside within twenty-five (25) kilometres of the CLUB. Proposed New Revised Constitution has – all of whom reside within the Junee Local Government Area, yes, that LGA rule has been updated in the proposed New Revised Constitution.
- Helen Smith #4107 – stated to the chair and the members that it is not acceptable for a Member to speak on behalf of other members unless they can substantiate the claim.

- Simon Broad, announced at 7:31pm that it was time to vote by show of hands. It requires a 75% majority of votes in favour for the New Revised Constitution to be adopted.
- Simon Broad, advised We will now vote by show of hands. Any objections, no objections were given.
- Simon Broad, requested members to **Raising your hand to a YES vote, would adopt the New Revised Constitution.**
- Simon Broad, requested members to **Raising your hand to a NO vote, would see us continue with the existing Constitution.**
- 115 Members attended the meeting. 91 (79.13%) Members voted Yes, 24 Members voted No.
- Simon Broad, declared that the New Revised Constitution is now adopted and thanked members for their input and attendance.

General Meeting closed at 7:35pm