

MINUTES - EXTRAORDINARY GENERAL MEETING THURSDAY 12 DECEMBER 2019 AT 6.00 P.M. QLD

PRESENT Mr M M Fraser
Mr R L Smith

159 members

PLAYING OF THE ODE

The Board Chairman welcomed the members to the Club's Extraordinary General Meeting and requested those able be upstanding for the playing of the Ode.

APOLOGIES	Mr Keith Alcock	#72
	Ms Marjorie Fowler	#51920
	Dr John Griffin	#77
	Mr Gary Law	#53611
	Mrs Julie Law	#53612
	Mr Greg Reynolds	#5555
	Ms Patricia Thomas	#59068
	Mr Howard Pascoe	#17196
	Dr Peter Yaxley	#13

PREVIOUS MINUTES

The Minutes of the Annual General Meeting held Tuesday, 21 May 2019 were read by the Chief Executive Officer, Mr R L Smith.

Moved D Phillips #50, seconded M Day #36 that the Minutes be received and adopted.

MATTERS ARISING

CARRIED

Nil.

ORDINARY RESOLUTION

Pursuant to Section 41E of the Registered Clubs Act 1976 (NSW) the following Land owned by Twin Towns Services Club Limited be declared Non-Core Property:

Moved Mr Michael Fraser #34, seconded Mr Brian Brown #4 that

For the purposes of Section 41E of the Registered Clubs Act 1976 (NSW), that part of the land contained within Lot 2 in Deposited Plan 1040576 depicted on the plans prepared by B & P Surveys numbered 23411 D and 23412 D described as 'proposed development lot' not to be core property of the Twin Towns Services Club Limited.

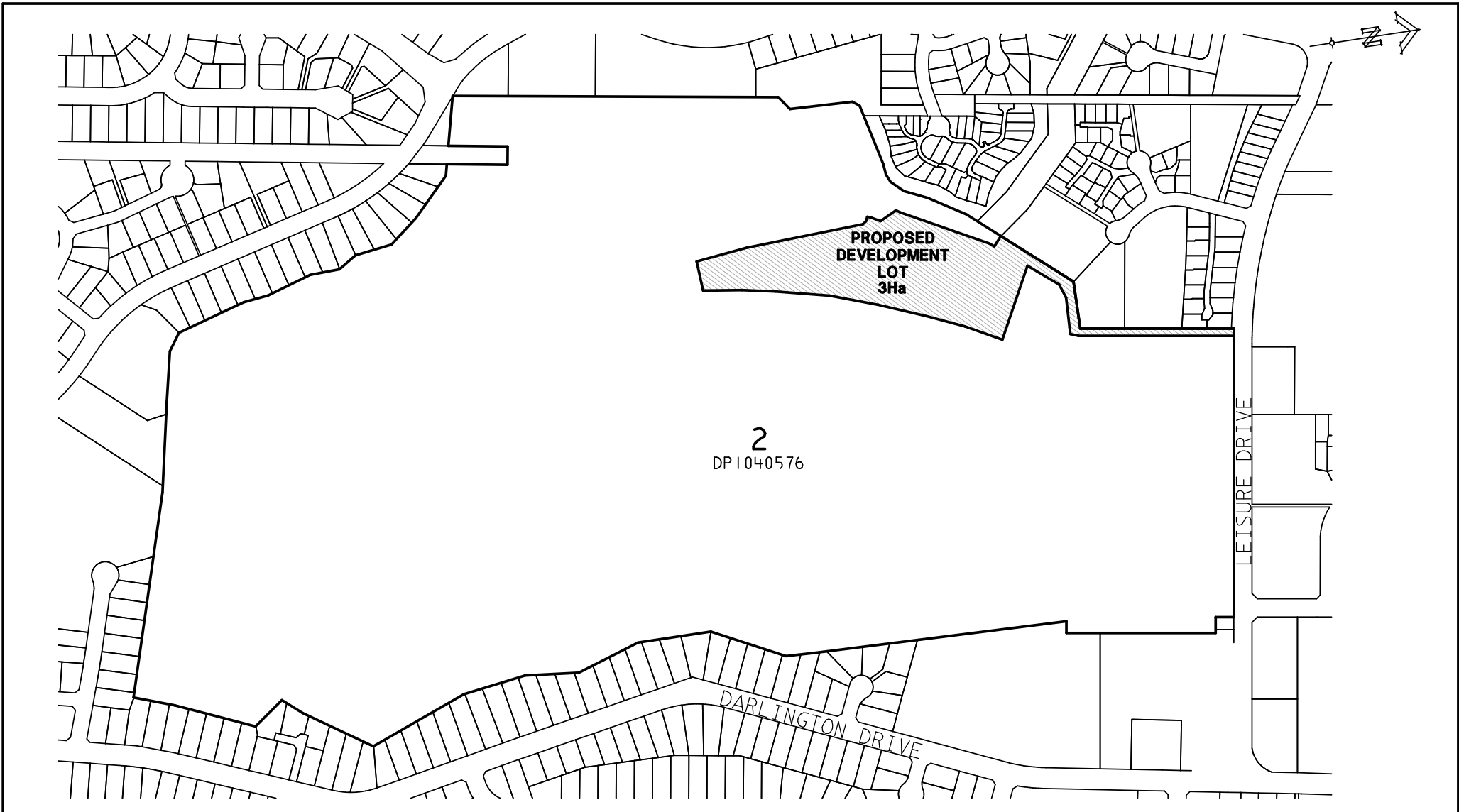
CARRIED

Mr Fraser thanked Mr Mark Bolster for his assistance as advising Solicitor for the meeting.

Mr Fraser thanked the members for their participation in the Extraordinary General Meeting.

There being no further business the meeting closed at 6.20 p.m.

M FRASER
Board Chairman



2
DP1040576

**PROPOSED
DEVELOPMENT
LOT
3Ha**

LEISURE DRIVE



DARLINGTON DRIVE

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Revision	Chk'd
Client	
TWIN TOWN SERVICES CLUB	

Important Notes: (THIS NOTE IS AN INTEGRAL PART OF THIS PLAN)

PROPOSED DEVELOPMENT LOT

LOCATION PLAN				
"CLUB BANORA" LOT 2 IN DP1040576 LEISURE DRIVE BANORA POINT				
Parish of TERRANORA		County of ROUS		
J:\14200-\14208\topo\190926\23411D.pro				
Scale	Level Datum	F.Bk	L.Bk	Drawn PRM Chk'd
1 : 4000	-	3	-	

B & P SURVEYS CONSULTING SURVEYORS A.B.N. 55 010117236 30 Beryl Street Tweed Heads, NSW, 2485, Australia Telephone: (07) 5536 3611 Fax: (07) 5536 3701 Email: tweed@bpsurveys.com.au Webpage: www.bpsurveys.com.au		 A QUALITY ASSURED COMPANY 	
Offices Also At : Nerang Ph. (07) 55960370			
Ref. No.	Date	Drawing No./Size	Rev.
T14208	7.10.2019	23411 D	-

(E)...EASEMENT TO DRAIN WATER VARIABLE WIDTH (DP1069563)



Revision	Chk'd
Client	
TWIN TOWN SERVICES CLUB	

Important Notes: (THIS NOTE IS AN INTEGRAL PART OF THIS PLAN)

PROPOSED DEVELOPMENT LOT

LOCATION PLAN

PROPOSED DEVELOPMENT LOT
"CLUB BANORA"
LEISURE DRIVE
BANORA POINT

Parish of TERRANORA County of ROUS

J: \14200-\14208\topo\190926\23412D.pro

Scale	Level Datum	F.Bk	L.Bk	Drawn PRM
1 : 2000	-	3	-	Chk'd

B & P SURVEYS
CONSULTING SURVEYORS
A.B.N. 55 010117236

30 Beryl Street
Tweed Heads, NSW, 2485, Australia
Telephone: (07) 5536 3611
Fax: (07) 5536 3701
Email: tweed@bpsurveys.com.au
Webpage: www.bpsurveys.com.au

Offices Also At : Nerang Murwillumbah
Ph. (07) 55960370 Ph. (02) 66721924

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Ref. No.	Date	Drawing No./Size	Rev.
T14208	8.10.2019	23412 D	-