



## NOTICE OF DEFERRED ANNUAL GENERAL MEETING

**45<sup>th</sup> ANNUAL GENERAL MEETING | TUESDAY, 15 DECEMBER 2020, 5.00PM**

**PHAR LAP EAST, LEVEL 2, MORPHETTVILLE RACECOURSE**

The South Australian Jockey Club (SAJC) refers to its Notice of Annual General Meeting dated 29 October 2020 (the “**Original Notice**”) for the Annual General Meeting originally scheduled for 25 November 2020. The Annual General Meeting was deferred pursuant to the SAJC’s announcement to members dated 18 November 2020.

The deferral was made in accordance with the Consumer Business Services directive as set out in regulation 6(1) of the COVID-19 Emergency Response (Section 14) Regulations 2020 (SA) (currently in force and dated 30 July 2020) which states:

*“In accordance with section 14 of the [COVID-19 Emergency Response] Act [2020 (SA)], the period within which a prescribed association must hold an annual general meeting in accordance with section 39 of the Associations Incorporation Act 1985 is extended by 6 months.”*

NOTICE IS HEREBY GIVEN that the deferred 45<sup>th</sup> Annual General Meeting (the “**AGM**”) of the SAJC will be convened and held at Morphettville Racecourse on **Tuesday, 15 December 2020 at 5.00pm** immediately following the Norwood Community Club Annual General Meeting.

All votes at a general meeting of Members must be cast personally by a Member. Only Corporate Members are entitled to appoint a proxy to attend and, on their behalf, vote at a general meeting of Members. Notice of the appointment of proxy by a Corporate Member must be given to the Chief Executive Officer at least 24 hours before the time of the meeting.

To enable the SAJC to verify each Voting Member's entitlement to vote or take part in the meeting, all moneys due and payable by the Member to the Club must be paid prior to the meeting. All Members are asked to bring photo ID to enable them to be marked-off the register upon entry.

In addition, the revised closing date for the receipt of properly completed ballot papers for election to the SAJC Board is 4.00pm on Monday, 14 December 2020.

The AGM is for the purpose of transacting the business stated in the Original Notice. They are set out below for ease of reference:

### ORDER OF BUSINESS

	<u>Addressed By</u>
1. Opening of Meeting	<b>Bob Holton</b>
2. Apologies	<b>Bob Holton</b>
3. To confirm the Minutes of the AGM held on 30 November 2019	<b>Bob Holton</b>
4. Chairman’s Address	<b>Bob Holton</b>
5. Receiving the Annual Report and Statement of Accounts for the year ended 31 July 2020	<b>Steve Kelton</b>
6. Member vote on the resolution to appoint BDO Australia as the auditors of the SAJC	<b>Steve Kelton</b>
– <i>BDO Australia, the present auditors, offer themselves for re-appointment as auditors of the SAJC for the year ending 31 July 2021.</i>	
7. Member vote on the resolution to approve the nominations of David Brook, Harry Perks and Paul O’Leary to Life Membership of the SAJC	<b>Bob Holton</b>
– <i>To adopt a recommendation of the Board that David Brook be elected as a Life Member of the Club having qualified for Life Membership as being Member of the Club for more than 50 years;</i>	
– <i>To adopt a recommendation of the Board that Harry Perks and Paul O’Leary be elected as Life Members of the Club having qualified for Life Membership as being Members of the Club and involved in thoroughbred racing for more than 40 years.</i>	

8. Other Business

- SAJC Constitution Review Update
- Master Plan – Project and Expense update
- Capital Works Compliance with Clause 22A (2019/20 and 2020/21)
- Derby Pavilion Insurance Impact
- Written Request from Member Joe Cannizzaro for the following items of business to be added to the Agenda:
  1. “That future financial reports of the SAJC include the total salaries paid to all Executives and staff including their base payment, super, car allowances and any other payments paid by the club on their behalf the report to show how many employees are paid in the following category of \$ 100000plus , \$200000plus \$300000plus and \$400000plus
  2. The CEO to report why after nearly two years the waste of the old ProTrack is still on site and not been disposed off and has the Club received or sort advice from the EPA what is legally required as to its destruction as being of a rubber like substance and can not be used for land fill . When is intended for this project to be completed .
  3. The cost of Trackside Dining to members as it appears that members are asked to pay more than non members .
  4. Why were this years members subscriptions payments presented to the membership in the confused manner they were”
- Written Request from Members June Phillips, Sharon Forester-Jones, Carol Adams and Denise Sanders for the following items of business to be added to the Agenda:
  1. “Was mediation, or discussions of any kind, undertaken between the SAJC and the four persons involved in the recent legal issue prior to the lodgement of Court proceedings. If not why not and for what reason. One of the people was not an SAJC member, why was she involved.
  2. What was the cost of engaging Greg Griffin to represent SAJC and why was he selected.
  3. Why was the engagement of a senior counsel undertaken for an offence that appears not to be a major transgression.
  4. What is the total cost to the SAJC and Members.
  5. By whose authority were the details withheld from Members.”

(\*Note written requests from members presented exactly as submitted)

9. The election of members to the Board

- To announce the results of the ballot and confirm election of four (4) Members to the Board.

(1) Christine Simpson    (2) Ron Pratt                      (3) David Spear  
(4) John Girvan            (5) Judith Jones                      (6) Shannen Graham  
(7) Geoff Higgins

10. Meeting Closure

**By the Order of the Board**

Grant Mayer  
Chief Executive Officer  
26 November 2020



**NORWOOD COMMUNITY CLUB**

**NOTICE OF DEFERRED ANNUAL GENERAL MEETING**

Notice is given that the AGM is to be held At Morphettville Racecourse, Morphett Road, Morphettville, on  
**Tuesday 15 DECEMBER 2020** at 5.00pm preceding the South Australian Jockey Club AGM.  
Business as stated in original notice.