



## CHATSWOOD RSL CLUB LTD

2018 ANNUAL GENERAL MEETING | ACN 000 797 437

### BOARD OF DIRECTORS

**President:** P. Barry M. Fisher

**Deputy President:** Garry J. Owen J.P.

**Directors:** Margaret E. Wilton, Robert McLeod, Garry C. Brigden  
Craig Murray, Malcolm J. Dimmock

Notice is hereby given that the Annual General Meeting of the Chatswood RSL Club Limited will be held on Tuesday 23 October 2018 at 7pm in the Multi-Purpose Room at the Company premises, 1 Thomas Street, Chatswood. In accordance with article 47 of the Articles, Notice is hereby formally given.

### BUSINESS

1. Apologies
2. To approve Minutes of the October 2017 AGM.
3. To receive and consider the Annual Financial Report
4. To receive the Directors' Report and Director's Declaration
5. To receive the Auditor's Report
6. Notice of Resolutions – refer Annexure 'A' – see overleaf for Notices of Ordinary Resolutions regarding, Proposed payment of Honorariums to Directors, Professional Development and Communication Expenses
7. Notice of Special Resolutions – refer Annexure 'B' – see overleaf for Notices of Special Resolutions for:
  - a. Changes to the Club Constitution following changes to the Registered Clubs Act regarding Management and Director Accountability;
  - b. Changes to the Club Constitution following changes to the Corporations Act in relation to the Calling of General Meetings,
  - c. Changes to the Club Constitution to update the current methods of communication with Members;  
and
  - d. Changes to the Constitution to introduce Board Appointed Directors as provided for under the Registered Clubs Act
8. To receive the Declaration of the Ballot for Office Bearers
9. Appointment of Returning Officers and Scrutineers for 2018/2020
10. General Business (including Members' Recommendations to the Board)

Any member who wishes to raise questions at the Annual General Meeting regarding the Reports referred to above please, in all fairness to the Finance Director, put the same in writing and present this to the Club's office no later than one week before the Annual General Meeting. This will allow for a more accurate answer to be presented to you at the Annual General Meeting.

## ANNEXURE A - ORDINARY RESOLUTIONS

### PROCEDURAL MATTERS

1. To be passed, an Ordinary Resolution must receive votes from not less than a majority of those members who, being eligible to do so, vote in person on the Ordinary Resolution at the meeting.
2. The Registered Clubs Act provides that:
  - a. members who are employees of the Club are not entitled to vote; and
  - b. proxy voting is prohibited.

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### FIRST ORDINARY RESOLUTION

That the members hereby approve payment of no more than \$40,050 to be paid in order to meet the Club's superannuation obligations with respect to historical payments to Directors.

Note to Members on the First Ordinary Resolution:

1. During the year, the Club sought external tax advice from its external auditors to assess the Club's employer obligations with respect to payments to Directors. The advice concluded that the historical payments made (as were approved in the respective AGMs) should be considered for superannuation purposes. That is, in order for the Club to meet its obligations, superannuation was required to be paid on those payments. The Club is working with its auditors to rectify the historical oversight in this regard to ensure the Club is fully compliant. In order to meet its obligations and be fully compliant, the Club will need to lodge Voluntary Disclosures for the period 1 July 2013 - 30 June 2018 to the ATO. In total, the external auditors estimate the Club will need to pay no more than \$40,050 to the ATO, the majority of which will be distributed to the Directors in accordance with the relevant legislation.

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### SECOND ORDINARY RESOLUTION

That the members hereby approve:

- (a) The payment of the following honorariums to directors of the Club (plus the superannuation contributions payable by the Club under the legislation for services as directors of the Club from the Annual General Meeting held in 2018 until the Annual General Meeting in 2019:
  - (i) President - \$10,500  
(plus superannuation at 9.5% being \$997.50)
  - (ii) Deputy President - \$9,500  
(plus superannuation at 9.5% being \$902.50)
  - (iii) Finance Director - \$9,500  
(plus superannuation at 9.5% being \$902.50)
  - (iv) House Director - \$9,500  
(plus superannuation at 9.5% being \$902.50)
  - (v) Promotions Director - \$9,500  
(plus superannuation at 9.5% being \$902.50)
  - (vi) Membership Director - \$9,500  
(plus superannuation at 9.5% being \$902.50)
  - (vii) Ordinary Directors - \$8,500  
(plus superannuation at 9.5% being \$807.50)

- (b) Such honorariums to be paid on a pro-rata basis if a director only holds office for part of the term.

### Notes to Members on Second Ordinary Resolution

1. The Second Ordinary Resolution is to have members approve honorariums to be paid to directors (plus the superannuation contributions payable by the Club under the legislation in respect of duties performed by them from the Annual General Meeting to be held in 2018 until the Annual General Meeting to be held in 2019).
2. If a director only holds office for part of the term, the honorarium paid to that director will be paid on a pro-rata basis (which means that the director will only receive part of the honorarium).
3. The honorariums are to enable directors to pay for their travelling expenses and other out of pocket expenses incurred by them in relation to their duties as directors of the Club.
4. The Board believes that, provided each honorarium is sufficient, this is the simplest way of providing for the out of pocket expenses of directors and avoids the complexity of the Registered Clubs Act in relation to the procedures for reimbursing directors for their out of pocket expenses.
5. A director shall only be entitled to one honorarium. Therefore, if a director performs the duties of multiple directors that director will not receive multiple honorariums.

### THIRD ORDINARY RESOLUTION

That the members hereby approve payment of no more than \$1,556 to be paid to Directors' superannuation funds in order to meet the Club's superannuation obligations with respect to payments made to Directors in July 2018 as follows:

Director	Superannuation Amount
Barry Fisher	\$249.38
Garry Owen	\$225.63
Gary Brigden	\$225.63
Margaret Wilton	\$225.63
Robert McLeod	\$225.63
Craig Murray	\$201.88
Malcolm Dimmock	\$201.88
Total	\$1,555.66

### Notes to Members on Third Ordinary Resolution

Further to the First Ordinary Resolution the Club's external auditors have advised that the Club has an obligation to make superannuation contributions with respect to the July 2018 payment made to Directors. As this payment is not yet due, no additional penalty or interest is payable. The Club's external auditors estimate that the Club will need to pay no more than \$1,556 in order to meet this liability. The amount will be distributed into the Directors' nominated superannuation fund in accordance with the legislation.

#### **FOURTH ORDINARY RESOLUTION**

That the members hereby:

- (a) Approve expenditure by the Club of an amount not exceeding \$25,000 until the next Annual General Meeting for the following:
  - (i) The reasonable cost of directors attending seminars, lectures and other educational activities as determined by the Board from time to time.
  - (ii) The reasonable costs (including travel and accommodation expenses) of directors attending meetings, conferences and trade shows conducted by ClubsNSW and the Club Managers Association and of attending seminars, lectures, trade displays, organised study tours, fact finding tours some of which may involve overseas travel and other similar events as determined by the Board from time to time.
  - (iii) The reasonable cost of directors attending any other venue for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefit of the Club.
  - (iv) The reasonable cost of directors (and their spouses/partners if required) attending any club, community or charity function as the representatives of the Club and authorised by the Board to do so.
  - (v) The reasonable cost of Club apparel being provided to directors as required.
  - (vi) The reasonable cost of meals after Board meetings being provided to directors as required.
- (b) Acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are directors of the Club.

#### **Notes to Members on Fourth Ordinary Resolution**

1. The Fourth Ordinary Resolution is to have members approve an amount no greater than \$25,000 for expenditure by the Club on directors attending seminars, lectures, trade displays and other similar events (including the ClubsNSW Annual Conference and Annual General Meeting) some of which may include overseas travel and to visit other venues to enable the Board to be kept abreast of current trends and developments which may have a significant bearing on the nature of the Club's business and the way it conducts that business.
2. Although the Fourth Ordinary Resolution sets an upper limit of \$25,000, there will still be an obligation on the Board of the Club to ensure that all costs of professional development and education and other matters mentioned are reasonable and are properly incurred and documented. It may well be the case that the upper limit will not be reached.

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#### **FIFTH ORDINARY RESOLUTION**

That the members hereby approve expenditure by the Club until the next Annual General Meeting for the following:

- (a) The reasonable cost of a mobile phone and phone calls for the President, Deputy President and Directors in respect of their duties as President, Deputy President and Directors of the Club;
- (b) The reasonable cost of an electronic device (for example a laptop computer, iPad, tablet or other similar device) and an electronic

storage device (for example a flash drive or portable hard drive) being made available to directors in respect of their duties as directors of the Club;

- (c) The reasonable cost of internet access being provided to the directors in respect of their duties as the directors of the Club.

### **Notes to Members on Fifth Ordinary Resolution**

1. The Fifth Ordinary Resolution is to have members approve expenditure by the Club on electronic equipment for directors to use in respect of their duties as directors of the Club.
2. Included in the Fifth Ordinary Resolution is the reasonable cost of:
  - (a) A mobile phone (and phone calls) for the President, Deputy President and Directors in respect of their duties;
  - (b) An electronic device (laptop, iPad or similar device) and an electronic storage device (flash drive or portable hard drive) being made available to directors in respect of their duties as directors;
  - (c) The reasonable cost of internet access being made available to the directors in respect of their duties as directors.
3. The electronic devices will reduce the Club's environmental impact. They significantly reduce the paper used by the Club and enhance communications between Club management and directors.

### **BY ORDER OF THE BOARD**



**R.A.B. SNOWSILL**  
**Company Secretary**  
Chatswood RSL Club Ltd  
21st August 2018

## ANNEXURE B - SPECIAL RESOLUTIONS

### PROCEDURAL MATTERS

1. To be passed, each Special Resolution must receive votes from not less than three quarters of those members who, being eligible to do so, vote in person on the Special Resolution at the meeting.
2. Only Life Members, financial Special members and financial General Members shall be eligible to vote on the Special Resolutions.
3. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote; and proxy voting is prohibited.
4. Amendments to any of the Special Resolutions (other than minor typographical corrections which do not change the substance or effect of the Special Resolution) will not be permitted from the floor of the meeting.
5. The Board of the Club recommends all of the Special Resolutions to members.

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### FIRST SPECIAL RESOLUTION

*[The First Special Resolution is to be read in conjunction with the notes to members set out below.]*

That the Memorandum and Articles of Association of Chatswood RSL Club Limited be amended by:

- (a) **deleting** Articles 43 to 43H inclusive (and the heading immediately preceding those Articles) and in lieu thereof **inserting** the following new headings and Articles 43 to 43I inclusive:

#### **“MATERIAL PERSONAL INTERESTS OF DIRECTORS**

43. (a) *Any director who has a material personal interest in a matter that relates to the affairs of the Club must, as soon as practicable after the relevant facts have come to the director’s knowledge declare the nature of the interest at a meeting of the Board and comply with Article 43(b).*
- (b) *Subject to Section 195 of the Act, a director who has a material personal interest in a matter that is being considered at a meeting of the Board, or of the Directors of the Club:*
  - (i) *must not vote on the matter; and*
  - (ii) *must not be present while the matter is being considered at the meeting.*

#### **REGISTERED CLUBS ACCOUNTABILITY CODE**

- 43A. (a) *The Club must comply with the requirements of the Registered Clubs Accountability Code (as amended from time to time) and the provisions of Articles 43A to 43I inclusive.*
- (b) *For the purposes of Articles 43B to 43I inclusive the terms “close relative”, “controlling interest”, “manager”, “pecuniary interest” and “top executive” shall have the meanings assigned to them by the Registered Clubs Act and Registered Clubs Regulations.*

#### **CONTRACTS WITH TOP EXECUTIVES**

- 43B. (a) *The Club must ensure that each top executive has entered into a written employment contract with the Club dealing with:*
  - (i) *the top executive’s terms of employment; and*

- (ii) *the roles and responsibilities of the top executive;*
  - (iii) *the remuneration (including fees for service) of the top executive;*
  - (iv) *the termination of the top executive's employment.*
- (b) *Contracts of employment with top executives:*
- (i) *will not have any effect until they are approved by the Board; and*
  - (ii) *must be reviewed by an independent and qualified adviser before they can be approved by the Board.*

### **CONTRACTS WITH DIRECTORS OR TOP EXECUTIVES**

- 43C. (a) *The Club must not enter into a commercial arrangement or a contract with a director or top executive or with a company or other body in which a director or top executive has a pecuniary interest, unless the proposed commercial arrangement or contract is first approved by the Board.*
- (b) *A "pecuniary interest" in a company for the purposes of Article 43C(a) does not include any interest exempted by the Registered Clubs Act.*

### **CONTRACTS WITH SECRETARY AND MANAGERS**

- 43D. *Unless otherwise permitted by the Registered Clubs Act, the Club must not enter into a commercial arrangement or contract with:*
- (a) *the Secretary or a manager; or*
  - (b) *any close relative of the Secretary or a manager;*
  - (c) *any company or other body in which the Secretary or a manager or a close relative of the Secretary or a manager has a controlling interest.*

### **LOANS TO DIRECTORS AND EMPLOYEES**

- 43E. *The Club must not:*
- (a) *lend money to a director of the Club; and*
  - (b) *unless otherwise permitted by the Registered Clubs Act and Regulations, the Club must not lend money to an employee of the Club unless the amount of the proposed loan is ten thousand dollars (\$10,000) or less and the proposed loan has first been approved by the Board.*

### **RESTRICTIONS ON THE EMPLOYMENT OF CLOSE RELATIVES OF DIRECTORS AND TOP EXECUTIVES**

- 43F. (a) *A person who is a close relative of a director or top executive must not be employed by the Club unless their employment is approved by the Board.*
- (b) *If a person who is being considered for employment by the Club is a close relative of a director of the Club, the director must not take part in any decision relating to the person's employment.*

### **DISCLOSURES BY DIRECTORS AND EMPLOYEES OF THE CLUB**

- 43G. *A director, top executive or employee of the Club must disclose any of the following matters to the Club to the extent that they relate to the director, top executive or employee:*
- (a) *any material personal interest that the director has in a matter relating to the affairs of the Club; and*

- (b) *any personal or financial interest of the director or top executive in a contract relating to the procurement of goods or services or any major capital works of the Club;*
- (c) *any financial interest of the director or top executive in a hotel situated within forty (40) kilometres of the Club's premises;*
- (d) *any gift (which includes money, hospitality and discounts) valued at one thousand dollars (\$1,000) or more, or any remuneration (including any fees for service) of an amount of one thousand dollars (\$1,000) or more, received by the director, top executive or employee from an affiliated body of the Club or from a person or body that has entered into a contract with the Club.*

43H. *The Club must keep a register in an approved form containing details of the disclosures made to the Club in accordance with Article 43G.*

### **PROVISION OF INFORMATION TO MEMBERS**

43I. *The Club must:*

- (a) *make the information required by the Registered Clubs Regulations available to the members of the Club within four (4) months after the end of each reporting period to which the information relates; and*
- (b) *indicate, by displaying a notice on the Club's premises and on the Club's website (if any), how the members of the Club can access the information."*

(b) **deleting** Article 48(b) and in lieu thereof **inserting** the following new Article 48(b):

*"(b) The Board must call and arrange to hold a general meeting of the Club on the request of members with at least 5% of the votes that may be cast at the general meeting. In this Article 48, the request shall mean the request referred to in this paragraph (b)".*

### **Notes to Members on the First Special Resolution**

1. The First Special Resolution proposes two (2) amendments to the Club's Memorandum and Articles of Association (Articles) to bring the Articles into line with the Corporations Act, Registered Clubs Act and Registered Clubs Regulation.
2. Paragraph (a) seeks to amend the existing provisions relating to corporate governance and accountability to bring the Articles into line with the recent and significant amendments to the Registered Clubs Act and Registered Clubs Regulation.
3. Paragraph (b) amends an existing provision relating to the calling of general meetings on the request of members to bring the Articles into line with the Corporations Act.

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### **SECOND SPECIAL RESOLUTION**

*[The Second Special Resolution is to be read in conjunction with the notes to members set out below.]*

That the Memorandum and Articles of Association of Chatswood RSL Club Limited be amended by:

(a) deleting Article 33 (a) and inserting the following new Article 33 (a):

*"(a) The Board shall consist of:*

- (i) *Seven (7) Directors comprising of a President, a*

*Deputy President and five (5) Ordinary Directors to be elected by the members or appointed by the Board to fill casual vacancies in accordance with Article 46; and*

*(ii) up to 2 directors appointed by the Board pursuant to article 33 (a1)."*

(b) **inserting** the following new Articles 33 (a1), 33 (a2), 33 (a3) and 33 (a4) immediately after Article 33 (a)

*"(a1) The Board may appoint two (2) directors pursuant to clause 31 of the Registered Clubs Regulation.*

*(a2) Any person appointed by the Board to be a director pursuant to clause 31 of the Registered Clubs Regulation only has to satisfy the requirements of that clause to be appointed and does not have to satisfy any requirement in this Constitution including without limitation belonging to a particular category of membership or being a member of the Club for a specific period of time before standing for or being elected or appointed to the Board."*

*(a3) A person appointed under subclause (a1):*

*(a) may be appointed for a term of no more than 3 years, and*

*(b) must be an ordinary member of the club at the time of, and for the duration of, his or her appointment, and*

*(c) is not eligible for re-appointment under subclause (a1), including re-appointment after the end of that term.*

*(a4) Within 21 days of an appointment being made under subclause (a1), a notice must be clearly displayed on a notice board on the premises of the registered club and on the club's website (if any) that states:*

*(a) the reasons for the person's appointment, and*

*(b) the person's relevant skills and qualifications, and*

*(c) any payments to be made to the person in connection with his or her appointment."*

## Notes to Members on the Second Special Resolution

1. The Second Special Resolution proposes to provide the Board with the power to appoint up to two (2) directors to the Board (who are not elected by members or appointed by the Board to fill casual vacancies).
2. The Registered Clubs Act and Registered Clubs Regulations enable boards of registered clubs to appoint up to two (2) directors (who are not elected by members or appointed by the Board to fill casual vacancies) to the Board.
3. If the Second Special Resolution is passed, the Board may appoint up to two (2) directors to the Board.
4. For the avoidance of doubt:
  - (a) the directors appointed to the Board are in addition to the seven (7) directors elected by members or appointed by the Board to fill casual vacancies so the Board could consist of 9 directors; and
  - (b) the Board is not required to appoint persons to the Board but it may do so if it wishes;
  - (c) any person appointed by the Board to be a director only has to satisfy the requirements of the Registered Clubs Act and Registered Clubs Regulations to be appointed and does not have to satisfy any requirement in this Constitution such as belonging to a particular category of membership or being a

member for a specific period of time before standing for or being elected or appointed to the Board;

- (d) if a person is appointed to the Board, the Club must, within twenty one (21) days of the appointment, display a notice on the Club's noticeboard and website stating:
- (i) the reasons for the person's appointment, and
  - (ii) the person's relevant skills and qualifications, and
  - (iii) any payments to be made to the person in connection with his or her appointment.
5. This amendment allows the Board to identify persons with particular skills, expertise and experience which may be beneficial to the Club and allow the Board to appoint those persons to the Board.
6. For example, the Club may undertake a major construction project in the future and none of the directors at the time may have expertise in construction. This amendment allows the Board to identify and appoint a person or persons with expertise in construction who will be able to assist the Club in completing the construction project.
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### **THIRD SPECIAL RESOLUTION**

*[The Third Special Resolution is to be read in conjunction with the notes to members set out below.]*

That the Memorandum and Articles of Association of Chatswood RSL Club Limited be amended by:

- (a) **deleting** the word, "bulletin" from Article 34 (b) and by **replacing** it with the word, "notice" and by **adding** the words, "or by electronic means" after the word, "post" in Article 34 (b); and
- (b) **deleting** the words, "inserted in the Club Magazine" from Article 34 (v) (a) and **replacing** them with the words, "sent to members by post or by electronic means"

### **Notes to Members on the Third Special Resolution**

The changes proposed by the Third Special Resolution will allow the Secretary and the Returning Officer to notify members calling for nominations for the Board and advising of the polling place and the dates and the times members are able to vote in the election of the Board.

### **BY DIRECTION OF THE BOARD**



**R.A.B. SNOWSILL**  
**Company Secretary**  
Chatswood RSL Club Ltd  
21st August 2018

## ELECTION OF THE BOARD OF DIRECTORS 2018-2020

In accordance with Article 34(g) of the Club's Articles of Association notice is hereby given that the following Club members have been proposed as nominees for the 2018/2020 election for the Board of Directors.

NAME OF NOMINEE	ADDRESS OF NOMINEE	POSITION(S) NOMINATED FOR
P. BARRY M. FISHER	NORMANHURST 2076	PRESIDENT
GARRY JOHN OWEN	CHATSWOOD 2067	DEPUTY PRESIDENT
MARGARET (PEGGY) E. WILTON	LANE COVE 2066	DIRECTOR
MALCOLM J. DIMMOCK	MARSHFIELD 2122	DIRECTOR
ROBERT L. McLEOD	BEROWRA HEIGHTS 2082	DIRECTOR
GARRY C. BRIGDEN	LANE COVE 2066	DIRECTOR
CRAIG D. MURRAY	LANE COVE 2066	DIRECTOR
JOHN W. J. McGRATH	EAST GOSFORD 2250	DIRECTOR



**R.A.B. SNOWSILL**  
**Secretary Manager**

Chatswood RSL Club Ltd  
21st August 2018

# ELECTION OF OFFICE BEARERS / DIRECTORS 2018/2020

## VOTING INSTRUCTIONS

The following instructions must be followed to cast a valid vote on the ballot paper.

1. Members must cast their vote by placing the number "1" in the box on the ballot paper against the name of the candidate having their first preference; the number "2" in the box on the ballot paper against the name of the candidate having their second preference and so on until a number is placed in the box against the name of each candidate on the ballot paper. All boxes must be numbered for a valid vote to be cast.
2. A member wishing to vote at the election of directors shall, upon request, receive a ballot paper from the Returning Officer, Deputy Returning Officer or a Scrutineer at the Polling Place and shall complete the same and hand the completed ballot paper to the Returning Officer, the Deputy Returning Officer or a Scrutineer.
3. All members must produce their 2018 Club Membership Card before they will be issued with voting papers.
4. Postal Voting. If a member is for any reason unable to attend at the Polling Place during the period specified in the notification provided for in Article 34 (k) (v) (a), such a member may apply in writing to the Returning Officer for a ballot paper. Such application must reach the Returning Officer two weeks prior to the first day for polling and must be accompanied by a pre-addressed, pre-stamped envelope. Upon receipt of the application and envelope the Returning Officer shall forward a ballot paper in the envelope to the member and shall indicate on his voting list of members the fact that such ballot paper has been issued and no further ballot paper shall be issued to the member. The Returning Officer shall not be responsible for the non delivery or any delay in delivery of the ballot paper through the post to the member. It shall be the member's responsibility to ensure that the completed ballot paper is returned to the Returning Officer no later than the date for closing of the ballot as provided in Article 34 (k) (v) (a).

Post to: The Returning Officer, Chatswood RSL Club Limited, PO Box 5425, Chatswood West NSW 1515

5. In accordance with Article 34 (k) (v) (a) Notice is hereby given that the polling place for the above elections will be in the Victoria Avenue foyer of the Club at 446 Victoria Avenue, Chatswood, on the following dates and times:

Thursday	18th October, 2018	11:00 am - 7:00 pm
Friday	19th October, 2018	11:00 am - 7:00 pm
Saturday	20th October, 2018	11:00 am - 7:00 pm
Sunday	21st October, 2018	11:00 am - 7:00 pm

**BERNARD (STEVE) GRACE**  
**Returning Officer**  
Chatswood RSL Club Ltd  
21st August 2018

## NOMINEES FOR DIRECTORSHIP 2018/2020

The following information on candidates for Club Directorship in 2018/2020 is offered by the candidates.

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**Peter Barry M. Fisher** managed a hotel in Perth for two years and prior to that was an Administration Manager for the Spastic Centre of NSW for eight years. He has been on the board of Chatswood RSL Club since 1986 and was elected Club President in October 1995 to 2005. He became Deputy President in 2006 and again, President in 2007-2018 consecutively. He is a current Board member.

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**Garry J. Owen** has been a Board member for 21 years and Membership Director from 1997-2004. He has resided in the Chatswood area for the past 44 years and has been a member of Chatswood RSL Club for the past 25 years. Employed by the National Australia Bank for some 37 years, Garry has held various managerial positions in the Sydney C.B.D. and on the lower North Shore. He retired in 2006. Having a keen interest in sport, Garry has been actively involved and held positions with various sporting clubs and has been involved in fund raising and charitable activities. Garry was President of Chatswood RSL Club in 2006 and was Deputy President in 2005 and 2007 - 2018 consecutively.

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**Margaret (Peggy) E. Wilton** has been a member of this Club since 1977 and was a Club Director in 1991/92 and held the position of Assistant Promotions Director in 1994/95. She was involved with netball, both playing and coaching, for many years and is now involved with lawn bowls. Her working career has been with the Electricity Commission and AMP, and she was from 1988 to 1998 employed by Tierney & Partners Pty Ltd, Consulting Civil/Structural Engineers. She was appointed to the Board in January, 1994, and elected in October, 1994. She has been the Promotions Director since 1995 and is retired having been a consultant in a Financial Security Organisation. She is a current Board member elected in 1994 - 2018 consecutively.

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**Robert L. McLeod** Bob currently resides in Berowra Heights and works for S&S Wholesale. Prior to this he lived in Chatswood for some 34 years and has been a member of the Club for that time. For 37 years he worked in the Finance & Administration area of some large corporations, specialising in credit management and was mostly recently employed by Computer Sciences Corporation as a Senior Collections Officer. Previous experience was gained when employed by Fuji Xerox, Mayne Logistics, Avis Australia, General Motors Acceptance Corporation and the ANZ Bank. He has held positions from Credit Controller to National Credit Manager. In these positions, Bob has gained skills in decision making and negotiation. Bob is a keen golfer and lawn bowler and has been involved with Chatz Social Golf Club, Willoughby Legion Bowling Club and Willoughby Park Bowling Club holding various administration positions. Bob was elected to the board of Chatswood RSL Club in 2005 to 2018 consecutively.

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**Garry Brigden** Garry was appointed to Chatswood RSL Clubs Board of Directors on 2nd August 2008 and elected in October 2008 for the period to October 2009 and then elected again to 2018. He holds the board position of House Director. Garry is a country boy having been born at Gulgong in the Central Tablelands, but has spent all of his working life in the Sydney metropolitan area. He is a retired public

servant having worked for the Department of Defence (Navy) for 36 years. He has 3 children and 5 grandchildren. He has resided in the Lane Cove area for the last 22 years and has been a member of the RSL and Sub- Branch for the last 18. He has been the House Director of the RSL Club and Honorary Secretary of the Sub -branch for the last 10 years.

Garry, during his time in the Department of Defence (Navy), reached the higher levels of management within the Naval Support Command based in Sydney. During this time he was involved in decision making at the highest level in the areas of policy formation and implementation, personnel management, financial management and logistic operations. He brings the management attributes and considerable experience associated with these facets of club management to the position of Director.

He was conscripted in 1966 for 2 years and saw service in Vietnam in 1967/68. As a director he would support the current level of support afforded the sub branch and strive to promote the objectives of The Return Services League of Aust. (NSW) Branch.

An active sportsman in his younger years Garry still maintains a sporting interest through golf and bowls. More recently he has been elected as president of the recently established Chatswood RSL Social & Recreation Club, a position he has held for the last 2 years. Catering for all RSL Club members, his and his committee's focus has been on providing suitable group outings for veterans and senior members of the Club properly supervised and conducted in a safe environment.

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**Craig Murray** was raised in Gordon and now resides with his family in Lane Cove. Craig first became a member of CHATSWOOD RSL CLUB 29 years ago and was elected as a director in 2012. Craig has a deep affection for the club and its values.

A NSW police officer for 16 years including 9 years as a police prosecutor, Craig left the police in 2008 as a sergeant and Acting State Licensing Co-ordinator, Legal Services. His primary role was to appear as an advocate throughout NSW in the Licensing Court and Liquor Administration Board and advise and lecture on liquor and gaming legislation to licensing police, local area commanders, OLGR inspectors and the deputy commissioner. Craig was the winner of the prestigious Milne Trophy for public speaking and was a member of the NSW police debating team. He was awarded the NSW Police Medal and National Medal for long and diligent service along with the Commissioner's Olympic Citation. Craig holds a Bachelor of Laws, a Bachelor of Policing (Prosecutions) a Graduate Diploma of Legal Practice and is a Justice of the Peace. Throughout his Policing career Craig was also the voice of NSW Police for many internal and external radio and television campaigns relating to gun crime and public safety.

Admitted as a lawyer to the Supreme Court of NSW and High Court of Australia, Craig is now the principal solicitor of his own law firm and is a Law Society of NSW accredited criminal law specialist. Craig has been recognised by The 'Doyle's Guide' as a Leading NSW Lawyer for the past 2 years. Craig has volunteered at radio 2RPH, reading the news over the air for the benefit of the visually impaired and at Radio Bedrock at the Westmead Children's Hospital. Craig occasionally acts in a pro bono capacity on behalf of the Law Society of NSW as a duty solicitor assisting those who cannot afford a lawyer. He also volunteers for the 'Moot Court' program, playing the role of 'Magistrate'. Craig has been an age manager and shot-put official for The Northern Suburbs Little Athletics Club where his children compete, and in the past season was the Vice President of the Club.

Craig is a member of the Chatswood RSL Remembrance Day Committee, Dawn Service Committee and the 'Movember' fund raising committee for men's mental health and prostate cancer. Craig is also a

member of The Club Director's Institute of Australia and is a member of the Chatswood RSL Social and Recreation Club. Craig is a team player who has a strong track record as a Director of Chatswood RSL Club, monitoring and advising on issues affecting the club whilst promoting the objectives of the club for the benefit of all members.

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**Malcolm James Dimmock** was born in Singleton and educated at Singleton Primary School. He later attended Maitland Boys High School to complete his secondary education. He then joined his father's motor dealership at Gresford, where he spent six years serving his apprenticeship as a motor mechanic.

In 1964 he came to Sydney to live, joining the firm of NOYES BROS PTY LTD, working as a service engineer, this involved assembling new cranes and draglines and servicing cranes, excavators and forklifts. In 1979 the company sent Malcolm to Japan where he spent two months at the UNIC crane factory and Nissan diesel factory, furthering his knowledge of both products. In 1982 Malcolm was made service manager of NOYES construction division.

In 1984 NOYES sent Malcolm to the Manitou Forklift Factory in France to study the building of Manitou forklifts. After negotiation between the two companies, Malcolm set up a team to build forklifts in Australia at NOYES St Leonards Workshops. Malcolm stayed with NOYES till the closure of the company in 1994. He then purchased the UNIC crane parts and set up his own business A & M CRANE SERVICE & PARTS servicing cranes and supplying parts Australia wide. In 2005 he sold the business, retired and took up bowls at the Willoughby Park Bowling Club.

He was appointed a director of Willoughby Park Bowling Club in 2006 and when the Secretary Manager / Licensee retired in 2008 he took over that position on a voluntary basis until retiring at the end of July 2013. He has a wide knowledge of the club industry, Malcolm has lived in the Lane Cove / Chatswood area for 50 years. He has two children and five grandchildren. He has been a member of Chatswood RSL Club since 2007.

Malcolm was appointed to the board of Chatswood RSL in 2013 and has been an active member of the board since his appointment. He has just completed cataloguing the Chatswood RSL Sub-Branch Library of nearly 600 books on computer and producing a hard copy for use in the Library. He is an Affiliate Member of the Chatswood RSL Sub-Branch. He is a Committee Member of the newly formed Social and Recreation Club where he helps arrange social outings and trips for our senior Club Members.

He has recently moved to Vimiera Village at Marsfield with his wife and after taking up residency has been appointed Chairman of the Residents Committee. The committee has a very worthwhile cause as it sorts out the concerns of the elderly residents and liaises with management on their behalf.

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**John William Joseph McGrath** Born - North Sydney 26 August 1941 at the Mater Hospital (One of the first babies born there). Family - One of eight, Father passed away at 50 years of age, leaving Molly, our mother to raise, guide and protect 8 little miracles. Education - Primary Mary McKillop, Mount Street, North Sydney. Senior - St Aloysius College - Milsons Point 9 years night classes including - accountancy, management marketing, land economics plus 12 months (Abridged) Industrial Arbitration through University of Sydney under the guidance of Judge Makin. 18 week course 1st training the trainer course to be held at Edgecliff by the Department of Labour and National Service. Work experience 2 years, casual, Soda Jerk - Greek Milk Bar. Concurrently 3

years, delivery boy for dad's pharmacy.

30 years Oil (Multi National Co) & Chemical Industry – retired as General Manager from Glendale Chemicals in the Olympic Year 2000. Maker of 1 Litre Bottles Turps, Kero & Metho with the Centaur Logo.

5 years club administration at another ex-servicemen's club and concurrently working as a casual sorter Australian Post – at times from 5 am till 8.30 pm. Hard work never hurt anyone!

Sport – Swimming –associated schools and oil industry carnivals – 25 years – still hold 55 yards HCP freestyle (swimming breaststroke) @ Riverina Championships. Golf – Member Balgowlah, Narrandera, Muirfield, Lakes, Duntry League & Wentworth Country Clubs plus Chatswood RSL Social and Recreation Club. Rugby – Senior School, Northern Suburbs, Hornsby, Blue Mountains, Yanco and South Sydney Captain and Coach) at SCG No 2. Bowls – Narrandera and Willoughby.

Other Sports – tennis, squash, athletics, rowing, fencing, snooker/ billiards, soccer, rugby league and Australian rules.

Current interest reading (2 book clubs) writing, bridge and Committee “CEC Healey” Memorial bring back the Boys Foundation. Member of The Asian Australian Friendly Association Thank you for the opportunity to service our club in the coming 12 months. Asset – ability to motivate others by innovation imagination. “That's all folks' and God Bless Australia.

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