



FRANKLAND DISTRICT COUNTRY CLUB

Minutes of Special Meeting
Held 21st May 2024 @ FDCC
Meeting opened 7.01pm

Present: Lucinda Ettridge, Lani Frusher, Jess Dawson, Garry Clarke, Marno Muller, René Oelofse, Terry Scott, Mike Oakley, Tom Ettridge, Luke Dawson, Rob Haynes, Kim Haynes, Bronwen Coole, Keiron Haynes, Simon Hilder, Chloe Worth, Emma Hilder, Julie Ettridge, Wendy Clarke, Andrew Murray, Peter Ettridge, Ben Beech, Nathan Waterman, David Brayshaw, Noel Keding, Dave Thomas, Josh Warburton.

Apologies: Darcy Clode, Bronwyn Morris, Chris McLernon, Song McLernon, Chloe Casson, Alex Coole, Richard Coole, Deb Coole, Kellie Sheilds, Donald Penz

Quorum: 15 Members.

Meeting opened 7.07pm

G. Clarke read a summary of the proposal to purchase 16 Trent Street Frankland River for the purpose of a residence for future bar managers employed at the club, as part as a salary package. Purchase price of \$240,000. In order to finance the proposal contained 3 steps: sell the clubs share portfolio for approximately \$140,000, secure a interest free loan from the Shire of Cranbrook for \$30,000 and receive a donation from the Frankland Cropping Group for \$70,000 plus \$30,000 for fee's and incidental renovations required.

B.Beech announced, on behalf of the Frankland Cropping Group, that beyond the already pledged donation towards the house, the cropping group are still committed to the renovations of the club itself and have further funds to be allocated.

Votes were taken as a show of hands. 25 of the 27 members present voted in favour of the proposal. 2 members abstained from voting.

Proxy votes received in writing: 10 in favour. 0 not in favour.

The result for the proposal to purchase 16 Trent Street is in favour.

Meeting closed 7.11pm