



Update from Temporary Administrator to Members

20 September 2021

Dear Members,

I hope you are well and staying safe. I am glad to be sharing some good news as we countdown the re-opening of the Club later this year.

Re-opening of the Club

The NSW Government has recently provided a roadmap on the gradual removal of restrictions and an eventual return to business as usual. I wish to provide members some clarity on the re-opening of the Club.

Under the roadmap, the NSW Government has announced that hospitality venues will be able to re-open the Monday after NSW hits 70% double dose vaccinations. Currently, this is anticipated to occur by mid to late October. The NSW Government has indicated that only fully vaccinated individuals or those with medical exemptions can access these new freedoms and has called on all patrons, suppliers and employees to get vaccinated as soon as possible.

The Club is unsure about mandatory vaccinations at this stage, but I understand that many of our staff have already had their first if not both vaccination doses. As part of the re-opening, I anticipate that the Club will undertake a safety risk assessment regarding compulsory vaccinations for patrons and staff to access the Club. The safety and wellbeing of members and staff remain the Club's top priority.

There are a number of unknowns under the NSW Government's roadmap which will require further clarity over the coming weeks before the Club can commit to a re-opening date. There are a number of variables to work through before the Club can re-open such as vaccine passports, QR check-ins and access to individuals with medical exemptions.

It is paramount that the Club re-opens with the appropriate plans and measures in place so that everybody accessing the Club can do so in a safe manner. We will update all members and staff as soon as we can set a firm re-opening date.

Appointment of new board

As Temporary Administrator, I am continuing to work through a number of issues with a view to appoint a new board as soon as possible. Currently, I envisage that a new board may be appointed by November 2021, subject to certain key milestones being achieved over the next month.

There are two meetings which will need to be held in order to appoint a new board being:

- 1 **Extraordinary General Meeting** for the purposes of approving the amendments to the constitution. I have previously informed members of the intention to make changes to the constitution. The draft constitution and an explanatory memorandum will be circulated to members shortly for consideration. The changes largely relate to voting procedures and board tenure requirements; and
- 2 **Annual General Meeting** for the purposes of considering and voting for members of the new board.

Given the current landscape, I anticipate that the meetings will be held virtually, and members will be able to submit an online vote prior to the results being announced at the respective meetings. The constitution states that only current members are entitled to vote so I would encourage all members to ensure their annual membership is renewed. Currently, Consuelo is working on Wednesdays to Thursdays and you will be able to renew your membership over the phone.

We will be in touch shortly with details of the Extraordinary General Meeting and details of the proposed changes to the constitution.

In the meantime, please stay safe and thank you for your patience. For any queries relating to the Temporary Administration, please contact AU-FMSPCC@kpmg.com.au.

Yours sincerely,

A handwritten signature in blue ink, appearing to be 'MK' or similar initials.

Morgan Kelly
Temporary Administrator