



# Update from Temporary Administrator to Members

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29 October 2021

Dear Members,

Further to my last update to members dated 6 October 2021, I wish to provide members with an update on the re-opening of the Club and the Extraordinary General Meeting (**EGM**) held on 28 October 2021.

## **Re-opening of the Club**

I am pleased to announce that the Fraser Park Sports Centre operations have recommenced. This includes casual hire services and recommencement of the futsal league.

We are also working with the social committee to organise the recommencement of weekend BBQs and functions. Currently, there have not been any confirmed dates for the functions, but we will keep members informed of these functions when they are locked in. We are excited to welcome you back to the Club for these functions shortly.

We are continuing to assess the re-opening of the Club's restaurant and bar operations. We thank you for your patience during this time.

## **Extraordinary General Meeting (EGM)**

The Club's EGM was held on 28 October 2021. The primary purpose of the EGM was for members to vote on the proposed changes to the Club's constitution. As indicated in previous correspondence, these changes primarily relate to board nomination requirements and board tenure.

I am delighted to announce that there was overwhelming support from members for the proposed changes and the new constitution has now come into effect. Please visit the Club's website to obtain a copy of the new constitution.

The changes to the constitution will form a solid foundation for the appointment of a new board and the future of the Club.

## **Update to member details**

It has been brought to my attention that certain member details may be incorrectly recorded in the Club's membership database system.

We have already processed a large number of updates to the system from members who contacted us during the EGM process. We encourage members to contact the Club to confirm their details (e.g. personal details, contact information, membership class and status) - this is particularly relevant to eligible members who did not receive the EGM Notice of Meeting by post and have not already contacted the Club to update their details.

To update or confirm your details, please contact Consuelo at [admin@sydneyportugalclub.com.au](mailto:admin@sydneyportugalclub.com.au) and provide the following information:

- Full name
- Member number
- Address
- Email address
- Phone number
- Member class

**Annual General Meeting (AGM)**

We are working towards convening an AGM in the coming months for the appointment of a new board. The exact timing of the AGM will be subject to resolution of remaining operational issues and approval of the Independent Liquor and Gaming Authority.

We will inform members prior to any AGM being held. As we had done for the EGM, we will also notify members of the AGM via the Club's website and Facebook page.

Thank you for your patience and continued support. We look forward to welcoming members back as soon as we can and will keep members updated as the re-opening of the restaurant and bar operations becomes clearer.

For any queries relating to the Temporary Administration, please contact [AU-FMSPCC@kpmg.com.au](mailto:AU-FMSPCC@kpmg.com.au).

Yours sincerely,



**Morgan Kelly**  
Temporary Administrator