



# Update from Temporary Administrator to Members

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10 May 2022

Dear Members,

I hope you are well and staying safe.

## **Club re-opening and upcoming events**

The Club's food, beverage and gaming operations are currently operating from Thursday to Saturday, however, this is under continued assessment during the initial re-opening phase.

We are also happy to announce that weekend events have re-commenced to re-engage with the Club's members and celebrate the upcoming holidays.

The Soccer operations are continuing smoothly and is financially self-sustaining following our separation of the Clubhouse and Soccer operations.

## **AGM Outcome**

Thank you to everyone who attended the AGM on Thursday, 5 May 2022.

A general update on the status of the Temporary Administration was provided, along with general commentary on the financial report of the Club for the year ended 30 June 2021 and updates on re-opening of the Club and Fraser Park Sports Centre.

The Board of Directors were also elected at the meeting. In total, 5 candidates were nominated for 5 available positions on the Board of Directors. As such, no voting was required, and all candidates were elected as Board members.

## **New board members**

We are pleased to welcome the following new board members who were elected at the AGM in accordance with the Club's constitution:

- Semiao Afonoso
- Nuno Silva
- Roger Dias
- Jorge Martins
- Orlando Maciel

We are familiar with the new board members as they also form part of the social club which we have worked closely with over the last 12 months. The board members have been involved with the Club for many years and some have held positions on previous boards. There is also a mix of board members with strong professional backgrounds who have contributed to the temporary administration to date, and we anticipate will be great contributors on the new board.

## **Next steps**

It is likely that the Temporary Administrator will remain appointed in parallel to the new board whilst we resolve a few outstanding items, and we will work to transition operations to the new board during this time.

The outstanding matters to be completed in the Temporary Administration are ongoing and will hopefully be resolved in the coming weeks. We will keep you updated as these matters are progressed.

Thank you for your patience and continued support.

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

Yours sincerely,

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

**Morgan Kelly**  
Temporary Administrator