

**WINDSOR POLO FIELDS LIMITED**  
**A.B.N 78 000 962 363**

**MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY  
HELD AT WINDSOR POLO CLUB, OLD KURRAJONG ROAD, RICHMOND ON SUNDAY 2  
DECEMBER 2018 AT 10.00AM**

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<b>MEMBERS AND PUBLIC PRESENT:</b>	Graham McGregor Bruno Mascart Andrew Skyring Debra Wayland Pamela Mascart Mark Tolhurst Wal Ashton Dianne Lanstam (public) Lindsay Jameson Marlene MacFarlane Kristian Dibble Julie McIntosh
<b>DIRECTORS PRESENT:</b>	John Wayland Andrew Skyring Mark Tolhurst Bruno Mascart Julie McIntosh  Apologies: Lew McDonnell Leon Reardon Shane Fagan
<b>CHAIRMAN:</b>	John Wayland
<b>PREVIOUS MINUTES</b>	That the 2017 AGM minutes be adopted Lindsay commented that Members present be noted in the minutes. JA Wayland be noted in full name (rather than JAW) Moved - L Jameson/Seconded – J Wayland

<b>CORRESPONDENCE</b>	<p>Letter from Hawkesbury City Council regarding shed on property. John Wayland met with Peter O'Neill (compliance officer) and he was satisfied with the shed and other matters.</p> <p>A complaint was made about grass clippings and yards.</p> <p>Outstanding issue is a Management Plan.</p> <p>Peter O'Neill will write to Windsor Polo Fields to confirm there is no issue</p> <p>Small number of proxies tables by JA Wayland in favour of Chairman</p>
<b>FINANCIAL STATEMENTS</b>	<p>Motion to receive the 2018 financial statements</p> <ul style="list-style-type: none"> <li>- Wal Ashton asked if there was now a secured loan. Response was no. NSWPA loan over 10 years</li> <li>- Mark Tolhurst congratulated the founding directors on not raising debt on property</li> <li>- L Jameson – Note 9. Queried NSWPA loan increasing. Noted that yards cost increased by \$7k and loan only increased by \$3k. Position agreed.</li> <li>- adopted financial statements</li> </ul>
<b>AUDITORS</b>	<p>Reappoint W Tomiezak as auditor</p> <p>Moved - J A Wayland/Seconded - M Tolhurst</p>
<b>APPOINTMENT OF DIRECTORS</b>	<p>John Wayland – Moved G McGregor/ Seconded M Tolhurst</p> <p>Lew McDonnell – Moved J Wayland/Seconded B Mascart</p>
<b>OTHER BUSINESS</b>	<p>Risk to Windsor Polo Fields is raising of Bells Line of Road for flood mitigation and a compulsory acquisition of land.</p> <p>J Wayland noted the contribution of Alan Skyring and his support of the club. Motion of condolence – Moved - J Wayland/Seconded - D Wayland</p> <p>Dianne Lanstam from NSW Thoroughbred Breeders Club. Based at Hawkesbury Race club. Extended welcome.</p>

	<p>G McGregor commented on reputational damage.</p> <p>J Wayland noted 47 years of AGM's</p> <p>General discussion on polo and the reduction of players.</p> <p>Wal Ashton noted how fragile polo was currently</p> <p>J Wayland noted the contribution of Bruno and the polo club committee with 36 teams competing in tournaments.</p> <p>J Wayland acknowledged Debra's time spent in keeping address records. G McGregor volunteered to review the lost address list and try to locate missing addresses.</p> <p>Mark Tolhurst noted that previously all players in the community were Windsor Polo Club members. Expansion of private clubs. Everyone who plays in the Hawkesbury be members of Windsor. General discussion on how co-ordinated club activities.</p> <p>Bruno Mascart suggested Muddy Flats be rented as a practice field and rent be paid by WPC.</p>
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**CLOSURE:**

There being no further business the meeting was declared closed at 10.50am.

SIGNED AS A CORRECT RECORD.

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Chairperson