

From: Bruce Mellor bruce.mellor@icloud.com
Subject: Re: Proposal for a way forward Old Newingtonians' Union Inc : AGM Tuesday 30 July 2024
Date: 23 May 2024 at 1:19 pm
To: Mark Bland mark@moserbland.com.au
Cc: Robert Talbot angus.rnt@bigpond.com, Alexander Pagonis apagonis@live.com.au, James Jordan jj@jordandjundja.com.au, Peter Hedge hedgepj@gmail.com, Alex Baykitch abaykitch@bigpond.com, Magistrate Grogin magistrate.grogin@courts.nsw.gov.au, Bruce Carroll bmcbmc@bigpond.net.au, Ross XENOS rxenos@newington.nsw.edu.au, Ian Webster ian.webster@sallymilner.com.au

BM

Hi mark

Yes I believe we will but I expect they would agree to an AGM at the earliest date ,

Bruce Mellor

bruce.mellor@icloud.com
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On 23 May 2024, at 1:14 PM, Mark Bland <mark@moserbland.com.au> wrote:

I suspect we will need to negotiate an agreement with the SNC group.

Otherwise they will be in Court in June seeking their orders.

Mark Bland ON 83
Past President
Old Newingtonians' Union
M 0437 966 300

From: bruce.mellor@icloud.com <bruce.mellor@icloud.com>
Sent: Thursday, May 23, 2024 1:01 PM
To: Robert Talbot <angus.rnt@bigpond.com>; Mark Bland <mark@moserbland.com.au>; Alexander Pagonis <apagonis@live.com.au>; James Jordan <jj@jordandjundja.com.au>; Peter Hedge <hedgepj@gmail.com>; Alex Baykitch <abaykitch@bigpond.com>; Magistrate Grogin <magistrate.grogin@courts.nsw.gov.au>; Bruce Carroll <bmcbmc@bigpond.net.au>
Cc: Ross XENOS <rxenos@newington.nsw.edu.au>
Subject: Proposal for a way forward Old Newingtonians' Union Inc : AGM Tuesday 30 July 2024

Good afternoon All,

Monday's court judgement appears to have Estopped us from conducting the appointments of casual vacancies to the ONU Council until the 17th June (or not at all if further judgements are raised) . This leaves only two weeks before the end of the ONU's statutory financial year end 30 June.

Therefore as previously discussed at our PP meetings, and in the interest of getting a resolution to a new ONU Council (and us as Past Presidents out of the way) I would like to propose for consideration the following:

- AGM to be held in last week of July 2025 ,
- Recognising that the ONU year end is in fact still 30 June and always has been (historically 30 June year end allowed time for financial results to be prepared ahead of the usual November AGM)
- Financial accounts to be prepared in the first week of July for year-end 30 June

2024 , (I have an ONU member Chartered Accountant who can prepare 30 June accounts pro bono and would need Scott Hedge to be authorised provide information)

- A Late July AGM would allow for school holidays ending 23 July and therefore most members being available and the school grounds open
- AGM to be held in the Centennial Hall ,(subject to clearance and no refreshments to be provided) , the AGM agenda to have Elections as first agenda item and with any reports filed to be taken as read.
- Centennial hall to have chairs stacked on the side so that for voting the members can move to designated areas easily and quickly for a show of hands for candidates (in the interests of resolving the election on the night I think a show of hands is the only way to proceed quickly and efficiently for the executive positions ,(open to suggestions based on how many candidates we have) .
- All alumni to be able to vote as per the first SGM , alumni to sign in on arrival,
- Memo to all alumni to go out soonest explaining that in the interest of not having two elections in the year the EOI process has been put on hold and therefore we are proceeding to AGM in July

In order to move forward and call an AGM I believe we would need 10 ONU Council members to get a quorum to vote , however we can get proxies from those that do not want to attend .

In this way I believe we resolve our mandate to get an election done and the SNC have the opportunity to propose their candidates to the members.

If we are in favour, I would endeavour to get ONU Council together for a vote .

Thank you in advance for your considered thoughts ,

Cheers
Bruce

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On 19 May 2024, at 2:43 PM, Ross XENOS
<rxenos@newington.nsw.edu.au> wrote:

Dear ONU Council members

Please see attached and below correspondence received within the last hour.

I note that, further to distributing the prior materials on Friday, there have been two replies from Angus recommending no engagement from the ONU in this matter. If there are any further views on this matter from members of the ONU Council I would encourage them to be shared.

Kind Regards

Ross

Ross Xenos (ON 2004)

Chief Operating Officer

<image001.png>

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I would like to respectfully acknowledge the traditional owners of the lands on which our campuses are located on the land of the Gadigal and Wangal people of the Eora Nation (Stanmore), the Kuringgai people of the Eora Nation (Lindfield) and the Thunggutti, Dunghutti, Ngaku and Ngamba peoples of the Dunghutti Nation (Eungai Creek).

From: Denis Barlin <dbarlin@13wentworth.com.au>

Sent: Sunday, May 19, 2024 1:40 PM

To: chambers.mcgrathj@courts.nsw.gov.au

Cc: Brenden Miller <bjm@ghb.net.au>; Tamara Colley <tmc@ghb.net.au>; Alumni <alumni@newington.nsw.edu.au>; Ross XENOS <rxenos@newington.nsw.edu.au>; Christian NABUNG <cnabung@newington.nsw.edu.au>

Subject: Prilis & Ors v Old Newingtonians' Union Inc : Corporations List : Case No 2024/00183766

You don't often get email from dbarlin@13wentworth.com.au. [Learn why this is important](#)

Dear Associate

Prilis & Ors v Old Newingtonians' Union Inc
In the matter of the Old Newingtonians' Union Incorporated
Supreme Court of New South Wales
Corporations List
Case No 2024/00183766

I refer to the abovementioned matter. I am Counsel for the Plaintiffs.

The matter is listed for the hearing of an interlocutory injunction before his Honour, Justice McGrath, tomorrow at 2pm.

Please find [attached](#) my outline of written submissions in favour of the grant of the injunction.

At this stage, I am unaware as to whether the Defendant has retained any legal practitioners.

As a result, and so as to ensure that the defendant has the benefit of my written outline of submissions, I have copied this email to the email addresses consistent with the substituted service orders made by his Honour Justice Black last Friday, 17 May 2024.

Please do not hesitate to contact me should either you or his Honour require anything further.

Regards

Denis Barlin

Barrister

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If you have received this email in error, please immediately advise me by return email and delete the message from your system.

<injunction submissions re Prilis and ONU.pdf>

