

**WINDSOR POLO FIELDS LIMITED**  
**ACN: 000 962 363**

**NOTICE OF ANNUAL GENERAL MEETING MONDAY 22 NOVEMBER 2021 AT 6.00PM [AEDT]**

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Notice is hereby given that the annual General Meeting ("Meeting") of Windsor Polo Fields Limited ("Company") will be held virtually via a Microsoft Teams Meeting in accordance with Part 2G.5 of Treasury Laws Amendment (2021 Measures No. 1) Act 2021.

Shareholders are asked to register to attend the General Meeting in advance.

Please register by following the link contained in the email you received with this Notice attached and provide your personal name and email address.

You will receive a confirmation email containing the link to join the General Meeting.

The online meeting will commence on **Monday 22 November 2021 at 6:00pm**.

Details about how to vote by proxy prior to the General Meeting or how to vote online during the Meeting are set out below.

**AGENDA**

1. Apologies.
2. Minutes of 2020.
3. To receive the Financial Statements for the year ended 30 June 2021, and the Reports of the Directors and Auditors thereon, and adoption of same.
4. To appoint the Auditors, Mr William Tomiczek, being eligible offers himself for appointment.
5. To Elect Directors:
  - (i) Confirm the appointment of Mr John Kahlbetzer as a director on 22 October 2021;
  - (ii) Confirm the appointment of Mr Angus Dowling as a director on 22 October 2021;
  - (iii) Ms Rowena Rainger retires in accordance with the Articles of Association, and being eligible, offers herself for re-election;
  - (iv) Mr Andrew Skyring retires in accordance with the Articles of Association, and being eligible, offers himself for re-election.
6. Correspondence.
7. To transact any business that may be brought forward before the meeting.

Any member entitled to attend and vote at the Meeting is entitled to appoint not more than two proxies who need not be members of the Company. Where more than one proxy is appointed, each proxy must be appointed to represent a specific portion of the member's voting rights.

The proxy form shall be lodged at the Registered Office of the Company not later than 1.00pm on Friday 19 November 2021.

**Registered Office:**

- By Email: [proxy@bedfordca.com.au](mailto:proxy@bedfordca.com.au)
- By Post: PO Box 1811, North Sydney NSW 2059

**Andrew Skyring**  
**Secretary**

The Secretary  
Windsor Polo Fields Limited

**Voting in person at the Meeting:**

In an effort to manage restrictions due to COVID-19, Shareholders will not be able to attend or vote at the Meeting in person. The Meeting will be streamed live via webcast for Shareholders to view the Meeting.

The Company urges all Shareholders to please utilise the online facilities offered. Shareholders will be able to view the live webcast of the Meeting, vote online in real time and ask Directors questions online.

The Chair has determined that each Resolution will be voted on by a poll. Shareholders who wish to vote at the meeting online may do so through the poll function within the Microsoft Teams meeting platform:-

1. When registering to attend the Meeting via Teams, please ensure you include your shareholder name as it appears on the members register. This will allow the Company to reconcile the number of shares you have voted at the Meeting when calculating the results of each poll. If you do not provide your registered shareholder name when registering your attendance at the Meeting, the Company may not be able to register your votes. If you are attending the Meeting in your capacity as proxy, member or representative of more than one registered shareholder, please expressly advise the Company of these arrangements in writing at least 48 hours before the Meeting so that specific arrangements can be made.
2. When voting opens at the start of the Meeting, a "Poll" box will be displayed within the webcast to record your vote on each Resolution.
  - a. All shares held by the registered shareholder will be voted in accordance with the relevant election.
  - b. If you are attending the Meeting as a proxy, member or representative for more than one shareholder, and you need to split the shares and vote some shares differently to the other shares in respect of the same Resolution, please expressly advise the Company of these matters in writing at least 48 hours before the Meeting so that specific arrangements can be made.

- c. Unless you expressly notify the Company otherwise in writing at least 48 hours before the Meeting, all shares to be voted by each attendee at the Meeting will be voted in accordance with the selection made by that attendee in the poll conducted during the Meeting.
3. Select your voting direction on each Resolution to submit your vote. Your votes on all Resolutions will be confirmed and unable to be changed after you select "Submit" on the poll voting window.
4. Once the Chair announces that voting at the Meeting has closed, you must click "Submit" to lodge your votes.
5. After the Meeting, the results of each poll will be calculated and announced to Shareholders via email and on the Windsor Polo Club website.

**WINDSOR POLO FIELDS LIMITED**  
**A.C.N 000 962 363**

I ..... of .....

being a member of Windsor Polo Fields Limited hereby appoint ..... of  
..... or failing him ..... of  
.....

As my proxy to vote for me and on my behalf at the Annual General Meeting [**"AGM"**] of the Company to be held virtually via a Teams Meeting on 22 November 2021 and any adjournment thereof.

Please indicate with an "X" in the space below how you wish your votes to be cast in respect of the resolutions which are set out in the notice convening the AGM. If no specific direction as to voting is given, the proxy will vote at his/her discretion.

	<b>ORDINARY BUSINESS AND ORDINARY RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
1	To receive and adopt the Company's annual report and accounts for the year ended 30 June 2021, together with the report of the auditors' and the directors' thereon.			
2	To appoint Mr William Tomiczek as auditors for the purposes of auditing the Company's annual report and accounts for the year ending 30 June 2022, to hold office from the conclusion of the AGM to the conclusion of the next annual general meeting at which the accounts are laid before the Company, at a remuneration to be determined by the directors of the Company.			
3	To confirm the appointment of Mr John Kahlbetzer as a director on 22 October 2021.			
4	To confirm the appointment of Mr Angus Dowling as a director on 22 October 2021.			
5	To reappoint Ms Rowena Rainger as a director			
6	To reappoint Mr Andrew Skyring as a director			

As witness my hand this ..... day of ..... 2021

Signed by the said .....

In the presence of .....

## WINDSOR POLO FIELDS LIMITED

### CHAIRMAN'S REPORT – 2021

Dear Members

It is with great pleasure that I welcome you to the annual general meeting of Windsor Polo Fields Limited, in this our 50<sup>th</sup> anniversary year.

On this occasion it is worthwhile reflecting on the history of the company and the many good people who have helped the company create what most would regard as the home of polo in Australia.

Some names readily spring to mind, including: John Milne, the inaugural Chairman; Les Pritchard, Chairman for many years; Dick Curran; Martin Burford; Graham McGregor; Alan Skyring; Rod Maclure, Robin Baker and of course the most dedicated enthusiast of all, John Wayland.

John served as a director of the company for fifty years, including twenty as Chairman.

When I recently spoke to John about this report he asked that I say as little as possible about his contribution. In respecting that request, I am sure you will join with me in acknowledging his unwavering passion and commitment to make the Windsor Polo Fields the showpiece it is today.

2021 has been a challenging year for the Hawkesbury polo community and Windsor in particular. In addition to the Covid restrictions preventing any sort of activity for much of the Spring season, the Autumn season was almost wiped out by floods. The substantial damage to much of our built infrastructure was a severe set-back. However, the enthusiasm of the Windsor Polo Club Committee and the generosity of its members and friends through an appeal, has turned disaster into triumph. The renovated clubhouse and other facilities have put the club in a strong position to continue providing competitive polo in a wonderful setting.

In recent years the Riverlands Polo Academy operated from our grounds under license from the Club. Unfortunately, Riverlands and Windsor were not able to negotiate terms for their ongoing operations. We wish Riverlands all the best for their future.

I am sure many of you will have paid close attention to the range of proposals to create the new bridge over the Hawkesbury River at North Richmond. The original preferred proposal would have involved a resumption by the Government of a substantial part of the Company's land along Bells Line of Road. Fortunately, through very active lobbying by board members and many in our community, it would appear, that particularly offensive option is no longer preferred. The current approach does however impact on some of our neighbours and it could also create substantially more traffic on Old Kurrajong Road. Your board is actively involved in the lobbying process to ensure the final proposal minimises the impact on the Company's property and amenity.

Board renewal is an important consideration for any public company. Over many years Windsor Polo Fields has appointed directors to fill casual vacancies created by other directors moving on. In this year we have appointed two new directors to fill the casual vacancies created by Mark Tolhurst's resignation last year and John Wayland's resignation this year. The Company's constitution provides that directors appointed to fill casual vacancies, in this case Johnny Kahlbetzer and Angus Dowling, are subject to shareholder vote at the next Annual General Meeting.

Again, in the spirit of renewal, I advise that I will not be seeking re-appointment as a director in 2022. At that time I will have served as a director of the Company for seventeen years. While it is important that public company boards preserve an institutional memory, seventeen years is long enough. During the forthcoming year I will be putting in place a transition to a Chairman.

At last year's Annual General Meeting there were a number of issues raised which the members requested the Board address. I am happy now to report on the board's consideration and action in respect of those matters.

1. \$850 Anomaly in Issued Capital

The \$850 comprised \$750 Share Premium Reserve plus \$100 Forfeited Shares Reserve included in Issued Capital. The details of this anomaly have been explained in the minutes. The 2021 Financial Statements correctly disclose above reserves as separate items.

2. Number of Shareholders

At 30 June 2020, 650 shares had been allotted. The share register reflected that position at 30 June 2020.

Under Windsor Polo Club rules, it has since inception, granted Life Memberships to Playing Members. A Life Membership granted by the Club entitles the holder to a share in Windsor Polo Fields Ltd (the Company). However, between 1999 and 30 June 2020 there had been no recent issues of shares by Windsor Polo Fields to formalize that entitlement. The Life Members were included in mailouts, entry tickets and other privileges of Life Membership, but the process of share issuance was lagging.

Between 30 June 2020 and the date of the AGM (29 Nov 20) a reconciliation of Windsor Polo Club Life Member entitlements against the Company's share register indicated that 70 Life Members were due to be granted shares in the Company. These shares were issued and ASIC notified prior to the AGM.

Subsequent to the AGM a thorough investigation was conducted by the Company Secretary, the Treasurer of the Club and the accounting firm acting for the Club. This investigation went back over twenty years, to ensure that any Life Members who were entitled to be granted a share in the Company, were in fact granted that share. This exercise identified a number of Life Members with an unsatisfied right to a share. These shares were issued during the 2021 Financial Year and the Issued Capital shown in the Company's Financial Statements at 30 June 2021 account for those shares in addition to the shares already on issue.

At the date of this report there are no unsatisfied Life Member entitlements.

3. Shares Issued to Windsor Polo Club Life Members

At the 2020 AGM, there was considerable discussion on the processes by which the Company transferred or issued shares to new Life Members of the Club. It became clear that the policies dealing with these share transfers and issuances had varied over the 50 year history of the Company. In considering this matter it is important to appreciate there are two independent entities (the Company and the Club) that account for the transaction. I will first deal with the accounting by the Club.

On becoming a Life Member of the Club, the new member must pay a joining fee. The current Joining Fee is \$1,500. The Club accounts for the joining fee by allocating it to a

Reserve – ie. it does not regard it as income to the Club. The purpose of the Reserve is to fund capital expenditure on improvements to the grounds and fixtures.

Over the last two decades the Club has received in excess of \$100,000 in Joining Fees and has expended all of that money (and more) on capital improvements to the property it leases from the Company. This expenditure includes:

- Viewing Mound between No 1 & No 2 fields
- Irrigation infrastructure
- Water Tank
- Bore Equipment
- Clubhouse Renovations
- Amenity Block Renovations
- Public Address Systems
- Automated Entry Gates

For some time, the Company assisted the Club in satisfying its obligation to provide to a Life member a share, by transferring a share that had been surrendered by a shareholder who no longer needed it. This process continued until the late 1990s. From that time on, the process changed with the surrendering shareholder being encouraged to transfer the share to the Club, and the Company informally agreeing to issue a new share to the incoming Life Member. On issue of a share, the Club is charged \$250, taking into account the Club's obligations to expend the rest of the Joining Fee on capital improvements.

In the past these arrangements have been relatively informal. However, in order to ensure a thorough audit trail is maintained, the Company and Club have agreed that all future share issuances will be by a written memo formally approved and signed by both entities. The memo will include the details of the incoming Life Member / Shareholder, the designated Share Number, Life Member Badge Number and the capital expenditure committed to by the Club for the differential between the Joining Fee and the \$250 share price charged to the Club.

#### 4. Mr Ashton's Offer of Assistance

During the 2020 AGM, Mr W Ashton kindly offered to appoint a firm to carry out a reconciliation of the Company's share register at his expense. Subsequent to the meeting the Company engaged with Mr Ashton and his solicitor in an effort to agree terms of appointment of the firm to carry out the reconciliation. Unfortunately it was not possible to reach an agreement with Mr Ashton. The principle point of difference was the extent to which the Board would be required to surrender control over its share register. In the Board's view it would be against the interest of shareholders generally and a fundamental breach of the directors' duties to agree to one member taking control over its share register.

In the absence of the above assistance the task was left to volunteers. In that regard I need to acknowledge the tremendous efforts of our Secretary Andrew Skyring and the Treasurer and Secretary of the Club (Jessica Sprenger and Kirrily Smith) who put in an enormous effort to ensure the records of both entities have been reconciled over several decades and properly accounted for.

5. Missing Addresses of Shareholders

The legal position is quite clear. There is no obligation on the Company to track down shareholders whose contact details are out of date.

However, the Company recognises that our shareholders are also Life Members of the Club and as such are part of the polo community. Accordingly, we are keen to assist the Club in maintaining an accurate Life Member list. Included in these AGM papers you will find a list of Shareholders / Life Members for which neither the Company nor the Club has current contact details. If you are aware of how to contact any of these missing Shareholders / Life Members, please contact the Secretary.

Finally, thank you for your ongoing support for the Company and its endeavours to provide the polo community with our wonderful Windsor Polo Fields.

A handwritten signature in blue ink, appearing to read 'Leon Reardon', is displayed on a light blue background.

Leon Reardon  
Chairman



**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 29 NOVEMBER 2020**

<b>In Attendance:</b>	John Wayland (Chairman)	Lew McDonnell (Director)
	Andrew Skyring (Director & Secretary)	Leon Reardon (Director)
	Mark Tolhurst (Director)	Julie McIntosh (Director)
	Peter White	Rowena Rainger
	Ian McDuie	(Director)
	Graham McGregor	Peter Bennetto
	Lindsay Jameson	Marlene Macfarlane
	Nicholas Wayland	Wallace Ashton
	Chris Winston	Wayne Backhouse
	Michael Barker	Fiona Fitzpatrick
	Robert Hurst	Raymond Bruce
	John Kennedy	Adam Buchert

<b>Apologies:</b>	Hamish McGregor	Ranald McGregor
	Adam Tolhurst	

**Recording:** Wallace Ashton requested he be allowed to make an audio recording of the meeting.

The Chairman called for a vote by way of show of hands. The request was defeated 11 to 10.

**Opening:** The Chairman opened the meeting at 10:05am and declared a Quorum was present.

The Chairman noted that next year would be the 50th anniversary of the Windsor Polo Club.

The Chairman noted that he had been a member since day one, is Windsor Polo Fields Ltd shareholder number one and the 50<sup>th</sup> anniversary is a good time to step down, which he proposes to do next year.

He noted that the Club has a great deal to be proud of, particularly as a members club holding its own field through Windsor Polo Fields. This made the Club unique in Australian polo. Over the 50 years the Club had moved from being a minor country style club, to being a major force in Australian polo having hosted almost all of Australia's international matches for over two decades.

**Minutes:** The Chairman referred to meeting the minutes of the last Annual General Meeting held 24 November 2019, which had been circulated to members.

In response to a question from the floor regarding the reference to the Club having a blocking vote, Leon Reardon clarified that this was in the context of the total number of shareholders being 50 or less and the Club holding 30 of those.

**Motion:** That the minutes of the meeting of members on 24 November 2019 be adopted.

Moved / Seconded J Wayland / A Skyring

**Decision:** Motion carried on show of hands.

**Financial  
Statements:**

Andrew Skyring presented the company's annual financial statements.

Chris Winston raised a query in respect of an apparent discrepancy of \$850 in Note 11 to the accounts which showed Share Capital of \$163,350 with 650 shares issued at a value of \$250 each. Mr Skyring undertook to investigate the discrepancy and include a note in the 2021 and subsequent financial statements providing an explanation.

*[Note subsequent to AGM: This matter was clarified by Lindsay Jameson in an email to the Company Secretary on 30.11.2020 advising that the 1990 financial statements for the company included a Note to the Accounts detailing the amount of \$850 was made up of a Forfeited Share Reserve of \$100 and a Share Premium Reserve of \$750. The Forfeited Share Reserve related to Glynn Lawry not proceeding with his unpaid instalment. The Share Premium Reserve related to the allotment of three shares by the Company; two in FY1989 and one in FY1990.]*

A discussion regarding the allocation of new shares ensued. Mr Skyring explained that while the accounts have not reflected a change in the number of issued shares for many years, a recent reconciliation showed that at the date of the meeting, the number of shareholders was 720.

Mr Reardon explained the process that applied to the allocation of shares to new playing members of Windsor Polo Club. In particular that such members pay a Joining Fee to the Club of \$1,500, which includes a Life Membership and one share in Windsor Polo Fields Ltd. The Joining Fee is allocated to the Joining Fee Reserve by the Club in its accounts. The Reserve is used to pay for capital improvements on the Company's property – it does not form part of Club revenue.

Mr Jameson explained that during the 1990's when he was administering the share register of the Company, new playing members were allocated shares that had been bequeathed to the Club – no new shares were issued.

Mr Reardon explained that more recently, that process had been discontinued and the process that has prevailed since has been for

new shares to be issued to members with the cost of such shares charged to the Club, with that obligation being met from the Club's Joining Fee Reserve.

*(Note subsequent to the AGM: The 1990 financial statements show at Note 10 that in 1989 Issued Shares were 649. During 1990 this was increased to 650. There had been no increase in the number of Issued Shares recorded in the Company accounts since. This was corrected in December 2020 when a reconciliation of issued shares confirmed that the number should be increased to 720 and ASIC was notified accordingly by the Company Secretary. The cost of such shares has been reconciled with the Club in accordance with the policy explained in the meeting.)*

Mr McDuie & Mr Jameson enquired as to when the Company increased its Authorised Capital.

This was addressed by Mr Barker who explained that the Corporations Act of 2001 did away with the concept of Authorised Capital.

*[Note subsequent to the AGM: The 1990 financial statements of the Company provided by Mr Lindsay Jameson above disclosed Authorised Capital of 800 Ordinary Shares of \$250 each]*

Mr Bennetto called for a reconciliation of the Company's share register and for the motion to adopt the accounts to be deferred until the reconciliation was complete. He called for the Company and Mr Ashton to act co-operatively. Mr Skyring replied that a full reconciliation was underway.

Mr Ashton stated that the issues cast doubt on the competence of Directors of Windsor Polo Fields and Committee of the Windsor Polo Club and called for the appointment of professional managers.

Mr Ashton offered to appoint a firm to carry out the reconciliation at his expense, under his direction.

The Chairman thanked Mr Ashton and undertook to look into the proposal after the meeting so that the Board could consider it with the full facts at hand.

Ms Macfarlane expressed concern that shareholders without current contact details had not received notices. Mr Reardon explained that all shareholders who had provided the Company with current contact details had been provided with the appropriate notices on time. He went on to explain that the Corporations Act places no obligation on the Company to "track down" shareholders. The Act makes it clear it is the responsibility of the shareholder to keep the Company informed. He added that notwithstanding the Company was under no obligation, over the years, individuals including Mr Jameson and Mrs Wayland had gone to considerable lengths to find shareholders and keep the register as accurate as possible.

Mr Ashton informed the meeting that he had contact details for a number of members that were shown on the register as having no current known address.

The Chairman suggested Mr Ashton provide the details to the Secretary so that the appropriate updates could be made to the register.

Ms Macfarlane expressed the view that the accounts could not be accepted as they were materially incorrect. Mr Skyring replied that the \$850 discrepancy was not considered material. He added that the accounts had been certified to be true and fair by the Company's Independent Auditors.

**Motion:** That the annual financial statements of the Company be accepted.

Proposed / Seconded Skyring / Reardon

In view of the number of proxies, the Chairman called a Poll with G. McGregor and M Barker appointed to scrutinize proxies and conduct the Poll.

**Poll Result:** 77 For / 6 Against

**Decision:** Motion Carried.

**Objection Notation Requested:** W Backhouse

**Appointment of Auditors:**

**Motion:** That William Tomiczek & Assoc be appointed to continue as the Company's Auditor.

Proposed / Seconded Wayland / Ranger

**Decision:** Motion carried on show of hands

Mr Bennetto requested the Company consider appointing "fresh blood" to the position of Auditor. The Chairman acknowledged the auditor had been in place for some years and undertook to have the Board consider the matter during the year.

**Appointment of Directors:**

Andrew Skyring assumed Chair.

**Motion:** That John Wayland be re-appointed as a Director.

Proposed / Seconded Skyring / Reardon

**Decision:** Motion carried on show of hands

John Wayland resumed Chair.

**Motion:** That Peter White be appointed as a Director.

Proposed / Seconded                      Wayland / Tolhurst

**Decision:**                                      Motion carried on show of hands

Mr Ashton expressed his disappointment that the President of the NSW Polo Association had joined the Board of the Company.

**Motion:**                      That Leon Reardon be re-appointed as a Director.

Proposed / Seconded                      McIntosh / Bennetto

**Decision:**                                      Motion Carried on show of hands

The Chairman noted the resignation of Mark Tolhurst as a director. He expressed the Company's gratitude for the commitment Mark had shown to the Company over the years and the wisdom he was able to display, particularly in regard to plans for improvements and management of the Company's property.

**Correspondence:**      The Chairman tabled a number of letters from Marsdens Law Group acting on behalf of Mr Ashton, alleging various illegalities committed by the Board. The Chairman rejected the allegations.

The Chairman advised that the Company had obtained legal advice, the substance of which was that the Company, having rejected the allegations, should not respond further.

Mr Reardon tabled a copy of an email from Mr Ashton to Marsdens Law Group dated 5 June 2020. He asked Mr Ashton to explain what he meant by the words "set them up as you choose" in relation to the Company's Board of Directors. Mr Ashton said the words are what they are.

The Chairman explained to the meeting that the constant barrage of threatening legal letters had been a distraction for the Board during the year, but that this had not diverted the Board from its main goal of providing the Windsor Polo Club with the best polo facilities possible.

**Conversion of  
Company from  
Public to Private  
Status:**

The Chairman spoke to the motion shown as item 7 on the Agenda. He explained that following the resolution passed at last years AGM, a working group had been set up to flesh out the proposal. The working group comprised Andrew Skyring, Leon Reardon and Michael Barker. The working group reported to the Board on the steps that would be required to implement the buyback, and the risks associated with the proposal. The working group recommended against proceeding.

The Board subsequently adopted the working group's recommendations, and resolved to revert to the next general meeting of shareholders, to seek approval to not proceed with the previous motion.

Mr McDuie spoke to an alternative motion that he had submitted, that the motion adopted in 2019 be rescinded.

Mr Reardon replied that he had no issue with Mr McDuie's proposed motion, other than that it could not be put to the meeting because:

1. It had not been seconded by a shareholder; and
2. It was not received in time to allow it to be provided to Shareholders within the Notice provisions applying to resolutions at an AGM.

Mr Reardon added that both motions have the same effect, in that until a motion is passed to proceed with a buyback, the Board has no authority to proceed. In any case, the process involves numerous additional steps involving member resolutions.

Mr Reardon suggested that if Mr McDuie were to propose a rescission motion for the next AGM, he would happily support it.

*[note subsequent to the AGM:- further investigation reveals that Ian McDuie submitted his proposed motion to Andrew Skyring on Friday 6 November at 4.54pm. The Registered Office of the Company closes at 5.00pm. There was insufficient time therefore for the motion to be distributed to members in order to comply with the 21 day notification period.]*

**Motion:** To resolve to accept and ratify the Board of Directors recommendation not to proceed with the conversion of the company from Public to Private status by reducing the number of members to less than 50 by way of share buyback and cancellation of shares.

Proposed: Board of Directors

**Decision:** Carried on show of hands

**Other Matters:** Mr Ashton suggested the appointment of a Caretaker Board and that they should not make major investments in the club's facilities for 3 to 4 months.

Mr Ashton provided a 3-month undertaking to get the shareholder register up to date and in order, provided he is allowed to control it. The Chairman replied that the Board is legally prohibited from surrendering control of its share register but will look to avail itself of Mr Ashton's offer of assistance, subject to the details of that offer being in the interest of the Company and all shareholders.

**Meeting Closure:** The Chairman closed the meeting at 11:45am.

  
63D1B629E2467994

Chairman

10/06/2021

**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**FINANCIAL REPORT**  
**FOR THE YEAR ENDED**  
**30 JUNE 2021**

**Liability limited by a scheme approved under  
Professional Standards Legislation**

**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

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**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**DIRECTORS' REPORT**

The directors present their report on the company for the financial year ended 30 June 2021.

**Information on Directors**

The names of each person who has been a director during the year and to the date of this report are:

John Anthony Wayland  
Leon Bede Reardon  
Mark Anthony Tolhurst resigned 8 December 2020  
Andrew Warren Skyring  
Lew McDonnell  
Julie McIntosh  
Rowena Rainger  
Peter Michael White appointed on 8 October 2020

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

**Operating Results**

The profit of the company after providing for income tax amounted to \$6,670.

**Significant Changes in the State of Affairs**

There have been no significant changes in the state of affairs of the Company during the year.

**Principal Activities**

The principal activities of the company during the financial year were that of property rental.

No significant changes in the nature of the company's activity occurred during the financial year.

**Events After the Reporting Date**

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the company, the results of those operations, or the state of affairs of the company in future financial years.

**Environmental Issues**

The company's operations are not regulated by any significant environmental regulations under a law of the Commonwealth or of a state or territory of Australia.

**Dividends paid or recommended**

No dividends were paid or declared since the start of the financial year. No recommendation for payment of dividends has been made.

**Options**

**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**DIRECTORS' REPORT**

No options over issued shares or interests in the company were granted during or since the end of the financial year and there were no options outstanding at the date of this report.

**Indemnification and Insurance of Officers and Auditors**

The company holds a director's and officer's insurance policy of \$1,000,000.

**Auditor's Independence Declaration**

The lead auditor's independence declaration in accordance with section 307C of the Corporations Act 2001, for the year ended 30 June 2021 has been received and can be found on page 3.

Signed in accordance with a resolution of the Board of Directors:

**Director:**



32A7096BDC83B946

Leon Bede Reardon

**Director:**



CBC2F10E037A56E0

Andrew Warren Skyring

**Dated this** 7th **day of** October 2021

**AUDITOR'S INDEPENDENCE DECLARATION  
UNDER SECTION 307C OF THE CORPORATIONS ACT 2001  
TO THE DIRECTORS OF  
WINDSOR POLO FIELDS LIMITED**

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2021 there have been:

- (i) no contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

**Name of Firm:** William Tomiczek & Associates  
Chartered Accountants

**Name of Partner:**

  
William Tomiczek

**Address:**

*Registered Company Auditor 1425*  
66 Emu Plains Road Mt Riverview NSW 2774

Dated this *24th* day of *September* *2021*

**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME**  
**FOR THE YEAR ENDED 30 JUNE 2021**

	Note	2021 \$	2020 \$
<b>Income</b>			
Revenue	3	28,539.91	22,539.91
<b>Expenditure</b>			
Accountancy expenses		(2,391.36)	(1,817.50)
Auditor's remuneration	4	(1,210.00)	(1,210.00)
Depreciation and amortisation expenses		(2,618.00)	(2,749.00)
Other expenses		(15,650.66)	(10,259.02)
		<u>6,669.89</u>	<u>6,504.39</u>
<b>Profit for the year</b>	5	6,669.89	6,504.39
<b>Total comprehensive income for the year</b>		<u><u>6,669.89</u></u>	<u><u>6,504.39</u></u>

The accompanying notes form part of these financial statements.

**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**STATEMENT OF FINANCIAL POSITION**  
**AS AT 30 JUNE 2021**

	Note	2021 \$	2020 \$
<b>ASSETS</b>			
<b>CURRENT ASSETS</b>			
Cash and cash equivalents	6	7,135.11	2,187.13
Trade and other receivables	7	2,793.54	7,154.00
<b>TOTAL CURRENT ASSETS</b>		<u>9,928.65</u>	<u>9,341.13</u>
<b>NON-CURRENT ASSETS</b>			
Property, plant and equipment	8	186,739.95	161,422.60
<b>TOTAL NON-CURRENT ASSETS</b>		<u>186,739.95</u>	<u>161,422.60</u>
<b>TOTAL ASSETS</b>		<u>196,668.60</u>	<u>170,763.73</u>
<b>LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
Trade and other payables	9	26,994.38	25,259.40
<b>TOTAL CURRENT LIABILITIES</b>		<u>26,994.38</u>	<u>25,259.40</u>
<b>TOTAL LIABILITIES</b>		<u>26,994.38</u>	<u>25,259.40</u>
<b>NET ASSETS</b>		<u>169,674.22</u>	<u>145,504.33</u>
<b>EQUITY</b>			
Issued capital	10	180,000.00	163,350.00
Reserves	11	850.00	-
Accumulated losses	12	(11,175.78)	(17,845.67)
<b>TOTAL EQUITY</b>		<u>169,674.22</u>	<u>145,504.33</u>

The accompanying notes form part of these financial statements.

**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**STATEMENT OF CHANGES IN EQUITY**  
**FOR THE YEAR ENDED 30 JUNE 2021**

	Note	Retained earnings / (Accumulated losses) \$	Total \$
<b>Balance at 1 July 2019</b>		(24,350)	(24,350)
Profit attributable to equity shareholders		6,504	6,504
<b>Balance at 30 June 2020</b>		(17,846)	(17,846)
Profit attributable to equity shareholders		6,670	6,670
<b>Balance at 30 June 2021</b>		<u>(11,176)</u>	<u>(11,176)</u>
 <b>Issued Capital</b>	 <b>10</b>		 <u><u>180,000</u></u>

The accompanying notes form part of these financial statements.

**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**STATEMENT OF CASH FLOWS**  
**FOR THE YEAR ENDED 30 JUNE 2021**

		2021	2020
		\$	\$
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>			
Receipts from customers		24,200.00	17,200.00
General administration expenses and direct expenses		(19,252.02)	(15,286.52)
<b>Net cash provided by operating activities</b>	<b>13</b>	<u>4,947.98</u>	<u>1,913.48</u>
Net increase in cash held		4,947.98	1,913.48
Cash at beginning of financial year		2,187.13	273.65
<b>Cash at end of financial year</b>	<b>6</b>	<u><u>7,135.11</u></u>	<u><u>2,187.13</u></u>

The accompanying notes form part of these financial statements.

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**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2021**

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The financial reports cover WINDSOR POLO FIELDS LIMITED as an individual entity. WINDSOR POLO FIELDS LIMITED is a for profit proprietary company incorporated and domiciled in Australia.

The functional and presentation currency of WINDSOR POLO FIELDS LIMITED is Australian dollars.

The financial report was authorised for issue by the Directors on .

Comparatives are consistent with prior years, unless otherwise stated.

**1 Basis of Preparation**

The financial statements are general purpose financial statements that have been prepared in accordance with the Australian Accounting Standards and the Corporations Act 2001.

These financial statements and associated notes comply with International Financial Reporting Standards as issued by the International Accounting Standards Board.

The financial statements have been prepared on an accruals basis and are based on historical costs modified, where applicable, by the measurement at fair value of selected non current assets, financial assets and financial liabilities.

The significant accounting policies adopted in the preparation of these financial statements are presented below and are consistent with prior reporting periods unless otherwise stated.

**2 Summary of Significant Accounting Policies**

**Property, plant and equipment**

Each class of Property, plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation and impairment.

**Depreciation**

Property, plant and equipment, is depreciated on a straight line basis over the assets useful life to the Company, commencing when the asset is ready for use.

Leased assets and leasehold improvements are amortised over the shorter of either the unexpired period of the lease or their estimated useful life.



**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2021**

---

**Leases**

Lease incentives under operating leases are recognised as a liability and amortised over the life of the lease term.

Finance leases are capitalised by recording an asset and a liability at the lower of the amounts equal to the fair value of the leased property or the present value of the minimum lease payments, including any guaranteed residual values. Lease payments are allocated between the reduction of the lease liability and the lease interest expense for that period.

Leased assets are depreciated over their estimated useful lives where it is likely that the company will obtain ownership of the asset or over the term of the lease.

Lease payments for operating leases, where substantially all of the risks and benefits remain with the lessor, are charged as expenses on a straight line basis over the life of the lease term.

Lease incentives under operating leases are recognised as a liability and amortised over the life of the lease term.

**Financial Instruments**

Financial instruments are recognised initially using trade date accounting, i.e. on the date that company becomes party to the contractual provisions of the instrument.

On initial recognition, all financial instruments are measured at fair value plus transaction costs (except for instruments measured at fair value through profit or loss where transaction costs are expensed as incurred).

The company did not have any loans or receivables in the current or comparative financial year.

The company did not hold financial assets at fair value through profit or loss either in the current or comparative financial year.

The company did not hold any held-to-maturity investments in the current or comparative financial year.

The company did not hold any Available-for-sale financial assets in the current or comparative financial year.

The company did not have any financial liabilities in the current or comparative financial year.

**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2021**

---

Subsequent recoveries of amounts previously written off are credited against other expenses in profit or loss.

**Impairment of Non-Financial Assets**

At the end of each reporting period the company determines whether there is an evidence of an impairment indicator for non-financial assets.

Where this indicator exists the recoverable amount of the asset is estimated.

Where assets do not operate independently of other assets, the recoverable amount of the relevant cash-generating unit (CGU) is estimated.

The recoverable amount of an asset or CGU is the higher of the fair value less costs of disposal and the value in use. Value in use is the present value of the future cash flows expected to be derived from an asset or cash-generating unit.

Where the recoverable amount is less than the carrying amount, an impairment loss is recognised in profit or loss.

Reversal indicators are considered in subsequent periods for all assets which have suffered an impairment loss, except for goodwill.

**Cash and Cash Equivalents**

Cash and cash equivalents comprises cash on hand, demand deposits and short-term investments which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value.

**Revenue and Other Income**

Revenue is recognised when the amount of the revenue can be measured reliably, it is probable that economic benefits associated with the transaction will flow to the company and specific criteria relating to the type of revenue as noted below, has been satisfied.

Revenue is measured at the fair value of the consideration received or receivable and is presented net of returns, discounts and rebates.

**Rental income**

Investment property revenue is recognised on a straight-line basis over the period of the lease term so as to reflect a constant periodic rate of return on the net investment.

**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2021**

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**Other income**

Other income is recognised on an accruals basis when the company is entitled to it.

**Goods and Services Tax (GST)**

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the Balance Sheet are shown inclusive of GST.

**Comparative Amounts**

Comparatives are consistent with prior years, unless otherwise stated.

Where a change in comparatives has also affected the opening retained earnings previously presented in a comparative period, an opening statement of financial position at the earliest date of the comparative period has been presented.

**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2021**

	2021 \$	2020 \$
<b>3 Revenue and Other Income</b>		
<b>Revenue</b>		
Other revenue:		
Other revenue	28,539.91	22,539.91
Total revenue	<u>28,539.91</u>	<u>22,539.91</u>
<b>Other revenue from:</b>		
Other Revenue	4,339.91	4,339.91
Rent Received	24,200.00	18,200.00
Total other revenue	<u>28,539.91</u>	<u>22,539.91</u>
<b>4 Auditor's Remuneration</b>		
Auditor's Remuneration	<u>1,210.00</u>	<u>1,210.00</u>
<b>5 Profit for the year</b>		
The result for the year was derived after charging / (crediting) the following items:		
Profit before income tax from continuing operations includes the following specific expenses:		
<b>Expenses</b>		
Depreciation of property, plant and equipment	2,618.00	2,749.00
<b>6 Cash and Cash Equivalents</b>		
Westpac # 0334	<u>7,135.11</u>	<u>2,187.13</u>

**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2021**

	2021 \$	2020 \$
<b>Reconciliation of cash</b>		
Cash and Cash equivalents reported in the statement of cash flows are reconciled to the equivalent items in the statement of financial position as follows:		
Cash and cash equivalents	7,135.11	2,187.13
	<u>7,135.11</u>	<u>2,187.13</u>
<b>7 Trade and Other Receivables</b>		
<b>Current</b>		
Loan - Windsor Polo Club	-	7,154.00
Input Tax Credits	2,793.54	-
	<u>2,793.54</u>	<u>7,154.00</u>
The carrying value of trade receivables is considered a reasonable approximation of fair value due to the short term nature of the balances.		
<b>8 Property, Plant and Equipment</b>		
Freehold land	101,000.00	101,000.00
Property Improvements	62,378.50	62,378.50
Less: Accumulated Depreciation	(36,194.00)	(35,596.00)
Horse Yards	43,399.10	43,399.10
Less: Accumulated Depreciation	(11,767.00)	(9,759.00)
<b>Total Land and Building</b>	<u>158,816.60</u>	<u>161,422.60</u>
<b>Total Property, Plant and Equipment</b>	<u>158,816.60</u>	<u>161,422.60</u>

**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2021**

	2021 \$	2020 \$
<b>PLANT AND EQUIPMENT</b>		
<b>Plant and Equipment:</b>		
At cost	27,935.35	-
Accumulated depreciation	(12.00)	-
<b>Total Plant and Equipment</b>	<u>27,923.35</u>	<u>-</u>
<b>Total Property, Plant and Equipment</b>	<u>186,739.95</u>	<u>161,422.60</u>

**Movements in Carrying Amounts of Property, plant and equipment**

**9 Trade and Other Payables**

**Current**

Loan - NSW Polo Association	20,919.49	25,259.40
Loan - Windsor Polo Club	6,074.89	-
	<u>26,994.38</u>	<u>25,259.40</u>
 - Total current	 <u>26,994.38</u>	 <u>25,259.40</u>
Financial liabilities as trade and other payables	<u>26,994.38</u>	<u>25,259.40</u>

Trade and other payables are unsecured, non interest bearing and are normally settled within 30 days. The carrying value of trade and other payables is considered a reasonable approximation of fair value due to the short term nature of the balances.

**10 Issued Capital**

720 Fully Paid Ordinary Shares of \$250	<u>180,000.00</u>	<u>163,350.00</u>
-----------------------------------------	-------------------	-------------------

There are no externally imposed capital requirements.

**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2021**

	2021 \$	2020 \$
<b>11 Reserves</b>		
Forfeited Shares Reserve	100.00	-
Share Premium Reserve	750.00	-
	<u>850.00</u>	<u>-</u>
<b>12 Accumulated Losses</b>		
Accumulated losses at the beginning of the financial year	(17,845.67)	(24,350.06)
Net profit attributable to members of the company	6,669.89	6,504.39
Accumulated losses at the end of the financial year	<u>(11,175.78)</u>	<u>(17,845.67)</u>
<b>13 Cash Flow Information</b>		
<b>Reconciliation of result for the year to cashflows from operating activities.</b>		
<b>Reconciliation of net income to net cash provided by operating activities:</b>		
Profit after income tax	6,669.89	6,504.39
Cash flows excluded from profit attributable to operating activities		
<b>Non-cash flows in loss</b>		
Depreciation	2,618.00	2,749.00
Changes to accruals	-	(3,000.00)
Debt forgiveness in operating profits	(4,339.91)	(4,339.91)
	<u>4,947.98</u>	<u>1,913.48</u>


**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**DIRECTORS' DECLARATION**

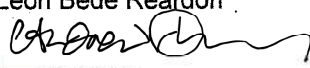
The directors of the company declare that:

1. The financial statements and notes, as set out on pages 1 to 15, for the year ended 30 June 2021 are in accordance with the Corporations Act 2001 and:
  - (a) comply with Accounting Standards, which, as stated in basis of preparation Note 1 to the financial statements, constitutes explicit and unreserved compliance with International Financial Reporting Standards (IFRS); and
  - (b) give a true and fair view of the financial position and performance of the company.
2. In the directors' opinion, there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

Director:   
32A7096BDC83B946

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Director:   
CBC8F40ED07A56ED

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Andrew Warren Skyring

Dated this 7th day of October 2021



**INDEPENDENT AUDITOR'S REPORT  
TO THE MEMBERS OF WINDSOR POLO FIELDS LIMITED  
78 000 962 363**

**Audit Opinion**

In my opinion, the financial statements of WINDSOR POLO FIELDS LIMITED is in accordance with:

- (a) the Corporations Act 2001, including:
  - (i) giving a true and fair view of the company's financial position as at the year ended 30 June 2021 and of their performance for the year ended on that date; and
  - (ii) complying with Australian Accounting Standards in Australia and the Corporation Regulations 2001; and
- (b) other mandatory professional reporting requirements

**Name of Firm:** William Tomiczek & Associates  
Chartered Accountants

**Name of Principal:**

  
William Tomiczek

**Address:**

*Registered Company Auditor 1425*  
66 Emu Plains Road Mt Riverview NSW 2774

**Dated this**

**day of**

**INDEPENDENT AUDITOR'S REPORT  
TO THE MEMBERS OF WINDSOR POLO FIELDS LIMITED  
78 000 962 363**

**Scope**

I have audited the financial report as set out on pages 1 to 16 of WINDSOR POLO FIELDS LIMITED for the financial year ended 30 June 2021. The company's directors are responsible for the financial report. I have conducted an independent audit of the financial report in order to express an opinion on it to the members of the company.

My audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance whether the financial report is free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of accounting policies and significant accounting estimates.

These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with Australian Accounting Standards and other mandatory professional reporting requirements in Australia and statutory requirements so as to present a view which is consistent with my understanding of the company's financial position, and performance as represented by the results of its operations and its cash flows.

The audit opinion expressed in this report has been formed on the above basis.

**Independent**

In conducting my audit, I followed applicable independence requirements of Australian professional ethical pronouncements and the Corporations Act 2001.

In accordance with ASIC Class Order 05/83, I declare to the best of my knowledge and belief that the auditor's independence declaration, set out on page 3 of the financial report, has not changed as at the date of providing my audit opinion.

**WINDSOR POLO FIELDS LIMITED**  
**78 000 962 363**

**PROFIT AND LOSS STATEMENT**  
**FOR THE YEAR ENDED 30 JUNE 2021**

	2021 \$	2020 \$
<b>INCOME</b>		
Rent Received	<u>24,200.00</u>	<u>18,200.00</u>
<b>OTHER INCOME</b>		
Other Revenue	<u>4,339.91</u>	<u>4,339.91</u>
	<u>28,539.91</u>	<u>22,539.91</u>
<b>EXPENSES</b>		
Accountancy Fees	2,391.36	1,817.50
Auditor's Remuneration	1,210.00	1,210.00
Bank Charges	120.00	120.00
Depreciation	2,618.00	2,749.00
Filing Fees	1,599.00	1,683.00
Insurance	5,145.14	4,188.00
Legal Costs	682.50	(2,000.00)
Postage	978.40	1,046.00
Rates & Taxes	<u>7,125.62</u>	<u>5,222.02</u>
	<u>21,870.02</u>	<u>16,035.52</u>
<b>Profit before income tax</b>	<u><u>6,669.89</u></u>	<u><u>6,504.39</u></u>

The accompanying notes form part of these financial statements.

**Windsor Polo Fields Limited****Directors Experience and Qualifications**

Director	Positions	Qualifications	Experience
<b>Leon Reardon</b>	Chairman – Appointed 9 June 2021 Director – Appointed 27 August 2005	BEC MBA CA	International Leadership positions in finance and property (Royal Bank of Scotland, National Australia Bank & Bankers Trust) Former Chairman - Australian Polo Federation (formerly APC) 2004 – 2010 Former Director - NSW Polo Association – 2004 – 2010 Former President - Windsor Polo Club – 2004 – 2006
<b>Julie McIntosh</b>	Director – Appointed 18 October 2015	BBus Mgmt	Entrepreneur and founder of Classic Safari Company, Australia's leading safari specialist. Current President – Windsor Polo Club Former President - Windsor Polo Club – 2012 – 2014. Former Director - Riverlands Polo Academy (2003-4) Former Director – NSW Polo Association Director Tongabezi Lodge, Zambia 1997 - 1999 President AIESEC 1989 - 1991
<b>Andrew Skyring</b>	Director – Appointed 18 October 2015 Secretary – Appointed 20 April 2015	BBus CTA CA DFP	Chartered Accountant 30 years Partner in Chartered firm for 23 years Specialist in business compliance and regulatory services Regularly interpret and advise on corporations and taxation law Specialist in self managed superannuation Responsible Person for a number of Private Ancillary Funds Former Treasurer – Windsor Polo Club Former Club Secretary – Windsor Polo Club
<b>Lew McDonnell</b>	Director – Appointed 18 October 2015	DIPT RGN RAEN ENB183 City & Guilds Cert & Adv Cert Stonemasonry	Life Governor - Sydney Hospital 1982 Stock Controller - Minister for Public Works Sandstone Inventory 1998 - 2010 Commercial Manager - Windsor Polo Club 2004 - 2010 Test Match Logistics Manager 2013 - 2019 Vice President - Camden Driving Club 2018 - present Member Australian Light Horse Assn Member Hawkesbury SES
<b>Rowena Rainger</b>	Director – Appointed 9 September 2019	BA (Journalism)	Dell – Asset Service Delivery Manager Former President – Windsor Polo Club Current Director – NSW Polo Association
<b>Peter White</b>	Director – Appointed 8 October 2020	Fellow ARLF	President – NSW Polo Association – Since 2020 Director – Belltrees Pastoral – Since 1991

**Windsor Polo Fields Limited**

**Directors Experience and Qualifications**

			GM Belltrees Country House – 1988 - 2003 Chairman – Upper Hunter Tourism Association – 1994 – 1996 Chairman – Scone Chamber of Commerce – 1991 – 1993 Chairman – Scone Economic Development Association – 1989 - 1991
<b>John Kahlbetzer</b>	Director – Appointed 22 October 2021		
<b>Angus Dowling</b>	Director – Appointed 22 October 2021		

## Unknown shareholder address list

### Windsor Polo Fields Limited Members Register RTS - Uncontactable

Do you know the current postal  
and/or email address of the  
following ?

#### Surname

Amphlett  
Anderson  
Anderson  
Andronicus  
Andronicus  
Appleton  
Arblaster  
Austin  
Baker  
Barnes, A.M.  
Baskerville

#### ChristianName

Beryl  
Warren Frederick  
John William  
George  
Mrs Sandra  
Sheila Elizabeth  
David Amos  
Dianne  
Robin William  
James  
John  
  
Simon Robert Douglass  
John  
Andrew Vincent Laurence  
Andrew Paul  
Christopher Napier  
Andrew Nathaniel  
Charles Walter  
Anne  
Robert Maxwell  
Inge Manuella  
Susan Deborah  
John William Wentworth

#### City

CARLINGFORD  
  
EPPING  
NEUTRAL BAY  
NEUTRAL BAY  
WAITARA  
FAIRY MEADOW  
  
BELROSE  
STRATHFIELD  
  
ANNANDALE  
WAHROONGA  
BUNDANOON  
BUNDANOON  
AVALON  
SYDNEY  
MULGOA  
see yellow form  
  
NORTH TURRAMURRA  
  
RICHMOND  
KURRAJONG  
NORTHMEAD  
NORTH ROCKS  
see yellow form  
  
QUIRINDI  
KENSINGTON

Bathgate  
Berry  
Birchall  
Birchall  
Birks  
Blattman  
Bolton  
Brewer  
Brown  
Burke  
Burnside  
Butters  
Chesham  
Clough  
Cochrane  
Cook  
Cops  
Cramer-Roberts  
Creevey  
Crichton-Brown  
Cudmore  
Cunningham

Rodney Charles  
John Grant  
Richard Arthur  
Ian Albert  
Mark  
Ron  
Robert Anthony  
Jennifer  
Conrad Edward

**Windsor Polo Fields Limited****Members Register****RTS - Uncontactable**

Cunningham  
de Young  
Deshon  
Denes-Kleist

Shaw Neville Faulkner  
Anthony Peter  
Edward John  
Ivan

SURREY HILLS  
MARSFIELD  
CARINDALE  
GLEN DAVIS

Dick - Smith  
Dickson  
Dinnar  
Drury  
Edwards  
Everston  
Fagan  
Fagan  
Fagan  
Fink  
Fox  
Fox  
Furness  
Fussell  
Gregory  
Gregory  
Grossman  
Grover Jnr  
Hallstrom  
Hart  
Harvey  
Harvey  
Hopper  
Hordern  
Hubbard  
Hucker OBE  
Ingham  
Kehoe  
Kelly  
Kennard

John Beaumaris  
Keith Frederick  
Barry John  
Peter Ross  
Malcolm A  
Brian  
Benjamin Michael  
Kristen Ann  
Sam Kelso  
John Gerrard  
Francis Raymond  
Lisa Anne  
Graeme Ernest  
Wayne Terry  
Richard Edward,  
Dorothy June  
Alexander Michael  
Gordon  
John Edward  
Ainsley James  
Joyce Akehurst  
Michael John  
Patricia  
Timothy Hunter  
Mark Conner  
Walter Jeffrey  
John Horace  
John  
Terence James  
James Henry Charlton

NORTH TURRAMURRA  
LIGHTHOUSE BEACH  
GREEN POINT  
VAUCLUSE  
  
BOX HILL  
MOSMAN  
MOSMAN  
MOSMAN  
  
DALEYS POINT  
WOY WOY  
BURRADOO  
SEAHAM  
SACKVILLE NORTH  
SACKVILLE NORTH

see yellow form

STRATHFIELD

NEUTRAL BAY  
BELLEVUE HILL

HUNTLEYS POINT

WOOLLAHRA  
BRIGHTON-LE-SANDS  
ARTARMON

**Windsor Polo Fields Limited****Members Register****RTS - Uncontactable**

King  
Lamont  
Lamotte  
Lander  
Lanham  
Lester  
Logie  
Lynch  
Marchant  
Marshall  
Martin  
McCann  
McEwan  
McPhee  
McPhee  
Miller  
Mills  
Minchin  
Morkin  
Morrison  
Napier  
Nisbet  
Overton  
Palser  
Paton-Kirkpatrick  
Paul  
Peel  
Peel  
Perrottet  
Pidcock  
Ramsay  
Raymond  
Reid  
Rigby  
Roberts

Gordon Grimley  
Robert  
Dorothy Rubie  
Ian Robert  
Walter Herbert  
Dolores Sylvia  
Norman Rhodes  
Heather Frances  
Ainslie Ann  
Peter Edmund  
Margaret Freda  
J V H  
Malcolm Alexander  
Alexandra Margaret  
Anna Marsali  
Harry M  
John  
Rodney Lester  
Carol Ann  
Elizabeth Joyce  
Barbara Elizabeth,  
Armstrong Robin  
Tina  
Peter Donald  
Jessica  
David Allen  
Margaret  
Leonard Martin  
Hugh James  
Frank and Judy  
Gordon Leslie  
Kayt  
Reginald John  
Joan Sara  
Andrew Timothy

POTTS POINT  
TURVEY PARK  
GROSE VALE  
SINGAPORE  
GORDON  
CATTAI

CASTLE HILL

ROBERTSON  
BOWRAL

WINDSOR  
ADELAIDE  
MOSMAN  
KINGS CROSS

MOSS VALE

RICHMOND  
MOSS VALE  
POINT PIPER  
DUNGOG  
DOUBLE BAY

RICHMOND  
GROSE VALE  
GROSE VALE  
RANDWICK  
GLENHAVEN



**Windsor Polo Fields Limited**  
**Members Register**  
**RTS - Uncontactable**

Rothwell  
Roydes  
Rydge  
Rydge, Jnr  
Salmon  
Salmond  
Sanderson  
Saywell  
Scammell  
Scott  
Shepherd  
Sice  
Smith  
Smith  
Spanos  
Sproule (or SPROVIE)  
Stein  
Stowe  
Tait  
Vaughan  
Wanden  
Waterhouse  
Whitby  
Whiting  
Winnick  
Wooll  
Wooll

James Winten  
Victoria  
John Stuart  
John  
Christopher Michael  
Robert Hector  
Geoffrey Talbot  
Preston Greenwald  
Jane Stuart  
Frederick Leigh  
Graham Neville  
James, Ellenton  
Peter James  
Raymond John  
Anthony William  
Norman Patrick  
Vincent Thomas Rupert  
Richard Geoffrey  
Simon Alexander  
Gary John  
Brian James  
John David  
Maxwell John  
Graham Allan  
David  
Dorothy  
Alfred Charles

WAVERTON  
BRAIDWOOD  
UPPER CHICHESTER  
UPPER CHICHESTER  
UPPER BROOKFIELD  
CRANEBROOK  
TAMWORTH  
POTTS POINT  
SEAFORTH  
TURRAMURRA,

INVERELL  
GLADESVILLE  
MCMAHONS POINT

DURI  
ROSEBERY  
RICHMOND  
ARTARMON

SYDNEY  
DOVER HEIGHTS  
TAMWORTH  
CREMORNE  
CREMORNE