

**Minutes of
RQL
Member's Meeting**

Monday, 6 December 2010

**Board Room, Racing Queensland
Racecourse Road, Deagon**

**Meeting Commenced at 11:35am
Meeting Concluded at 12:05pm**

Members Present:	Bob Bentley Tony Hanmer Bob Lette Bill Ludwig Wayne Milner Bradley Ryan Kerry Watson	(Via telephone)
In attendance:	David Grace Shara Murray	- Cooper Grace Ward Lawyers (by invitation) - Senior Corporate Counsel/Company Secretary
Minutes:	Debbie Toohey	- Board Secretary

Notice of Meeting was read in full.

Mr Bob Bentley spoke to the motion and in doing so confirmed all Members had received their notice of meeting stating the motion to be considered today.

Members confirmed that they had received the notice of meeting and the minutes of the Directors meeting of the Friday, 5 November 2010 and Ms Watson's written response dated 29 November 2010.

Ms Watson, on a question from Mr Bentley advised she had received all material and there was nothing further she required. Ms Watson confirmed that she had received all relevant material.

Ms Watson was asked to speak to the motion and invited to make any further submissions pertaining to the motion. Ms Watson advised the Members that she did not consider that she had breached any board protocol and in response to a question from Mr Millner, advised that *"this is how she interacted with the greyhound community and was only representing their views and this was her style of communication"*.

Mr Lette sought the Member's approval to adjourn the meeting so as the Members could discuss the matter in the absence of Ms Watson. Mr Bentley received approval from Ms Watson that the matter be further discussed in her absence.

Mr Bentley advised Ms Watson that prior to the Members seeking to discuss the matter in her absence, if there was any further comments she wished the Members to consider.

Ms Watson confirmed she had nothing else she wished to discuss or table.

MOVED Bob Lette
SECONDED Tony Hanmer

"That the meeting discuss the matter in the absence of Ms Watson."

MOTION CARRIED

Ms Watson left the meeting at 11:50am.

Mr Bentley asked the Company Secretary and the Board Secretary to leave the meeting.

Mr Lette advised the members that he considered the actions of Ms Watson as set out in the accompanying papers and previously discussed as improper and he could not condone her actions. However, he felt that the motion to remove Ms Watson was too harsh and it may prove unpopular in industry circles to have a Director removed at this point in time, in addition, some sections of the industry could see the removal as further marginalising the minor codes. Mr Lette advised he would vote against the motion.

Mr Bentley advised the meeting that he could not overlook the actions of Ms Watson and the breach of governance because of industry considerations or media opinion.

Mr Hanmer and Mr Milner advised that they did not agree with Mr Lette and Mr Hanmer confirmed that he had previously counselled Ms Watson over breaches of Directors conduct and the latest incident demonstrated that Ms Watson did not intend to comply with Board governance and protocol.

Mr Ryan advised the meeting that he had not changed his views and the actions of Ms Watson could not be "swept under the carpet".

Mr Hanmer advised that Ms Watson has voted in favour of the motion to support the industry infrastructure plan which she subsequently wrote in opposition to a situation which the Board had determined with her support.

Mr Ludwig advised that confidentially and accepting decisions taken was the key to proper Board behaviour and once a decision was debated and passed the result must be accepted. There has always been opportunity for alternative views and debate.

Mr Milner suggested that as the vote was likely to support the motion, that Ms Watson be given the opportunity to resign ahead of the vote being taken.

~~The Members agreed this course of action was acceptable.~~

Mr Bentley adjourned the meeting at 11:58am to discuss the matter with Ms Watson.

Ms Watson, after discussion with Mr Bentley declined the opportunity to resign ahead of a vote being taken.

Ms Watson returned to the meeting and Mr Bentley reopened the meeting at 12:00pm.

Mr Bentley advised the meeting that the matter was fully discussed and he intended to put the motion.

The motion was put: "The removal of Ms Watson from office as a Director of the Company"

For the motion

Mr Bradley Ryan
Mr Bill Ludwig
Mr Tony Hanmer
Mr Wayne Milner
Mr Bob Bentley

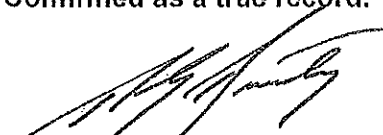
Against the motion

Mr Bob Lette

Motion carried

Meeting closed at 12:05pm

Confirmed as a true record.



R G Bentley
Member - Racing Queensland Limited
Dated *24.1.2010*

