

NOTICE OF ANNUAL GENERAL MEETING 2016

Notice is hereby given that the Annual General Meeting of the Padstow RSL Club Limited A.B.N 22001034126 will be held in the clubs premises at 24-28 Howard road Padstow at 7pm on Wednesday, 26th October 2016.

BUSINESS

- A) Apologies
- B) To receive and confirm the minutes of the Annual General Meeting 18th October 2015
- C) To receive and consider the Directors Report for the year ending 30th June 2016
- D) To receive and consider the Financial Report and the Auditors Report for the year ending 30th June 2016
- E) To consider and, if thought fit, to pass each Ordinary Resolution Any resolution of which notice in writing has been received by the General Manager prior to 11th October 2016

FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act, 1976:

- (a) The Members hereby agree to approve expenditure by the Club of a sum not exceeding \$30,000 excluding any GST until the next Annual General Meeting of the Club for the following activities of Directors:
 - i. The reasonable cost of a meal and beverage for each Director before or immediately after a Board or Committee meeting on the day of that meeting where such meeting coincides with a normal meal time.
 - ii. The reasonable expenses incurred by Directors travelling to and from duly constituted meetings as approved by the Board from time to time on production of documentary evidence of such expenditure' The provision of Corporate Attire to Directors, and cleaning expense of same, so that whilst on duty and on official occasions they can represent the corporate image of the Club.

- iii. The reasonable costs (including travel and accommodation expenses) of Directors attending the Registered Clubs Association of NSW (ClubsNSW) Annual General Meeting or similar organisations' Annual General Meetings as determined by the Board from time to time.
- iv. The reasonable costs of Directors attending ClubsNSW Association Meetings, Western Metropolitan Region Meetings or similar organisations' Meeting as determined by the Board from time to time.
- v. The reasonable costs of Directors attending the Clubs NSW Directors Institute, Educational Meetings, Gaming Conferences, Seminars, Trade Displays, Visitation to other Registered Clubs for the purpose of observing and assessing their methods of operation and facilities to enable the Board to be kept abreast with current trends and developments which may have significant bearing on the conduct of the Club.
- vi. The reasonable costs of Directors attending any Club, Charity or Community Function as the representatives of the Club and authorised by the Board to do so.
- vii. The reasonable costs associated with the attendance of Directors' spouses/partners where that attendance is appropriate and required to represent the Club as determined by the Board from time to time.
- viii. The reasonable expenses incurred by Directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests or dignitaries of the Club and other promotional activities performed by Directors which activities and the expenses there from are approved by the Board before payment is made, on production of documentary evidence of such expenditure.
- ix. The reasonable costs of Directors and their spouses or partners, Life Members and their spouses or partners and invited guests attending the Directors' Dinner and the Life Members' Dinner and authorised by the Board to do so.

- (b) The Members acknowledge that the benefits in paragraph (a) are not available to Members generally, but only for those who are Directors of the Club or in respect of paragraphs (a) (viii) Directors' spouses/partners, (a) (ix) special guests or dignitaries of the Club, (a) (x) guest of the Club (a) (xi) Directors' spouses/partners – Life Members and their spouses/partners and invited guests.

SECOND ORDINARY RESOLUTION (Life Membership)

In accordance with rule 24 of the Constitution of Padstow RSL Club Limited, we the undersigned:

Alick Diggeleemann Badge #r 13 & Mark Brady Badge # 4 hereby nominate Barry Scott Badge # 578 for Life Membership of Padstow RSL Club Limited.

The Board of Directors in accordance with Constitution Rule 24 accepted the nomination and approval was granted and minuted in the Board Minutes dated 10th August 2016

NOTES TO MEMBERS ON THE ORDINARY RESOLUTIONS

1. The First Ordinary Resolution is to have Members at the Annual General Meeting approve the expenditure by Club of not exceeding \$35,000 in relation to duties performed by the Directors and in certain cases spouses/partners of Directors, Life Members, their spouses/partners, special guests, dignitaries and invited guests.
2. The resolutions cannot be amended or added to by motions from the floor and must be passed or rejected in their entirety.
3. The Third Ordinary Resolution is to have Members at the Annual General Meeting Approve the Life Membership of Barry Scott.

PROCEDURAL MATTERS IN RELATION TO THE ORDINARY RESOLUTIONS

1. For Ordinary Resolutions 1 and 2 to be passed, they must receive votes in favour from not less than a simple majority (50% +1) of those members present and, being eligible to do so, vote in person on the Ordinary Resolutions at the meeting.
2. Under the Registered Clubs Act, members who are employees of the Club are not eligible to vote.
3. Proxy voting is prohibited by the Registered Clubs Act.
4. Amendments (other than grammatical or clerical errors or minor typographical corrections which do not change the substance or effect of the ordinary resolutions) will not be permitted from the floor of the meeting.
5. The Board of the Club recommends the ordinary Resolutions to the Members.
6. To be passed the Third Ordinary Resolution for Life Membership must receive votes in favour from not less than three quarters (75%) of those members who being eligible to do so vote in person on the ordinary resolution for Life Membership at the Meeting.

By Direction of the Board

Sharon Gammone
General Manager

