

ANNUAL GENERAL MEETING

Sunday 29th October 2023 at 10.00am.

AGENDA

*Disclaimer: The AGM will be recorded. By attending the meeting, you are consenting to be recorded.
All recordings are destroyed after the minutes have been accepted and approved.*

- 1 Welcome to Members and call for apologies.
- 2 Acknowledgement of Country
- 3 The recitation of The Ode
- 4 To confirm the Minutes of the previous AGM held on 23RD October 2022
- 5 To receive and consider the Chairman & CEO Reports.
- 6 To receive and consider the Directors Report and Declaration, Financial Statements and the Auditor's Report for the year ended **30th June 2023**

Members, please note that only questions in respect to the Financial Statements that were submitted in writing no later than seven (7) days prior to this Annual General Meeting will be tabled and discussed.

- 7 To consider and, if thought fit, to pass all Ordinary Resolutions 1-4.
- 8 To consider and, if thought fit, to pass Ordinary Resolutions 5 – Mrs Marlene Guinn for Life membership.
- 9 General Business – Suggestions from the floor that may be considered by the board of Directors
- 10 Declaration of the new Board of Directors.

Close of meeting.

The Board of Directors invite you to stay for a beverage at the conclusion of the meeting.

Annexure Ordinary Resolutions:

Ordinary Resolution 1

That pursuant to the Registered Clubs Act 1976 (NSW);

That pursuant to the *Registered Clubs Act 1976* (NSW):

- 1 The members hereby approve and agree to the reasonable expenditure by the Club until the next Annual General Meeting of the Club for the following activities:
 - (a) the reasonable cost of a meal and beverage for each Director immediately before or immediately after a Board or committee meeting on the day of that meeting when that meeting corresponds with a normal mealtime.
 - (b) reasonable expenses incurred by Directors in relation to:
 - (i) travelling to and from Directors' meetings or other duly constituted committee meetings as approved by the Board from time to time.
 - (ii) such other duties including entertainment of special guests to the Club and other promotional activities performed by Directors.
 - (iii) Directors attending functions and activities at the Club.
 - (iv) Directors and their partners attending functions on behalf of the Club, provided the expenses are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of such expenditure; and
 - (c) the provision of suitable corporate apparel to each Director for the use of Directors in representing the Club, and the cleaning expenses of such uniforms.
- 2 The members acknowledge that the benefits in paragraph 1 above are not available to members generally but only for those who are Directors of the Club and those persons who are directly involved in the above activities.

Ordinary Resolution 2

That pursuant to the *Registered Clubs Act 1976* (NSW):

- 1 The members hereby approve and agree to the reasonable expenditure by the Club for professional development and educational activities until the next Annual General Meeting of the Club, being:
 - (a) the reasonable cost of Directors and their partners attending the ClubsNSW Annual General Meeting.
 - (b) the reasonable cost of Directors and management employees approved by the Board attending seminars, lectures, trade displays, organised study tours, fact finding tours and other similar events as may be determined by the Board from time to time, provided that the attendances are approved by the Board as being necessary for the benefit of the Club; and

(c) the reasonable cost of Directors and their partners and management employees, where appropriate, attending other registered clubs, hospitality, and gaming venues for the purpose of viewing and assessing their facilities and methods of operation, provided such attendances are approved by the Board as being necessary for the benefit of the Club.

2 The members acknowledge that the benefits in paragraph 1 above are not available to members generally but only for those who are Directors and those persons who are directly involved in the above activities.

Ordinary Resolution 3

That the members approve the payment of the following honoraria to the Directors of the Club to the total aggregate sum of \$37,700.00 per annum to be paid monthly pro rata in arrears for every month a director holds office, in respect of services to the Club until the next Annual General Meeting, allocated as follows:

- 1 President - \$7,000.00
- 2 Vice-President - \$5,700.00 *and*
- 3 Each other Director - \$5,000.00

provided that if any Director serves in office for any period of less than a calendar month, then the payment for that month will be prorated on a daily basis.

Ordinary Resolution 4

That on and from the conclusion of this Annual General Meeting, Wald0ie & Co | Accountants and Auditors be appointed as the Club's auditor.

Ordinary Resolution 5

Life member proposal. To consider and if thought fit, pass with or without modification, the following resolution:

Mrs Marlene Guinn for Life Membership.