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## **NOTICE TO MEMBERS BEXLEY RSL & COMMUNITY CLUB LTD**

The next Annual General Meeting to be held on the Club premises on Sunday, 24 March 2019 at 10.30am

All financial members of the Club who have been a continuous member of the club for a period of at least 3 years, are entitled to attend and vote at the Annual General Meeting; i.e. as at 28 February 2019. Each member who is entitled to vote has one vote.

### **Business of Meeting**

1. To confirm the minutes of the Annual General Meeting held on Sunday, 29 April 2018.
2. To receive, consider and adopt the financial report, directors report and auditors report on the financial report of the club for the 12 months ended 31st December 2018
3. To consider and adopt four (4) Ordinary Resolutions
4. Confirm election of Board of Directors (if required)
5. To receive and consider the Life membership nomination for Hugh Quinn
5. General Business

NB: Any questions of the Annual Report and any questions to be raised in General Business, are asked to be put in writing to the General Manager by 3.00pm, Friday 15 March 2019 to ensure proper investigation and accurate answers can be provided.

## **ORDINARY RESOLUTIONS**

### **PROCEDURAL MATTERS IN RELATION TO THE ORDINARY RESOLUTIONS**

1. To be passed each Ordinary Resolution must receive votes from not less than half (1/2) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
2. Under the *Registered Clubs Act*, members who are employees of the Club are not entitled to vote. Proxy voting is prohibited by the Registered Clubs Act.
3. Amendments (other than grammatical or other clerical errors or minor typographical corrections which do not change the substance or effect of the special resolutions) will not be permitted from the floor of the meeting.

An ordinary resolution must be passed as a whole and cannot be amended from motions from the floor of the meeting or divided into two or more separate resolutions.

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### **FIRST ORDINARY RESOLUTION**

1. That pursuant to the Registered Clubs Act the members hereby approve and agree to the members of the Board during the period preceding the 2019 Annual General Meeting receiving the following benefits outlined in sub-paragraphs (1) to (10)
  1. a reasonable meal and refreshments to be associated with each Board meeting of the Club;
  2. the provision of blazers and associated apparel for the use of Club Directors when representing the Club;
  3. the reimbursement of reasonable expenses in travelling to and from Directors meetings or to other constituted committee meetings as approved by the Board from time to time on the production of invoices, receipts or other proper documentary evidence of such expenditure;
  4. the reasonable cost of Directors attending at the ClubsNSW Annual General Meeting
  5. the reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time;
  6. the reasonable cost of Directors and their partners attending other registered clubs for viewing and assessing their facilities and the method of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club;
  7. the reasonable cost of Directors and Life members receiving a Christmas Hamper;
  8. the reasonable cost of Directors attending functions whilst representing the Club;
  9. the reasonable cost of Directors to entertain guests and/or business associates on official Club business;
  10. the reasonable cost of Directors receiving refreshments when attending the club for Committee meetings or when on official Club Business at the Club;

Members acknowledge the benefit outlined in sub-paragraphs (1) to (10) are not available to members generally, and only for Club Directors.

### **SECOND ORDINARY RESOLUTION**

- (a) That the members hereby approve the payment of the following honorarium paid monthly to the Board of Directors for their services to the Club until the Annual General Meeting in 2019:

(i)	President	\$150
(ii)	Director	\$100
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### **THIRD ORDINARY RESOLUTION**

"That: pursuant to the Registered Clubs Act, the members hereby approve and agree to the Board having two (2) reserved car parking spaces for the exclusive use of Directors;

members acknowledge the benefit of the reserved car parking spaces is not available to members generally, but only for Club Directors.

### **FOURTH ORDINARY RESOLUTION**

The Board of Directors is authorised to determine at its discretion bonus and differential levels of rewards received by members under any club membership loyalty programs based on certain levels of usage of Club products and services. Any increased levels of rewards must be available to all members who achieve the levels of usage of the products and services.

**NOTICE** is hereby given that at the Annual General Meeting of **BEXLEY RSL CLUB LIMITED** to be held on **Sunday 24 March 2018** commencing at **10.30am** at the premises of the Club, 24 Stoney Creek Road, Bexley New South Wales, the members will be asked to consider and if thought fit pass the **Special Resolutions** set out below:

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