

You are hereby notified that the Annual General Meeting of the Club will be held on **Sunday 28th November 2021 at 9.00am** at the Clubhouse, Masons Parade Gosford.

AGENDA

1. Vale – Minutes silence for members who have passed
2. Confirmation of the minutes of the Annual General Meeting held 4th August 2019
3. Apologies (only written recorded):
4. Annual Report of the committee
 - (1) President's Report
5. Income and Expenditure Accounts and Balance Sheet for 2019-2020
 - (1) Treasurer's Report
6. Report of Auditors
7. Written Questions received
8. Questions from the floor in relation to financials. (please hold your questions until this time)
9. Presentation of Trophies
10. Appoint Returning officer and scrutineers
11. Election of General Committee as per Triennial Rule. To elect in the following order,
 - (1) President (for a term of 3 year)
 - (2) Treasurer (for a period of 2 years)
 - (3) Club Captain (for a Term of 3 years)
 - (4) Committee Member Director (for a term of 3 years)
 - (5) Committee Member Director (for a term of 2 year)
12. Motion to destroy Ballot papers
13. Appointment of Auditors
14. Consideration of Ordinary Resolutions
15. Other Business (such as may be transacted at a General Meeting).

By order of the General Committee.

Paul Gulliksen
President

FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act:

(a) The Members hereby approve and agree to expenditure by the Club of a sum not exceeding \$2,500.00 in total for the following expenditure and benefits for Directors:

- (1) The reasonable cost of a meal and beverage for each Director immediately after a Board Meeting, on the day of that meeting, provided that the meeting corresponds with a normal mealtime:
- (2) Reasonable expenses incurred by Directors in travelling to and from other duly constituted committee meetings (other than monthly Board Meetings) as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenses.
- (3) Reasonable expenses incurred by Directors in relation to such duties including entertainment of special guests to the Club and other promotional activities and expenses therefore are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.

(b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors of the Club.

SECOND ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act

(a) The Members hereby approve and agree to expenditure by the Club in a sum not exceeding \$5,000.00 in total for the professional development and education of Directors and being:

- (1) The reasonable cost of Directors attending the CLUBSNSW Annual General Meeting.
- (2) The reasonable cost of Directors attending seminars, lectures, trade displays, invitational functions and other similar events as may be determined by the Board from time to time.

NOTES TO MEMBERS

These notes are to be read in conjunction with the proposed Resolutions

1. The first Resolution is to have the Members at this General Meeting approve an amount no greater than \$2,500.00 in total for expenditure by the Club in relation to duties performed by the Club's Directors.
2. The Second Resolution is to have the Members at the General Meeting approve an amount no greater than \$5,000.00 in total for the expenditure by the Club for Directors to attend seminars, lectures, trade displays and other similar events including the Registered Club's Association Annual General Meeting and to visit other Clubs to enable the Club's governing body to be kept abreast of the current trends and developments, which may have a significant bearing on the nature and way in which the Club conducts its business.
3. Each of these Ordinary Resolutions 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.
4. To be passed each Ordinary resolution must receive votes in its favour from not less than a simple majority of those members, who being entitled to do so, vote in person at the meeting.
5. The Ordinary Resolutions you are being asked to approve have become necessary as a result of a number of decisions of the licensing court of NSW and also because of the amendment of the Registered Clubs Act in 1994
6. It is a legal obligation of Members to provide adequate training and supervision of its Manager, Directors and staff to ensure compliance with all relevant laws relating to the Club Industry
(Section B, parts 22 and 24(f) of the CLUBSNSW Code of Practice)

A new section 10(6A) has been added to the ACT, which provides for the authorisation of different benefits for different classes of members by a general meeting.

As a result, it has now become common practice for registered clubs to set out all the costs and benefits associated with the directors in a notice to the members so that they can be approved at a general meeting.