



NOTICE TO MEMBERS

ANNUAL GENERAL MEETING

The Annual General Meeting of the Company is to be held on Monday 29th November 2021 at 7pm at 3a Charlotte Street Wollongong.

AGENDA

The business of the Annual General Meeting will be as follows:

1. To adopt and confirm the minutes of the previous Annual General Meeting.
2. To receive the President's Report to members.
3. To receive and consider the Annual Balance Sheet and Financial Statements.
4. To confirm the election of Directors.
5. To deal with any other business which shall be deemed to be special business PROVIDED ALWAYS that nothing shall prevent a member entitled to vote at a General Meeting from asking any questions or raising any matter affecting the business of the club and the Chairman inviting some discussions of it but no decision shall be taken in relation to such question or discussion.

6. **ORDINARY RESOLUTION 1.**

To consider and if thought fit pass as an ordinary resolution* the following;

That Pursuant to Section 10(6) an honorarium be paid by the Club to the Chairman of the Board during the twelve (12) months preceding the 2022 Annual General Meeting in an amount of \$8,000.00 for that period.

ORDINARY RESOLUTION 2.

To consider and if thought fit pass as an ordinary resolution* the following;

That Pursuant to Section 10(6) an honorarium be paid by the Club to each Director of the Board (excluding the Chairperson) during the twelve (12) months

preceding the 2022 Annual General Meeting in an amount of \$3,000.00 for that period.

ORDINARY RESOLUTION 3.

To consider and if thought fit pass as an ordinary resolution* the following;

That pursuant to section 10(6)(A) the Club is hereby authorised to provide the opportunity and benefits referred to below, to any one or more of its Directors, as the Board shall from time to time determine:-

- i. The training in all aspects of the role of Directors of public corporations and the operation of the Club industry, at the cost of the Club.
- ii. To participate in the affairs of representative bodies or bodies of New South Wales Registered Clubs, at the cost of the Club.
- iii. To attend seminars, workshops, conferences, trade displays and other information gatherings and inspections relating to the activities, both present and future, of the Club at the cost of the Club.
- iv. Meals, related refreshments and reasonable expenses incurred in Wollongong and/or elsewhere in the performance of their duties as Directors and/or the promotion of the goodwill and interests of the Club, at the cost of the Club.
- v. Arising out of the activities referred in paragraph i.ii. and iv. hereof, the Club is authorised, in appropriate circumstances, to meet whatever costs are incurred by a Director, being accompanied by his/her partner.
- vi. The supply of representative clothing for the use of Directors when acting in the interests of the Club.

MICHAEL WILKINS

CHIEF EXECUTIVE OFFICER

1. Due to current Covid-19 restrictions at the time of printing, and as yet unspecified rules, we envisage holding the meeting prior to the last week of February.

* Ordinary Resolutions requires the support of 50% of the members present and entitled to vote.

** Special Resolutions requires the support of 75% of the members present and entitled to vote