



Notice of Annual General Meeting and Resolutions

Wednesday 17th April 2024

Notice is hereby given that the Annual General Meeting of Davistown RSL Club Limited will be held on Wednesday 17th April, 2024 commencing at 7.00pm at the premises of the Club, 19 Murna Road, Davistown NSW.

**Nominations open for the Board of Directors for 2024
from Thursday 1st February 2024 10am until Friday 22nd March 2024 4.00pm.**

**Voting will commence on Tuesday 2nd April 2024 and close Monday 8th April 2024
Voting times 12noon till 8.00pm**

See following pages for Agenda, Resolutions & Notes to Members

AGENDA

The agenda of the meeting will be as follows:

1. Apologies
2. To confirm the Minutes of the previous Annual General Meeting
3. To receive and consider the Presidents' Report, Directors' Report, Financial Report and Auditors' Report.
4. To consider and if thought fit pass the Ordinary Resolutions set out in this Notice.
5. To declare the results of the election of the Board.
8. To deal with any other business that may be dealt with at the Annual General Meeting.

FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act:

(a) The members hereby approve and agree to expenditure by the Club until the next Annual General Meeting of the Club on the following activities of Directors.

1. The reasonable cost of a meal and beverage for each director immediately before or after a Board or Committee meeting on the day of the meeting when that meeting corresponds with a normal meal time.
2. The reimbursement of reasonable out-of-pocket expenses incurred by Directors in travelling to and from Directors' meeting and attending the Club premises on official Club business as approved by the Board from time to time on production of invoices, receipts and other proper documentary evidence of such expenditure.
3. The reimbursement of reasonable out-of-pocket expenses incurred by Directors in relation to such other duties including entertainment of special guests to the Club and other promotional activities performed by Directors, including attending functions at other clubs to represent the Club, which activities and the expenses there from are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.
4. The reasonable costs (including travel and accommodation expenses) of Directors (and their spouses/partners if required) attending meetings (including Clubs NSW Annual General Meeting) conferences and trade shows conducted by Clubs NSW, the Club Managers Association and such other conferences and trade shows as determined by the Board from time to time.
5. The payment of the premium for Directors' and Officers' insurance cover.
6. 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.
7. The reasonable cost of Directors attending other registered clubs 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 betterment of the Club.
8. The provision of reserved car parking spaces for Directors as designated by the Board.
9. The reasonable cost of a club uniform being provided to Directors as required. This shall be determined by the Board as is in keeping with the Club's current image.
10. The reasonable cost of providing an annual appreciation dinner for Directors, their partners and other invited guests, the reasonable cost of which shall be determined by the Board and paid by the Club.
11. Reimbursement of out-of-pocket expenses on production of invoiced receipts and other documented evidence of such expenditure as approved by the Board.

(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 the members hereby approve:

(a) The payment of the following honorariums to the Directors for their services as directors of the Club until the next Annual General Meeting of the Club:

- (i) President \$350 per month = \$4,200
- (ii) Senior Vice President \$220 per month = \$2,640
- (iii) Junior Vice President \$220 per month = \$2,640
- (iv) Ordinary Directors \$220 per month = \$2,640

(b) Such honorarium is to be paid monthly or in such other installments as the Club and the directors may agree from time to time. If any of the directors only hold office for part of the term, the honorarium shall be paid on a pro rata basis.

NOTES TO MEMBERS IN RELATION TO THE ORDINARY RESOLUTIONS:

1. The First Ordinary Resolution is to have the members in general meeting approve the expenditure by the Club for directors to attend seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments which may have significant bearing on the Club and for other out of pocket expenses.
2. Included in the First Ordinary Resolution is the reasonable cost of directors attending functions as representatives of the Club and if required, the cost of their spouses/partners also attending these functions.
3. The Second Ordinary Resolution is to have members approve honorariums for directors of the Club for duties to be performed by those directors until the next Annual General Meeting.
4. The honorariums will be paid on a pro rata basis which means that if the directors only hold office for part of the year, the directors will only receive part of the honorarium.

Procedural Matters

5. To be passed an Ordinary Resolution must receive votes in its favour from not less than a simple majority (50% plus one) of those members, who being entitled to do so, vote in person on the Ordinary Resolution at the meeting.
6. The Registered Clubs Act provides that:
 - (a) members who are employees of the Club are not entitled to vote; and
 - (b) proxy voting is prohibited.
7. Please note that members will be able to access the Annual Report from 12th March 2024 on the Club's website: www.davistownrsl.com.au

Dated 1st March 2024

By Direction of the Board

Ben Bradley ACCM

General Manager/Secretary