



Woodburn Evans Head RSL Club Ltd

A.B.N. 59 000 986 658

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Woodburn Evans Head RSL Club Limited will be held at 11 Mcdonald Place Evans Head NSW 2473 in the Club's Auditorium on Sunday 24th November 2024 at 10:30am.

Business

- a) To observe a Minutes silence for deceased members
- b) Apologies
- c) To confirm the Minutes of the Annual General Meeting held on Sunday 22nd October 2023.
- d) To receive and consider the President's, CEO and Board Report.
- e) To receive, consider and adopt the financial report of the company the year ended 30 June 2024 and the reports by directors and auditors thereon.
- f) To appoint the Auditor.
- g) To consider, and if thought fit, approve the Ordinary Resolution (set out below) conferring benefits on Directors for 2024/2025.
- h) General Business

Ordinary Resolutions

- 1) "That the members hereby approve for the period preceding the next Annual General Meeting, conferring of the payments in (a) and the benefits in (b) to the Directors in respect of their service as members of the Club's Board as follows:
 - a) That pursuant to the Section 10(6)(b) of *Registered Clubs Act 1976* as amended payment of the following sums, as honoraria, for the positions named and for the net sums referred to below (exclusive of any statutory deductions) in respect of services rendered to the Club:

President \$350 per month

Director \$100 per month

The members further acknowledge that the honoraria are not available to the members generally but only those members who are elected to the Board of Directors of the Club

- b) pursuant to section 10(6A) of the *Registered Clubs' Act 1976*,
 - i) reasonable meals and refreshments whilst entertaining and hosting special guests of professional advisers to the Club;
 - ii) reasonable meals and refreshments following Board and Committee Meetings at the Club;
 - iii) reasonable expenditure on accommodation, transport, course costs, and meal allowance, and out of pocket expenses whilst attending industry seminars, training activities, trade shows, conferences and other industry activities as determined by the Board from time to time.
 - iv) reasonable costs or expenses incurred by Directors in relation to attending functions whilst representing the Club with partners where appropriate;

- v) reasonable costs or expenses in relation to the provision of uniforms for the use of each Director when representing the Club;
 - vi) reasonable costs or expenses incurred by Directors in relation to attending presentations to members, other persons or groups acknowledging services deemed by the Directors to be of benefit to the Club;
 - vii) reasonable costs or expenses in relation to attending functions, dinners, sporting matches, corporate facilities, promotions, events or official functions while representing the Club in its corporate capacity in accordance with any sponsorship agreement or other comparable agreement.
- c) The Club in its commercial dealings from time to time will engage in corporate sponsorships with trade suppliers and/or service providers which may result in the Club being entitled to benefits. These benefits may be in the form of function invitations, dinners, events, sporting matches or the like. The Board is willing to pass on these benefits to our members where appropriate. The members acknowledge that it is not possible to pass on these benefits equally amongst all members. The members also acknowledge that the Board will at all times determine which benefits are to be offered to members equally or will be in the best interest of the Club to represent the Club in its corporate capacity.
- d) The members acknowledge that the benefits in paragraphs (a) and (b) above are not available to members generally but only for those who are Directors of the Club.”

NOTES TO MEMBERS ON THE ORDINARY RESOLUTION

These notes are to be read in conjunction with the proposed Ordinary Resolution set out above:

Section 10(6)(b) of the *Registered Clubs Act* allows Directors to be paid an honoraria for their services to the Club provided that the payment has been approved by a resolution passed at a general meeting,

The purpose of the part (a) of the Ordinary Resolution is to have the members attending the Annual General Meeting approve the amount (specified next to each position) as honoraria for the positions named, in respect of services rendered to the Club. The adoption of part (a) of the Ordinary Resolution by members will confirm the amount to be paid to each of the Directors as honoraria and meet the disclosure requirements of the Corporations Act 2001 and the Registered Clubs Act 1976 as amended.

Section 10(6A) of the *Registered Clubs Act* provides that the Club can provide different benefits for different classes of members provided the benefit is not in the form of money or a cheque or promissory note and the benefit is approved by a general meeting of the members prior to the benefit being provided. The purpose of the part (b) of the Ordinary Resolution is to have the members attending the Annual General Meeting approve the benefits conferred by the above ordinary resolution and are consistent with those approved by members at the last Annual General Meeting and industry standards.

Dated 28th October 2024

By Direction of the Board

N.H. Genge
Company Secretary