

# GLADESVILLE RSL AND COMMUNITY CLUB LIMITED

ACN 000 977 926

## AGENDA: ANNUAL GENERAL MEETING

NOTICE is hereby given the 48<sup>th</sup> Annual General Meeting (AGM) of GLADESVILLE RSL & COMMUNITY CLUB LTD (the Club) will be held on Sunday 12<sup>th</sup> July 2020 commencing at 10.30am.

Members entitled to attend and vote are as follows: Ordinary, Honorary Life, Senior Life and Social Members with at least twenty-four (24) continuous months membership as of the date of the AGM.

1. Apologies
2. To receive and consider the minutes of the AGM of the Club held on Sunday 26<sup>th</sup> May 2019 at 10.30am.

*The 2019 AGM minutes can be viewed at [www.gladesvillersl.com.au](http://www.gladesvillersl.com.au). Members are requested to contact the CEO if they wish to obtain a printed copy of the minutes, copies will not be provided at the AGM.*

3. To receive the 2019 Annual Report of the Club, including the Financial Statements, Directors' and Auditor's Report for the period ended 31 December 2019.

*The Annual Report can be viewed at [www.gladesvillersl.com.au](http://www.gladesvillersl.com.au). Members are requested to advise the CEO in writing seven days prior to the AGM of any query relating to the financial statements. Members are requested to contact the CEO if they wish to obtain a printed copy of the Annual Report, copies will not be provided at the AGM.*

4. To consider and if thought fit pass the following first Ordinary Resolution: The Members hereby agree to and approve the following pro-rata honorariums for Directors of the Club up to the next AGM of the Club – President \$14,866 per annum (2019 - \$14,560), Vice President \$13,273 per annum (2019 - \$13,000) and other Directors \$10,618 per annum (2019 - \$10,400).

**NOTES TO MEMBERS ON FIRST ORDINARY RESOLUTION:** *The honorariums include a 2.1% CPI increase based on the rate for quarter ending December 2019. All Directors elected not to accept their honorarium since the Covid-19 enforced closure of the Club on 23rd March 2020 but have continued to meet their obligations as Directors. The Board have committed not to accept their honorarium until the Club is in a suitable financial position.*

5. To consider and if thought fit pass the following second Ordinary Resolution: The Members hereby agree to and approve the following benefits for Directors of the Club:
  - a. Purchase and repairs where necessary of a Club uniform for each Director.
  - b. Directors attending meetings relating to Club matters are entitled to a reasonable meal, refreshments and travel at the expense of the Club.
  - c. Reasonable expenditure for professional development and education of Directors which includes:
    - i. The cost of attending association conferences, seminars, lectures, trade displays and other similar events as may be determined by Directors from time to time.
    - ii. The cost of attending hospitality venues for the purpose of observing their facilities and methods of operation.
    - iii. The costs of overseas travel, accommodation and related expenses to observe gaming facilities and other club related facilities and amenities on no more than one occasion from the AGM in 2020 until the AGM in 2021.

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4-6 Linsley St Gladesville NSW 2111  
PO Box 94 Gladesville NSW 2111  
Ph 9816 2999  
[gladesvillersl.com.au](http://gladesvillersl.com.au)  
[info@gladesvillersl.com.au](mailto:info@gladesvillersl.com.au)

Provided that the attendance of Directors referred to in paragraphs (i), (ii), (iii) is pursuant to a resolution of the Directors.

- d. The Members acknowledge the benefits above are not available to Members generally but only to those who are Directors of the Club.

**NOTES TO MEMBERS ON SECOND ORDINARY RESOLUTION:** *The benefits listed are required in order for Directors to conduct their duties in representing the Club. There is no change to the resolution from previous years.*

6. To consider and if thought fit pass the following third Ordinary Resolution: The Members agree to reasonable expenditure by the Club to cover the following expenses until the 2021 AGM:
- a. Food, drinks and entertainment for members and guests invited to attend the Annual Honorary Life Members function.
- b. Attendance at Club functions for Directors and Honorary Life Members at the discretion of the Board.

**NOTES TO MEMBERS ON THIRD ORDINARY RESOLUTION:** *This resolution allows for the recognition of Honorary Life Members. There is no change to the resolution from previous years.*

7. Other Business – To deal with any other business in which due prior notice has been given.

*Members wishing to raise business must advise the CEO in writing seven days prior to the AGM.*

8. Declaration of Election Results for the Board of Directors

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By direction of the Board



Ashley Parmenter  
CEO  
Dated: 27 May 2020

***Written correspondence relating to the AGM can be sent to the mailing address or email address listed in the footer.***