

Gladesville RSL and Community Club Limited CAN 000977926

ACN 000977926

AGENDA: ANNUAL GENERAL MEETING

NOTICE is hereby given for the continuation of 51st Annual General Meeting (Adjourned) of GLADESVILLE RSL & COMMUNITY CLUB LTD (the club) will be held on Sunday 16th July 2023 commencing at 11.00am.

The continuation of the AGM to facilitate the proclamation of the final result of the new election. All other included items of the agenda considered discussed on 28/May/2023.

Members entitled to attend and vote are as follows: All Ordinary members with 24-month consecutive membership, Honorary Life, Senior Life members.

1. APOLOGIES.

2. TO RECEIVE AND CONSIDER THE MINUTES OF THE AGM OF THE CLUB HELD 29TH MAY 2022 AT 10.30AM.

Members are requested to contact the acting CEO if they wish to obtain a printed copy of the minutes, copies will be provided at the AGM.

3. TO RECEIVE THE 2022 ANNUAL FINANCIAL REPORT OF THE CLUB, INCLUDING THE FINANCIAL STATEMENTS, DIRECTORS AND AUDITOR'S REPORT FOR THE PERIOD ENDED 31 DECEMBER 2022.

Members are requested to advise the Acting CEO in writing seven days prior to the AGM of any query relating to the financial statement. Members are requested to contact the acting 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 approve the following pro-rata honorariums for Directors of the Club up to the next AGM of the club President \$15345.29 per annum, Vice President \$13700.06 Per annum, and other directors \$10959.75 per annum.

NOTES TO THE MEMBERS ON FIRST ORDINARY RESOLUTION: Honoraria are payments intended as honorary rewards for voluntary services. Honoraria are also used to contribute to the costs for volunteers such as use of personal items (e.g. motor vehicles, phones, home internet, stationary, laundry), purchase of additional business attire or equipment and other incidental expenses. Honorariums are subjected to CPI movements.

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, when necessary, of the 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 operations.
 - 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 2023 until the AGM in 2024.

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

- d. The members acknowledge the benefit 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, to provide professional development and undertake research to assist in strategic planning and governance. 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 2024 AGM.

- a. Food, drinks and entertainment for members and guests invited to attend the Annual Honorary Life Members function.
- b. Attendance at club and community functions for Directors and Honorary life members at the discretion of the board.

NOTES TO MEMBERS ON THE FOLLOWING RESOLUTION THAT ALLOWS FOR THE ELECTION OF HONORARY LIFE MEMBER.

- 7. To consider and if thought fit pass the following ordinary resolution:** adopt the recommendation of the Board of Directors that MRS Enid Haslop 4020 be elected as an honorary life member of Gladesville RSL and Community Club LTD pursuant to the article 13 sub-clause (b). The recommendation is founded on MRS Haslop's outstanding long period of active participation and service to the Gladesville RSL sub-branch and Gladesville RSL Women's Auxiliary.

- 8. Other business:** To deal with any other business in which due prior notice has been given.

- 9. Declaration of Election results for the board of directors. Declaration of result has been adjourned pending a new election.**

By Direction of the Board.



Hamid Olyayani

Acting CEO

Dated: 28/May/2023

