NOTICE OF ANNUAL GENERAL MEETING

MORTDALE RSL COMMUNITY CLUB LTD
ACN 135 892 054

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE CLUB WILL BE HELD AT MORTDALE RSL COMMUNITY CLUB 25 MACQUARIE PLACE MORTDALE ON SUNDAY 3 APRIL 2022 AT 11:30AM

MEMBERS HAVE THE CHOICE OF ATTENDING THE MEETING OR ONLINE VIA ZOOM, SEE BELOW HOW TO REGISTER

AGENDA

1. Apologies

2. To confirm the minutes of the Annual General Meeting held on 28 March 2021.

3. To consider:

   (a) the Director's report for the year ended 31 December 2021
   (b) the Financial report for the year ended 31 December 2021
   (c) the Auditor's report for the year ended 31 December 2021

   These reports will be available on the Club's website www.mortdalersl.com.au at least 21 days before the Annual General Meeting. Copies are also available by email or in hard copy on request by individual members.

4. To consider and if thought fit to pass the ordinary resolution in relation to directors' expenses set out in attachment "**A**".

5. Returning Officer to declare the results of the election of Directors required by the Club's Constitution.

Dated: 15 February 2022
By direction of the Board

A. W. Lycakis, ACCM, JP
General Manager

How to Register for AGM via Zoom and Questions by Members

1. Register your intention to attend AGM online via Zoom by sending an email to the following address tonyl@mortdalersl.com.au before Friday 1 April 2022 at 5.00pm.

2. The General Manager will by return email send you the Meeting ID and Password, please ensure you have the latest version of Zoom.

3. The Board requests that members submit their questions relating to the Financial Report in writing to the General Manager, seven (7) days prior to the AGM to give the Board and or Auditor the opportunity to prepare a proper response.

"A"
ORDINARY RESOLUTION

That the members hereby approve the Club spending a sum not exceeding ten thousand dollars ($10,000.00), (2021 FY $6,444.00) until the next Annual General Meeting for the following expenses but in each case subject to approval by the Board of Directors in accordance with section 10(6)(d) of the *Registered Clubs Act:*

(a) The reasonable cost of a meal and beverage for each director immediately before or immediately after a Board meeting on the day of that meeting;

(b) The reasonable cost of directors travelling to and from directors' meetings and other duly constituted Board or subcommittee meetings on the production of relevant invoices, receipts or other proper documentary evidence of such costs;

(c) The reasonable cost of directors attending the Annual General Meeting of Clubs NSW and conferences conducted by Clubs NSW;

(d) The reasonable cost of directors attending seminars, lectures, trade displays, organised study tours, fact finding tours and other similar events for the education of directors as determined and approved by the Board from time to time;

The members acknowledged that the benefits and expenditure pursuant to this resolution are not available to members generally but only to those members who are directors of the Club.

Notes to Members on Ordinary Resolution

1. Consistent with the widespread practice of registered clubs the directors are seeking approval from members for expenditure incurred by directors in the course of carrying out their duties.

Procedural Notes for Ordinary Resolution

1. To be passed the ordinary resolution requires votes from a simple majority of those members who being eligible to do so vote in person at the meeting.

2. Proxy voting is not permitted under the *Registered Clubs Act*.

3. Members who are employees of the Club are prohibited from voting by the *Registered Clubs Act*.

By direction of the Board

A. W. Lycakis, ACCM, JP
General Manager

This is the attachment "A" referred to in the Notice of Annual General Meeting of Mortdale RSL Community Club Ltd to be held on 3 April 2022.

BIENNIAL ELECTION AND VOTING 2022

1. Nominations for election to the Board open at 10.00 am on Friday 4 March 2022.
2. Eligible members can nominate for the following positions:
   - President
   - Vice-President
   - Treasurer
   - Director (4).
3. In accordance with Rule 51 (a) (i) of the Club's Constitution. "No person shall be eligible to be elected President of the Club unless he is an RSL, ordinary or Life Member who has served on the Board of Directors for a minimum period of three (3) consecutive years immediately preceding such nomination."

4. In accordance with Rule 51 (a) (ii) of the Club's Constitution. "No person shall be eligible to be elected or appointed to the Board unless that person is a life member or has been an RSL member or a Club member (including any time in the category of Ordinary or Associate membership) of the Club for at least three (3) consecutive years immediately prior to the date of nominating for election to the Board as provided for in Rule 52 or of being appointed to the Board."

5. In accordance with Rule 52 of the Club's Constitution. 'A member who is an employee shall not be eligible to stand for or be elected to the Board."

6. In accordance with Rule 53 (a) of the Club's Constitution. "The Directors and Office Holders shall be elected to hold office for a period of 2 consecutive years unless they resign or are removed under the provisions of this Constitution."

7. Nomination forms can be obtained from the general office.

8. An eligible member can nominate for more than one office. Separate forms must be lodged if a candidate nominates for more than one office.

9. Nomination forms must be signed by the candidate and by a proposer and seconder. Both the proposer and seconder must be financial Ordinary or Honorary Life Members of the Club.

10. Completed nomination forms must be placed in the special receptacle provided at the Club.

11. Nominations close at 6.00 pm on Friday 25 March 2022.

12. The order of the names of candidates on the ballot papers will be determined by lot. The lot will be drawn in the Club at 6.00 pm on Friday 25 March 2022. The lot will be drawn in the presence of members who are present at the Club.

13. Voting will be conducted at the Club on Friday 1 April 2022 between the hours of 10.00 am and 7.00 pm.

14. Only Financial Ordinary Members or Honorary Life Members who produce their current membership card can vote.

15. The Directors have appointed Australian Election Company to the position of Returning Officer. If you have any questions relating to the voting procedure or the biennial election should be discussed with the Returning Officer.

16. The Returning Officer will declare the result of the election of Directors at the Annual General Meeting on Sunday 3 April 2022.
17. If you have any questions regarding the voting procedure or the biennial election of the Board please contact the General Manager.

By direction of the Board

A. W. Lycakis ACCM, JP
General Manager