



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 7 APRIL 2024 AT 11:30 AM**

AGENDA

1. Apologies
2. To confirm the minutes of the Annual General Meeting held on 2 April 2023.
3. To consider:
 - (a) the Director's report for the year ended 31 December 2023
 - (b) the Financial report for the year ended 31 December 2023
 - (c) the Auditor's report for the year ended 31 December 2023

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:
By direction of the Board

A. W. Lycakis, ACCM, JP
General Manager

Questions by Members

1. 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), (2023 FY \$7,505) 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 7 April 2024.