



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 13 APRIL 2025 AT 12:00 PM**

AGENDA

1. Apologies
2. To confirm the minutes of the Annual General Meeting held on 7 April 2024.
3. To consider:
 - (a) the Director's report for the year ended 31 December 2024
 - (b) the Financial report for the year ended 31 December 2024
 - (c) the Auditor's report for the year ended 31 December 2024

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. To consider and if thought fit pass a resolution to elect Mr James Wiltshire as a Life Member of the Club as set out in attachment "B".
6. To consider and if thought fit pass a resolution to elect Mr Stephen McMahon as a Life Member of the Club as set out in attachment "C".

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), (2024 FY \$8,512) 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 13 April 2025.



“B”

ELECTION OF LIFE MEMBER RESOLUTION

That Mr. James Wiltshire be hereby elected as a Life Member of Mortdale RSL Community Club Ltd.

Notes to Members

1. Life membership may be conferred on any RSL member or Club member who has rendered outstanding or meritorious service to the Club for a period of at least ten (10) years.
1. Mr James Wiltshire has been nominated for Life membership in accordance with the Constitution and the nomination for Life membership has been approved by the Board of the Club.
2. If elected to Life membership Mr James Wiltshire will be entitled to all the rights and privileges of the class of membership he is in prior to being elected to Life membership but shall be relieved from the payment of any annual subscription.
3. In accordance with the Constitution the above resolution must be passed by no less than a two-thirds majority of members present and voting at the meeting.
4. Only Life members, financial RSL members and financial Club members are eligible to vote on the resolution.
5. Under the Registered Clubs Act employees of the Club who are members are not eligible to vote and proxy voting is prohibited.

By direction of the Board

A handwritten signature in black ink, appearing to read 'A.W. Lycakis', written in a cursive style.

A.W. Lycakis, ACCM, JP

General Manager

This is the attachment “B” referred to in the Notice of Annual General Meeting of Mortdale RSL Community Club Ltd to be held on 13 April 2025.



“C”

ELECTION OF LIFE MEMBER RESOLUTION

That Mr. Stephen McMahon be hereby elected as a Life Member of Mortdale RSL Community Club Ltd.

Notes to Members

1. Life membership may be conferred on any RSL member or Club member who has rendered outstanding or meritorious service to the Club for a period of at least ten (10) years.
6. Mr Stephen McMahon has been nominated for Life membership in accordance with the Constitution and the nomination for Life membership has been approved by the Board of the Club.
7. If elected to Life membership Mr Stephen McMahon will be entitled to all the rights and privileges of the class of membership he is in prior to being elected to Life membership but shall be relieved from the payment of any annual subscription.
8. In accordance with the Constitution the above resolution must be passed by no less than a two-thirds majority of members present and voting at the meeting.
9. Only Life members, financial RSL members and financial Club members are eligible to vote on the resolution.
10. Under the Registered Clubs Act employees of the Club who are members are not eligible to vote and proxy voting is prohibited.

By direction of the Board

A.W. Lycakis, ACCM, JP

General Manager

This is the attachment “C” referred to in the Notice of Annual General Meeting of Mortdale RSL Community Club Ltd to be held on 13 April 2025.