



## Agenda

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1. Apologies
2. Adopt and confirm Minutes of the 2022 Annual General Meeting
3. To receive and consider the adoption of the annual accounts and report for the year ended 28 February 2023
4. Declaration of ballot for the election of directors
5. To consider, and if thought fit, pass Ordinary Resolutions set out below
6. To consider, and if thought fit, pass Special Resolutions set out below
7. To transact any other business which, under the Constitution, is to be transacted at any Annual General Meeting
8. To receive recommendations from the floor for subsequent consideration by the incoming Board.

## Ordinary Resolution 1

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That pursuant to the *Registered Clubs Act*.

- (a) The members hereby approve and agree to expenditure by the Club in the sum not exceeding \$2,500.00 until the next Annual General Meeting of the Club for the following activities of Directors:
  - (i) The reasonable cost of meals and beverages for a Director and their spouse/partner to the annual limit of \$1,000.00 per Director, together with payment of any fringe benefits of tax liability.
  - (ii) The reasonable cost of a meal and beverage for each Director immediately before, during or immediately after a Board or Committee Meeting on the day of that meeting.
  - (iii) Reasonable expenses incurred by Directors in travelling to and from Directors' Meetings or other duty constituted committee meeting as approved by the Board from time to time, upon the production of invoices, receipts or other proper documentary evidence of such expenditure.
  - (iv) Reasonable expenses incurred by the Directors in relation to such duties including entertaining special guests, whether they be a member of the Club or not, to the Club and other promotional activities performed by Directors which activities and the expenses there from are approved by the Board before payment is made upon production of receipts, invoices or other proper documentary evidence of such expenditure.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors of the Club.

## Ordinary Resolution 2

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That pursuant to the *Registered Clubs Act*.

- (a) The members hereby approve and agree to expenditure by the Club in a sum not exceeding \$4,000.00 for the professional development and education of Directors and Management until the next Annual General Meeting and being:
  - (i) The reasonable cost of Directors and management attending the Registered Clubs' Association's Annual General Meeting.

- (ii) The reasonable cost of Directors and management attending seminars, lectures, trade displays, organised study tours, fact finding tours and other similar events as may be determined by the Board from time to time.
- (iii) The reasonable cost of Directors and management attending other registered clubs for the purpose of viewing and assessing their facilities and methods or operation providing such attendances are approved by the Board as being necessary for the betterment of the Club.
- (iv) The reasonable cost of Directors and their partners attending any community or charity function as representatives of the Club and authorised by the Board to do so.

## Important

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### Annual Report

In accordance with the *Corporations Act*, the Annual Report of the Club for the year ending 28 February 2023, the Annual Financial Report, will also be published on the Club's website

[www.woronorariverrsl.com.au](http://www.woronorariverrsl.com.au) not less than 21 days prior to the Annual General Meeting. Members requiring a hard copy the report are asked to contact the office during business hours.

### Note to Members Regarding Financial Queries

Members who wish to raise any queries or seek information at the meeting about the Financial Report or other matters pertaining to the affairs of the Club, are asked to give written notice to the Secretary Manager of their queries or requests 10 business days prior to the Annual General Meeting. This will enable properly researched replies to be prepared for the benefit of Members.

### Generally

Members attending the AGM must produce their 2023 financial membership card and have been a member for the preceding 12 months before having voting rights. Strictly no entry permitted after 10:00am sharp.

### ***By order of the Board***

Darren Parker  
Hon. Secretary Manager  
25 June 2023