

NOTICE OF ANNUAL GENERAL MEETING

Dear Member,

Notice is given that the Annual General Meeting of Temora Ex-Services Memorial Club Ltd ABN 76 001 045 055 will be held at the Club at 130 Baker Street, Temora at 11.00am on **Sunday, the 2nd of June 2024**. Please note that this is not an election year and the Club will not be calling for nominations for Directors.

Members Please Note

Members are requested to advise the Secretary Manager in writing seven (7) days prior to the date of the Annual General Meeting of any query relating to the Financial Accounts on which further information may be required. Such information will be extracted from the records and be available at the Annual General Meeting. Financial Statements will be available from the Club from May 5, 2022 or mailed upon request.

They may also be obtained through the Clubs web page at www.temoraexservices.com.au

AGENDA

- Receipt and adoption of the Minutes of the last Annual General Meeting.
- Receipt of the Annual Report and Financial Statements.
- To consider and if thought fit pass the Ordinary Resolutions of which due notice has been given. Refer below.
- To transact any other business which may be transacted pursuant to the Constitution.

First Ordinary Resolution

That pursuant to the Registered Clubs Act 1976 as amended:

- a. The Members approve and agree to reasonable expenditure by the Club of a sum not exceeding \$15,000, for the professional development and education of Directors until the next Annual General Meeting including:
 - i. the reasonable cost of Directors attending the Clubs NSW (or similar organisations) Annual General Meeting, conferences or similar events;
 - ii. the reasonable cost of Directors 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 attending other registered or gaming venues for the purpose of viewing and assessing their facilities and methods of operation, provided such attendances are approved by the Board as being necessary or desirable for the betterment of the Club;
 - iv. the reasonable cost of Directors attending conferences and training sessions in relation to their role and responsibilities under the Registered Clubs Act 1976, the Corporations Act 2001 and any other relevant legislation as approved by the Board, and
- b. The Members acknowledge that the benefits in paragraph (a) above are not available to Members generally but only to those Members who are also Directors of the Club.

Explanatory Note regarding the First Ordinary Resolution

1. The purpose of the Second Ordinary Resolution is to have the members in the General Meeting approve, in accordance with section 10(6)(b) of the Registered Clubs Act 1976, reasonable expenditure by the Club in relation to professional development and education of the Club's Directors.
2. The adoption of this Ordinary Resolution by members will confirm and set an upper limit on the amount to be expended.

Second Ordinary Resolution

That the members hereby approve:

- a. the payment of the following honorariums to directors of the Club for services as directors of the Club until the next Annual General Meeting:
 - i. President – \$5,000; and
 - ii. Director – \$3,000.
- b. The honorariums in paragraph (a) are to be paid in monthly instalments or such other manner as may be determined by the Board from time to time.
- c. If any director only holds office of part of the term, the honorarium shall be paid on a pro rata basis.

Explanatory Note regarding the Second Ordinary Resolution

1. The Second Ordinary Resolution is to have members approve honorariums for the President and each Director for duties to be performed by them until the next Annual General Meeting.

Notes to Members

1. In accordance with the Club's Constitution only Life Members, Permanent Members and financial Club Members are entitled to vote on the Ordinary Resolutions and the Special Resolution.
2. To be passed, the Ordinary Resolutions must each receive votes in favour from not less than a majority (50%+1) of those members who being eligible to do so, vote in person at the meeting.
4. As a result of the provisions of the Corporations Act 2001, the Ordinary Resolution must each be considered as a whole and cannot be altered by motions from the floor of the meeting.
5. Members should read the proposed Ordinary Resolutions and the Explanatory Notes contained in, and attached to, this Notice, which explain the nature and effect of each of the resolution proposed.
6. A copy of the current Constitution is available on request at the Club's office.
7. Members of the Club, who are employees of the Club, cannot vote at the Meeting.
8. Proxy Votes are not allowed under the Registered Clubs Act 1976.
9. Please direct any question or concerns about the Ordinary Resolutions to the Secretary Manager of the Club, before the meeting.

For and on behalf of the Directors of the Temora Ex-Services Memorial Club,

David Renehan
Secretary Manager