

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 30th May 2021**. Being an Election Year, the nominations for Directors will open from 10:00am Monday May 3 and close at 5:00pm Sunday May 16, 2021. Nomination forms can be obtained from the Club or from Election Solutions NSW, Telephone: 0431 529 856. If an election is necessary, voting will be held at the Club on Friday 28 May 2021 and Saturday 29 May from 10:00am to 5:00pm.

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 3, 2021 or mailed upon request.

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 – \$2,052; and
 - ii. Director – \$2,052.
- 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.

COVID-19 and Social Distancing Requirements

Please be aware that due to current government restrictions and the '1 per 2 square metre' rule, the maximum capacity of the Auditorium of the Club is 186 people, including the head table, and entrance to the meeting will be limited to the first 186 people. This is based on the current government restrictions and may change by the time of the meeting.



TEMORA EX-SERVICES MEMORIAL CLUB LIMITED

2021 ELECTION OF THE BOARD OF DIRECTORS

ELECTION NOTICE

NOMINATIONS

Nominations are invited on and from **Monday 3 May 2021** for the following positions:

- **President**
- **Senior Vice President**
- **Junior Vice President**
- **4 Directors**

Nominations must be made by at least two (2) eligible members of the club (other than the candidate). No eligible member shall nominate more candidates for any position than the number to be elected for each position.

Nominations must be in writing and comply with the Club's Memorandum and Articles of Association and any relevant directions given by the Returning Officer.

Nomination forms are available from the **Club** or from **Election Solutions NSW, Telephone: 0431529856**.

LODGEMENT OF NOMINATION FORMS

Nomination forms must be received by the **Returning Officer, Michael Nevin of Election Solutions NSW**, no later than **5.00pm, Sunday 16 May 2021**.

Nominations may be lodged in the following manner:

By email: info@electionsolutions.com.au

By post: PO Box 290, Warilla NSW 2528

If the election is contested a draw to determine the order of candidates' names on the ballot paper will be conducted at the Club at **10.30am Tuesday 18 May 2021**.

VOTING AT CLUB

If an election is necessary, voting will be conducted at the Club at the following times:

Friday 28 May 2021 AND Saturday 29 May 2021 from 10.00am to 5.00pm.

PLEASE NOTE: Members will need to show their current signed membership card to receive a ballot paper.

The method of voting will be **First Past the Post using CROSSES (EXACT)**.

The Club's AGM will be held at **11.00am, Sunday 30 May 2021**.

Any enquiries regarding the election should be directed to **Michael Nevin of Election Solutions NSW, Telephone 0431529856**.

Michael Nevin
Returning Officer, Election Solutions NSW