

CAMPSIE RSL SUB-BRANCH CLUB LIMITED
ABN 42 001 044 373

NOTICE OF ANNUAL GENERAL MEETING 2024, SPECIAL RESOLUTIONS AND ORDINARY RESOLUTIONS

NOTICE is hereby given that the Annual General Meeting of **CAMPSIE RSL SUB-BRANCH CLUB LIMITED** will be held on **Monday 27th May 2024 commencing at 7:00 pm, at the premises of the Chester Hill RSL Club, 20 Chester Hill Road, Chester Hill 2162, New South Wales.**

BUSINESS

1. Apologies.
2. To confirm the minutes of the 2023 Annual General Meeting. (Copies of these minutes will be made available at the Annual General Meeting.)
3. To receive and consider the Directors' Report to the financial year ended 31 December 2023.
4. To receive and consider the financial reports for the financial year ended 31 December 2023.
5. To receive and consider the auditor's report for the financial year ended 31 December 2023.
6. The Returning Officer to conduct the election for positions of the Board..

After voting has concluded, the meeting will continue to consider the remaining business of the meeting while the votes are counted.

7. To consider and if thought fit pass the Special Resolution contained in this Notice.
8. To consider and if thought fit pass the Two (2) Ordinary Resolutions contained in this Notice.
9. To consider and if thought fit pass a resolution to elect Neville Moloney to Life membership of the Club.
10. General business.
11. To declare the results of election for positions on the Board.

Important Notice regarding the election of the Board

The Board of Directors of Campsie RSL Sub-Branch Club Limited is elected in accordance with the triennial rule, where a third of the Board is elected each year for three (3) year terms. This year, the Group 3 positions will be elected. Group 3 consists of the President and 1 Ordinary Director positions.

Important Notice regarding Questions for the Annual General Meeting

Members who have any questions regarding the reports or any other matter they wish raised at the Annual General Meeting should submit the question to the Chief Executive Officer in writing seven days before the date of the Annual General Meeting. This is to allow the Club time to prepare any information which may be required to respond to the question. If you do not do this, it may not be possible to answer your question at the meeting.

No anonymous correspondence will be accepted.

Important Notice in relation to Annual Reports

Members who have previously requested to receive annual reports will receive them in the manner that they have elected to receive them. Members who have not elected to receive annual reports can access the annual report on the Club's website www.campsiersl.com.au or by requesting a copy of the report from the Club reception at either the Campsie or Chester Hill premises.

PROCEDURAL MATTERS FOR RESOLUTIONS

1. Each Resolution should be read in conjunction with the notes to members that follow each Resolution.
2. To be passed a Special Resolution and Resolution for Life Membership must receive votes from not less than three quarters of those members who being eligible to do so vote in person on the Special Resolution at the meeting.
3. To be passed an Ordinary Resolution must receive votes from not less than a simple majority (50% plus 1) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
4. Only Life members and financial Ordinary members of the Club who have been members of the Club for at least five (5) continuous years are eligible to vote on the Resolutions.
5. Under the Registered Clubs Act:
 - (a) members who are employees of the Club are not entitled to vote; and
 - (b) proxy voting is prohibited.
6. The Board of the Club recommends each of the Resolutions to members.

FIRST SPECIAL RESOLUTION

[The First Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of Campsie RSL Sub Branch Club Limited be amended by

(a) deleting Rule 26.7(b)(i) and inserting the following new Rule 26.7(b)(i) in its place:

Sub Clubs which mean a Sub Club within the Club (sub clubs are referred to elsewhere in this Constitution as sections or committees) PROVIDED that if there be more than one sub club for the same sport for the same gender at one of the Club's licensed premises, those sub clubs at that licensed premises will be deemed to be the one single interest group.

(b) deleting Rule 26.7(b)(iv)

Notes to Members on First Special Resolution

1. The First Special Resolution proposes to amend the definition of Single Interest Groups for both Sub Clubs and Former Members of Amalgamated Clubs
2. Currently, the Constitution provides that if there are separate sub clubs for the one sport for the one gender, they will be a single interest group. If the First Special Resolution is passed, separate sub clubs for males and females for the same sport or activity at the same licensed premises will form the same single interest group. However, sub clubs at different premises will be treated as individual sub clubs and will not be treated as a Single Interest Group for the purposes of Rule 26.7(b)(i)
3. Furthermore, currently any member from an amalgamated Club, who was a member of that club prior to the amalgamation taking place is classed as being part of a Single Interest Group.
4. If the First Special Resolution is passed it will also remove Former Members from Amalgamated Clubs from the classification of a Single Interest Group purposes of Rule 26.7(b)(iv)

FIRST ORDINARY RESOLUTION

[The First Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That pursuant to section 10(6) of the Registered Clubs Act:

- (a) The members hereby approve the payment of the following honorariums to the members who are directors of the Club from conclusion of the 2024 Annual General Meeting to the start of the 2025 Annual General Meeting, to be paid monthly in arrears while they remain directors of the Club:
 - (i) The President - \$24,000.00 inclusive of the superannuation guarantee levy;
 - (ii) The Director appointed by the Board to be the Director of Communications, Community Support and ClubGrants, if such a director is appointed - \$24,000.00 inclusive of the superannuation guarantee levy,
 - (iii) The Director appointed by the Board to be the Director of Diversification Strategy if such a director is appointed - \$24,000.00 inclusive of the superannuation guarantee levy,
 - (iv) Each other director – \$12,000.00 inclusive of the superannuation guarantee levy
 - (b) The members acknowledge that the payments referred to in paragraph (a) are only available to directors of the Club and are not available to members generally.
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Notes to Members on First Ordinary Resolution

5. The First Ordinary Resolution, if passed, will authorise the payment of honorariums to directors. If the First Ordinary Resolution is passed, the honorarium for the President, for the director appointed as the Director of Communications, Community Support and Club GRANTS and the Director for Diversification Strategy will be \$24,000.00. The honorarium for each other director will be \$12,000.00.
 6. These are the same payments as approved by members at last year's AGM.
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SECOND ORDINARY RESOLUTION

[The Second Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That pursuant to the Registered Clubs Act:

1. The members hereby approve the payment of:
 - (a) reasonable expenses incurred by Directors in travelling by either private or public transport to and from Directors' or other duly constituted Committee Meetings, either within the Club or elsewhere, as approved by the Board on production of documentary evidence of such expenditure.
 - (b) the costs of meals and refreshments for each Director at a reasonable time before and after a Board or Committee meeting, on the day of the meeting.
 - (c) reasonable expenses incurred by Directors either within the Club or elsewhere in relation to such other duties including entertainment of guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.
 - (d) the reasonable costs of Directors (with spouses/partners where appropriate) attending the Clubs' N.S.W. Annual General Meeting.
 - (e) the reasonable costs of Directors (with spouses/partners where appropriate) attending meetings of other Associations of which the Club is a member.
 - (f) the reasonable costs of Directors (with spouses/partners where appropriate) attending seminars, lectures, trade displays, organized study tours, fact finding tours and other similar events in and outside of Australia as may be determined by the Board from time to time.
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- (g) the reasonable costs of Directors (with spouses/partners where appropriate) attending other clubs for the purpose of observing their facilities and methods of operation in Australia.
 - (h) the reasonable costs of Directors attending functions (with spouses/partners where appropriate) to represent the Club.
 - (i) the reasonable costs of providing a Club uniform for each Director.
 - (j) the reasonable expenses incurred by Directors in attending Club activities and functions including entertainment, sporting events, events hosted by organisations which sponsor or are sponsored by the Club or are associated or affiliated with the Club (with spouses/partners where appropriate) provided the expenses are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure; and
 - (k) providing Directors (with spouses/partners where appropriate) with tickets or entry to sporting or other events that have been gifted or donated to the Club, or purchased by the Club which shall be used by the Director and/or the Director's spouse/partner only.
2. acknowledge that the payments referred to in paragraph 1 are only available to directors of the Club and are not available to members generally.
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Notes to Members on Second Ordinary Resolution

1. The Second Ordinary Resolution, if passed, will authorise the payment of expenses for Directors relating to the exercise of their duties as Directors, as set out in the resolution.
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RESOLUTION FOR LIFE MEMBERSHIP

[The Resolution is to be read in conjunction with the notes to members set out below.]

That Neville Moloney be elected to Life membership of Campsie RSL Club Limited.

Notes to Members on Life membership Ordinary Resolution

1. A nomination for Life membership of the Club for Neville Moloney, proposed by Gordon Brian and seconded by Jeff Roser, was received by the Club.
2. That nomination was unanimously approved by the Board and the Board resolved that it be put to the Annual General Meeting.
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Dated: 1st May 2024

By direction of the Board



Craig Love
CEO / Secretary