

NOTICE OF _____

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Merrylands R.S.L Club Limited **will be held in the Club's Auditorium at 8-12 Miller Street, Merrylands on Sunday 5TH May 2024 at 9.30AM**

BUSINESS:

1. To confirm the Minutes of the previous Annual General Meeting.
2. To receive Reports from the Board of Management.
3. To receive and consider the Financial Performance Report and Financial Report from the Auditor.
4. To receive the Returning Officers Report for the Board of Directors Elections.
5. To deal with Business of which due notices has been given: -
 - (i) Consider the following Ordinary Resolutions in relation to Directors and Members Benefits. (Refer to the following pages).
6. To deal with any other General Business.

W. MAR

CHIEF EXECUTIVE OFFICER

FIRST RESOLUTION

That pursuant to the Registered Clubs Act:

- (a) the members hereby approve and agree to expenditure by the Club in a sum not exceeding \$170,000.00 until the next Annual General Meeting of the Club for the following:
- (i) Reasonable expenditure incurred by Directors in travelling to and from Directors Meetings or other duly constituted Committee meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure.
 - (ii) Reasonable expenditure in the form of a meeting allowance for each Director incurred with the attendance at Board or Committee Meetings in the course of that persons duties in relation to the Club.
 - (iii) Reasonable expenditure on a Merrylands R.S.L. Club Ltd. uniform for each Director or Officer of the Club who does not possess such items of clothing.
 - (iv) Reasonable expenditure of food and refreshments for each Director, Club officers and various guests of the Club who have previously attributed to the service of the Club and their partners at the following Club functions:
 - The Board of Directors and Sub-Branch Dinner.
 - The Christmas Cabaret Night.
 - The Golden Oldies Luncheon.
 - Gallipoli Scholarship Luncheon.
 - ANZAC and Remembrance Day Luncheons.
 - Veterans Luncheon.
 - (v) Provision of a Cab Charge Credit Card to all Directors to be used for attendance at Club Special functions, meetings and events as determined by the Board.
 - (vi) Reasonable expenditure for Directors entertaining guests who visit the Club, where the Board determines such expenditure is in the interests of the Club, including its commercial business.
 - (vii) Provision of reserved car parking at the Club for the President, plus additional spaces for Directors and Welfare Officer and Lucky Triple Eight Recipients.
 - (viii) Provision and payment of a mobile phone, to be used by the President, and the payment of the rental and operating charges of the home phone of the President, to assist the President in discharging his duties.
 - (ix) Provision of a Christmas hamper to each Director and each member who conducts welfare duties in the Club.
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors or other Officers of the Club.

SECOND RESOLUTION

That pursuant to the Registered Clubs Act:

- (a) The Members hereby approve and agree to expenditure by the Club in a sum not exceeding \$170,000.00 for the professional development and education of Directors until the next Annual General Meeting and being:
- (i) The reasonable cost of seminars, educational workshops, and professional development courses.

- (ii) The reasonable cost of food, travel and accommodation for not more than seven Officers of the Club and not more than six management staff attending: The RSL and Services Clubs Association Annual General Meeting and Conference and the RSL National Conference.
 - (iii) The reasonable cost of food, travel and accommodation for not more than four Officers of the Club and not more than 3 management staff attending at the ClubsNSW Annual General Meeting, Conferences and Trade Show.
 - (iv) The reasonable cost of Directors and Officers attending, in Australian or Overseas, seminars, lectures, trade displays, commemorations and other similar events as may be determined by the Board from time to time.
 - (v) The reasonable cost of Directors and Officers of the Club attending other Registered Clubs for the purpose of viewing and assessing their facilities and methods of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club.
 - (vi) The reasonable cost of Directors and Officers of the Club attending any community or charity function as the representatives of the Club and authorised by the Board to do so.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors or other Officers of the Club.

THIRD RESOLUTION

- (a) That pursuant to Section 10(6) (b) of the Registered Clubs Act, 1976 the Members agree to the payment of the following honoraria for the period until the next Annual General Meeting:
- (i) President \$1083 per month = \$13,000 pa
 - (ii) Vice-Presidents, \$750 each per month = \$9,000 pa
 - (iii) Directors, \$500 each per month = \$6,000 pa
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors or other Officers of the Club.

FOURTH RESOLUTION

That pursuant to the Registered Clubs Act:

- (a) The Members hereby approve and agree to expenditure in a sum not exceeding \$10,000.00 and being:
- (i) The Pension subsidy for Club members after five years continuous membership to the Club.
 - 1. Full Member Pensioner.
 - 2. Full Member 25 year.
 - 3. Life Member Club 25 year.
- (b) The Members hereby approve and agree to the payment of \$200.00 Mortality Benefit Payment to members who were registered joining the Club before 1st February 1979.
- (c) The Members acknowledge that the benefits in paragraph (a) and (b) above are not available to members generally but only for those members listed in the above categories of membership of the Club.

FIFTH RESOLUTION

The pursuant to the Registered Clubs Act:

- (a) The Members hereby approve and agree to expenditure in a sum not exceeding \$12,000 and being:
- (i) The RSL Widow's Christmas Gift Vouchers valued at \$100 each paid to wives (who are current financial members of the Club) and whose late husbands were financial RSL Members.
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those members listed in the above categories.

SIXTH RESOLUTION

The pursuant to the Registered Clubs Act:

- (a) The Members hereby approve and agree to expenditure for "Length of Service" to retiring Board Members or in the event of the death of a Director whilst serving in office expenditure towards the cost of a "Wake" held at the Club as per formula listed below not exceeding \$2,000 per individual:

Years of Service	Value of Gift	Death in Office
5 Years	Nil	Nil
5 + Years	\$500 + \$100 pa	OR \$500 + \$100 pa
10 + Years	\$1,000 + \$100 pa	\$1,000 + \$100 pa
20 + Years	\$2,000	\$2,000

- (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.

SEVENTH RESOLUTION

- (a) That pursuant to Section 10(6) (b) of the Registered Clubs Act, 1976 the Members agree to the payment of the following honoraria for the period until the next Annual General Meeting:

Umina Beach Men's Bowling Club:

An annual estimated maximum amount of \$20,380 in honoraria and payments.

Recommended Allowances

- President \$75 per month
- Secretary \$75 per month
- Treasurer \$75 per month
- Bowls Secretary \$105 per month
- Assistant Bowls Secretary \$55 per month
- Chairman of Match \$55 per month

Recommended Payments

- Vice President (1) \$25 each per monthly committee meeting attendance*
- Committeeman (1) \$25 each per monthly committee meeting attendance*
- Selectors (3) \$20 per duty attendance for Saturday Pennant Selection, Season/Zone Selection/State Championships
- Umpires \$20 per Half Day - \$25 per Pennant Game
- Coaches \$7 per person (existing bowlers)
- \$35 per person (new bowlers that are passed after 6 lessons)

- Welfare Officer \$115 per month
- Publicity Officer \$100 per annum plus reasonable costs of travel
- Bowls Secretary – Tournament Fees \$1,500 Maximum pa.

Limited to those persons not otherwise holding an elected office and already in receipt of an "Allowance" for that office. Please note the distinction of "Allowances" and "Payments" listed above.

Recommended Honoraria

- President \$1,200
 - Vice Presidents (x 2) \$200
 - Secretary \$750
 - Treasurer \$750
 - Bowls Secretary \$5,500
 - Assistant Bowls Secretary \$1,000
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors or other Officers of the Club.

EIGHTH RESOLUTION

- (a) That pursuant to Section 10(6) (b) of the Registered Clubs Act, 1976 the Members agree to the payment of the following honoraria for the period until the next Annual General Meeting:

Umina Beach Ladies Bowling Club:

An annual estimated maximum amount of \$3,785.00 in honoraria and payments.

Position	Amount	Number	Total
President	\$550	1	\$550
Vice Presidents	\$220	2	\$440
Secretary	\$550	1	\$550
Assistant Secretary	\$65	1	\$65
Treasurer	\$440	1	\$440
Delegate	\$65	1	\$65
Chairperson Match	\$220	1	\$220
Match Committee	\$110	2	\$220
Chairperson Selection	\$220	1	\$220
Selection Committee	\$110	4	\$440
Chairperson Social	\$220	1	\$220
Social Committee	\$55	5	\$275
Welfare Officer	\$80	1	\$80

- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors or other Officers of the Club.

NOTES TO MEMBERS:

These notices are to be read in conjunction with the proposed Resolutions:

1. To be passed, each ordinary resolution must receive votes in its favour from not less than a simple majority of those members, who being entitled to do so, vote in person at the Meeting.

By Direction of the Board

W. MAR
CHIEF EXECUTIVE OFFICER

Dated: 5TH March 2024

ATTENTION MEMBERS:

At the Annual General Meeting any member will have the opportunity of asking questions concerning the accounts.

It is requested however, that those members requiring an in-depth explanation, which would need some research, give notice in writing to the CEO by 5pm on Friday, 26th April 2024.

Written enquires will be dealt with at the Meeting and in no way will restrict any member requesting clarification from the floor of any items shown in the Financial Statement.

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