

# WANGI DISTRICT WORKERS CLUB NOTICE OF ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the Annual General Meeting of **WANGI DISTRICT WORKERS' CLUB LIMITED** will be held on **Sunday, 20 October 2019** commencing at the hour of **11.00am** at the premises of the Club, Market Street, Wangi Wangi, New South Wales.

## BUSINESS

The business of the Annual General Meeting will be as follows:

1. Apologies.
2. To confirm the minutes of the previous Annual General Meeting and deal with any business arising from those minutes.
3. To receive and consider the directors' report, financial report and auditor's report. These reports will be available on the Club's website [www.wangiworkers.com.au](http://www.wangiworkers.com.au) at least 21 days prior to the Annual General Meeting and will also be available from the Club on request.
4. Declaration of Ballot for Board of Directors
5. Election of Returning Officer
6. Election of Scrutineers (2)
7. To consider the Ordinary Resolution set out below.
8. General business.

If members have any questions in relation to the annual reports then, to ensure the questions are answered at the Annual General Meeting, members are requested to provide written notice of those questions to the Chief Executive Officer at least seven (7) days prior to the date of the Annual General Meeting.

## FIRST ORDINARY RESOLUTION

- (a) That the members hereby approve expenditure by the Club until the next Annual General Meeting of the Club for the following:
- (i) The reasonable costs of directors attending seminars, lectures and other educational activities as determined by the Board from time to time.
  - (ii) The reasonable costs (including travel and accommodation expenses) of directors (and their spouses/partners if required) attending meetings, conferences and trade shows conducted by ClubsNSW, the Club Managers Association and such other conferences and trade shows as determined by the Board from time to time.
  - (iii) The reasonable cost of directors (and their spouses/partners if required) attending any other registered club for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefit of the Club.
  - (iv) The reasonable cost of directors (and their spouses/partners if required) attending any club, community or charity function as the representatives of the Club and authorised by the Board to do so.
  - (v) The reimbursement of reasonable out of pocket expenses incurred by directors travelling to and from Board meetings or other duly constituted meetings of any committee of the Board.
  - (vi) The reasonable cost of meals and beverages for each director at Board meetings or whilst on duty.

- (vii) The reasonable expenses incurred by directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.
  - (viii) The reasonable cost of Club apparel being provided to directors as required.
  - (ix) The reasonable cost of an electronic device (for example a laptop computer, iPad, tablet or other similar device) and internet access being made available to directors in respect of their duties as directors of the Club.
- (b) The members acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are directors of the Club (and their spouses/partners in the circumstances set out in (ii), (iii) and (iv) above). That pursuant to Rule 10.14 of the Club's Constitution members hereby approve that Mr Rodney Boyson (Membership number 2618) be made a life member of the Club.

## SECOND ORDINARY RESOLUTION

That pursuant to Rule 10.14 of the Club's Constitution members hereby approve that Mr Rodney Boyson (Membership number 2618) be made a life member of the Club.

## Notes to Members on Ordinary Resolution

1. The Ordinary Resolution is to have the members in general meeting approve expenditure by the Club for directors in respect of their duties. Included in the Ordinary Resolution is the reasonable cost for directors to attend seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments which may have a significant bearing on the Club and for other out of pocket expenses.
2. Included in the Ordinary Resolution is the reasonable cost of:
  - (a) directors attending functions as representatives of the Club and, if required, the cost of their spouses/partners also attending those functions; and
  - (b) an electronic device (laptop, iPad or similar device) and internet access being made available to directors in respect of their duties as directors.
3. The Second Ordinary Resolution is to have the members in general meeting consider and vote upon a resolution to grant Life membership upon Rodney Boyson (Membership number 2618)

## Procedural Matters

4. To be passed, the Ordinary Resolution must receive votes from not less than a majority of those members who, being eligible to do so, vote in person on the Ordinary Resolution at the meeting.
5. The Registered Clubs Act provides that:
  - (a) members who are employees of the Club are not entitled to vote; and
  - (b) proxy voting is prohibited.

Dated: 30th August 2019

By direction of the Board



Phillip Ticehurst – Chief Executive Officer