



## DIGGERS MIRANDA RSL CLUB SUB-BRANCH CLUB LIMITED

ABN 52 000 964 250

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### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting, of Diggers Miranda RSL Sub-Branch Club Limited.

**DATE:** Monday 22<sup>nd</sup> May, 2023.

**TIME:** Commencing at 7pm.

**LOCATION:** The Kenna Room, located on the third floor of the Club premises.

#### AGENDA:

1. Ode
2. Apologies
3. To receive and adopt the minutes of the Annual General Meeting 2022.
4. Auditors report; To receive and consider the Annual Reports and Financial statements for 2022.
5. Presidents Report
6. Declare the result of the election for the Board of Directors for the ensuing two years.
7. Business
  - (a) Approve expenditure for the Board of Directors of a sum not exceeding \$40,000 for a twelve-month period (ordinary resolution 1, note 1)
  - (b) Approve annual honoraria (ordinary resolution 2, note 2) as recommended by the board.
8. Consider General Business

**Note 1:** That pursuant to the Registered Clubs Act: The members hereby approve expenditure by the Board of Diggers Miranda RSL Sub-Branch Club of a sum not exceeding \$40,000 over the following twelve-month period for the following reasonable and appropriate expenses incurred by the Board of Directors and subject to approval of the Board of Directors. The members acknowledge and accept the benefits identified in Note 1 and 2 are not available to members generally, but only available to those who are Directors of the Club.

- (a)
  - i. The costs of meals and beverage for each Director at a reasonable time either before or after a Board or Executive meeting on the day of the meeting.
  - ii. Reasonable expenses incurred whether within the Club or elsewhere regarding other such duties, including entertainment of special guests of the Club and other Board approved promotional expenses on production of documentary evidence of such expenditure.
  - iii. Reasonable expenses incurred by Directors in performing in their capacity as a Director within the Club or elsewhere.
  - iv. Reasonable expenses incurred by Directors for industry, education and professional development as approved by the Board of Directors including: Attending relevant seminars, Attending relevant industry designed lectures. trade displays, study tours. As are held by industry providers such as ClubsNSW, the Club Managers Association and the Services Clubs Association.
  - v. Reasonable expenses incurred by Directors in attending other clubs or sites for the purpose of observing their facilities or procedures.
  - vi. Attending formal functions or other functions deemed appropriate and where considered a requirement the inclusion of spouses or a guest.

**Note 2:** Payment of \$7500 to the President and \$6000 to the Vice President not exceeding \$13500 in total for 2023 based on a pro-rata of months served on completed months in the respective positions.

The purpose of these resolutions is to meet the requirements of both Corporations Law and the Registered Clubs Act. An ordinary resolution requires a simple majority to be accepted – per the Board of Directors

Approved by - **Sara Watkins**

**Chief Executive Officer, Miranda RSL Sub Branch Club Ltd**

The Annual Report will be available on the club's website or may be inspected upon request at reception from Friday 28<sup>th</sup> April 2023.