

**NOTICE OF ANNUAL GENERAL MEETING, AND ORDINARY RESOLUTION OF
GRETA WORKERS SPORT AND RECREATION CLUB LTD
ACN 000 041 318**

NOTICE is hereby given of the Annual General Meeting of **GRETA WORKERS SPORT AND RECREATION CLUB LIMITED** to be held on **Sunday, 18TH SEPTEMBER 2022**, commencing at **9am** at the Club's premises, **2 WEST STREET GRETA, NSW**.

BUSINESS

1. Apologies.
2. To confirm the minutes of the previous Annual General Meeting held on 21st November 2021.
3. To receive and consider;
 - (i) the report of the Board of Directors for the financial year ending 30 June 2022.
 - (ii) the Financial Report for the financial year ending 30 June 2022.
 - (iii) the Auditor's Report on the Financial Report for the financial year ending 30 June 2022.

These reports are available on the Club's website <http://www.gretaworkers.com.au> and are also available from the Club on request.

Members are asked to submit to the Club any questions they may have regarding the Financial Statements, Directors Report and Auditors Report for the financial year ended 30 June 2022 at least seven (7) days prior to the date of the Annual General Meeting (**11 SEPTEMBER 2022**) to allow the Club time to prepare a response. If your question is not submitted by this time, it may not be possible to answer your question at the meeting.

4. To declare the results of the election of Directors and conduct any further election if required.
 5. To consider and, if thought fit, pass the Ordinary Resolution set out below.
 6. Honorariums
 7. General Business.
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ORDINARY RESOLUTION

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

That pursuant to section 10(6)(b) of the Registered Clubs Act 1976, the members hereby:

1. approve and agree to expenditure by the Club until the next Annual General Meeting of the Club for the following activities of the Directors:
 - (a) Reasonable expenses incurred by Directors in relation to such duties including entertainment of special guests to the Club and other promotional activities performed by Directors, provided that such activities and expenses are approved by the Board before payment is made as that

payment is only made on the production of receipts, invoices or other proper documentary evidence of such expenditure;

- (b) Any annual dinners that Directors and their spouses/partners have to attend during the year including meals and refreshments;
 - (c) A Club uniform as decided by the Board;
 - (d) The reasonable cost of Directors and their spouses/partners attending at meetings, including the Annual General Meeting of ClubsNSW and the Club Managers Association;
 - (e) The reasonable cost of Directors attending seminars, lectures trade displays and other similar events, as may be determined by the board, from time to time;
 - (f) The cost of Directors 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.
 - (g) The President is to have an allocated car parking space.
2. The members acknowledge that the benefits in paragraph 1 above are unavailable to members generally but only for those who are Directors of the Club.

Notes to Members on Ordinary Resolution

These notes are to be read in conjunction with the proposed Ordinary Resolution set out above.

- 1. Section 10(6)(d) of the *Registered Clubs Act* allows Directors to be paid out of pocket expenses reasonably incurred by them in the course of carrying out their duties provided the expenditure is approved by a current resolution of the Board. The purpose of the Ordinary Resolution is to disclose the nature of such expenditure and to seek members' approval for it.
- 2. Section 10(6A) of the *Registered Clubs Act* provides that the Club can provide different benefits for different classes of members provided the benefit is not in the form of money or a cheque or promissory note and the benefit is approved by a general meeting of the members prior to the benefit being provided.
- 3. The a reasonable cost that is consistent with the Club's budget for Directors that was approved by members at the last Annual General Meeting.

Dated: 29 July 2022

By direction of the Board



Ross Parr
CEO