

**PADDINGTON WOOLLAHRA RSL MEMORIAL & COMMUNITY CLUB  
CO-OP LTD.  
ANNUAL GENERAL MEETING – May 9<sup>th</sup> 2018**

**AGENDA**

1. Vale – Minutes silence for members who have passed.
2. Reading and Confirmation of the Minutes of the Annual General Meeting held on May 25<sup>th</sup> 2017
3. To receive and consider the Director's Report and Audited Financial Statements for the year ending December 31, 2017
4.
  - a) President's Report.
  - b) Secretary Manager's Report.
  - c) Financial Report including Balance Sheet, Trading Accounts, Profit and Loss Accounts and Statement of Affairs as at December 31, 2017
5. The President to declare 'The suspension of orders'
6. Declaration of the Ballots for the Election of Officers read by our 'Electoral Officer'.
7. Election of Patrons and Auditor.
8. Members will be asked to consider, and if thought fit, pass the following:  
**Resolution 1:** Expenditure for the following (12) Months as set out in the attached information  
**Resolution2:** An Amendment of the Clubs Constitution to allow notification to be made to members by Electronic means.

**Resolution 1:**

That pursuant to the Registered Clubs Act:

The members hereby approve and agree to reasonable expenses for the Board of Directors in a sum not exceeding \$20,000 until the next Annual General Meeting of the Club, for the following expenses subject to the approval by the Board of Directors:

- (a) The reasonable cost of beverages for each Director, whenever they are duly performing at the club.
- (b) The reasonable expense of safe transport incurred in traveling to the club for meetings and other functions as required and approved by the Board.
- (c) The reasonable expense incurred by Directors either within or elsewhere in relation to such duties including entertainment of special guests of the Club and other promotional duties as approved by the Board.
- (d) The reasonable expenses of supply of Christmas fare to the Directors as approved by the Board.
- (e) The reasonable costs of Directors and/or Officers attending meetings of other Associations of which the club is a member.
- (f) The reasonable cost of attendance at functions with partners where appropriate and required to represent the club and authorized by the Board to do so.
- (g) The reasonable cost of Directors and or Officers attending at the Registered Clubs Association and Clubs NSW AGM, conferences and Trade Exhibitions.
- (h) The reasonable cost of issuing each Director clothing apparel for wear while representing the club.
- (i) The reasonable cost of Directors attending other clubs, lectures, trade displays and organized study programs and fact finding visits as approved by the Board.

The members acknowledge that the benefits as listed above are not available to members generally, but only for those who are Directors and/or Officers of the Club and those members who are directly involved in the above activities.

## **Resolution 2:**

### **Rule Changes made by The Board**

The Board under its constitutional powers in June 2016 amended the constitution of the Club, specifically Rules 97. (a) and 97. (d), to allow the Club to contact members by Email which was not previously a method envisaged by the rules.

Rule 97(a) was changed to “A notice may be given by the co-operative to any member either personally or by sending it by post to the member's registered address, or where the member has notified the co-operative of an electronic means of communication, by that means of communication. If the member has no registered address then the notice can be sent to any address supplied by the member to the co-operative for the giving of notices”

and

97.(d) was change to “A notice forwarded by an electronic means of communication shall be deemed to have been served, unless the sender's electronic means of communication indicates a malfunction in transmission, on the day of transmission if transmitted during a business day, otherwise on the next following business day.”

The Board recommends the notified amendments for change to our constitution

9. General Business – such as may occur.

**CLOSURE**  
**By Order of the Board of Directors**