



**220-232 Oxford St, Paddington NSW 2021**

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NOTICE TO MEMBERS OF PADDINGTON – WOOLLAHRA R.S.L. MEMORIAL & COMMUNITY CLUB CO-OPERATIVE LTD.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Paddington – Woollahra R.S.L. Memorial & Community Club Co-Operative Ltd., will be held in the Club Auditorium on Sunday, 5th April 2020 at the Club premises, 220 - 232 Oxford, Street, Paddington, commencing at 12 noon.

AGENDA

1. Vale – Minute silence for members who have passed
2. To confirm minutes of the last preceding general meeting
3. Consider the club's accounts
4. To declare elected the Directors and the Honorary Publicity Officer
5. Confirm the Auditor's remuneration.
6. The members consider and approve Resolution 1, expenditure for the following (12) twelve months as set out in the attached information.
7. A reasonable opportunity shall be allowed for the members as a whole to ask questions about, or make comments on, the management of the club.
8. Members may submit a written question to the auditor if the question is relevant to the content of the auditor's report. The question shall be submitted no later than five (5) business days before the annual general meeting.
9. The club's auditor may be heard on any part of the accounts including the process of the club's audit.
10. Closure

By Order of the Board of Directors  
Ross Lamb - General Manager.

Business Item 6  
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.

Please Note Club Reports including Finance Report are available on the Club's Website