



**NOTICE OF ANNUAL GENERAL MEETING
10th October 2010**

Notice is hereby given that the Annual General Meeting of the Ettalong Beach War Memorial Club Limited will be held in the Club premises at 51-52 The Esplanade, Ettalong Beach on Sunday 10th October 2010 commencing at 10am sharp

AGENDA

- a) **Apologies (only written apologies accepted)**
- b) **To confirm the minutes of the Annual General Meeting of the Ettalong Beach War Memorial Club Limited, held on 13th September 2009**
- c) **To receive and consider the Reports of the Board,**
- d) **To receive and consider the Balance Sheet, Profit and Loss Account and Report of the Auditor for the period ending June 30th 2010.**
- e) **To consider and if thought fit to pass two ordinary resolutions conferring benefits and privileges on the directors of the Club pursuant to section 10(6)(b) and 10(6A) of the *Registered Clubs Act 1976*.**
- f) **To deal with any other business that the meeting may approve, of which due notice has been given.**

First Ordinary Resolution

- (a) That members hereby approve and agree to expenditure by the Club, until the next Annual General Meeting of the Club, on the following activities of directors:
 - (i) The reasonable cost of a meal and beverage for each director immediately before or immediately after a Board, Special Board, or Committee Meeting on the day of that meeting when that meeting corresponds with a normal meal time
 - (ii) Each new board member to receive a director's uniform and/or replacement of any damaged uniform for existing board members



- (iii) The provision and marking out of car parking spaces for exclusive use by directors and management
- (iv) Payment of the premium for directors' and officers' insurance cover
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are directors of the club and persons directly involved.

Second Ordinary Resolution

- (a) The members hereby approve and agree to expenditure by the Club for the professional development and education of directors until the next Annual General Meeting and being
 - (i) 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 including the cost of seminars etc and the reasonable costs of meals and beverages when attending the seminar etc.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are directors of the club and persons directly involved.

Explanatory Note regarding the Ordinary Resolutions

The purpose of the First Ordinary Resolution is to have the members in General Meeting approve, in accordance with section 10(6)(b) and 10(6A) of the *Registered Clubs Act 1976*, reasonable expenditure by the Club in relation to the duties performed by the Club's Directors.

Notes to Members

1. Only Life members and financial members of the Club are entitled to attend the Annual General Meeting. Members will be required to produce their 2010-2011 or valid 5-year membership card before entry to the Annual General Meeting will be permitted. Members who claim that their membership card has been lost or stolen will only be able to enter/vote upon obtaining prior written evidence of their membership from the CEO of the Club.



2. All members in attendance will be entitled to vote on the Ordinary Resolutions.
3. To be passed, the Ordinary Resolutions must each receive votes in favour from not less than a majority (50%+1) of those members who being eligible to do so, vote in person at the meeting.
4. Members should read the proposed Ordinary Resolutions, and the Explanatory Note set out after the Ordinary Resolutions, which explains the nature and effects of each ordinary resolution.
5. Members of the Club, who are employees of the Club, cannot vote at the Meeting.
6. Proxy Votes are not allowed under the *Registered Clubs Act 1976*.
7. Please direct any question or concerns about the Ordinary Resolution to the Chief Executive Officer of the Club, if possible before the meeting.

A handwritten signature in black ink, appearing to read 'Melissa Hamilton', written in a cursive style.

MELISSA HAMILTON
General Manager