



OBERON RSL CLUB LIMITED
ACN 001 048 773

NOTICE OF ANNUAL GENERAL MEETING

Members of The Oberon RSL Club Ltd are invited to attend the Club's Annual General Meeting (AGM) to be held in the Oberon RSL Club's auditorium on Wednesday 29th May 2024 at 7pm. A quorum of 15 members is required. **Voting for Director's positions are not required as Director elections are done biannually next election 2025.**

BUSINESS

The business of the meeting will be as follows:

1. Welcome and Introductions
2. Apologies
3. To confirm the minutes of the previous Annual General Meeting
4. President's Report
5. To receive and consider the directors' report, financial report, auditor's report, and any other report of the Board. Copies of these reports are available on request at the Club.

Note: Members who may have any questions in relation to any report are requested to submit their questions in writing to the President by 15th May 2024. This will allow enough time for information to be gathered or research undertaken. If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the Annual General Meeting.
6. To consider and if thought fit to pass the Ordinary Resolutions set out in this Notice.
7. General business
8. Meeting close.

PROCEDURAL MATTERS IN RESPECT OF ALL THE RESOLUTIONS

1. To be passed an Ordinary Resolution must receive votes in its favor from not less than a majority (50% + 1) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
2. Each resolution should be read in conjunction with the notes to members which follow each resolution.
3. Life members and financial Associate members and financial Pensioner members are eligible to vote on the resolutions.
4. Under the Registered Clubs Act:
 - (a) members who are employees of the Club are not entitled to vote; and
 - (b) proxy voting is prohibited.
5. The Board of the Club recommends each of the resolutions to members.

FIRST ORDINARY RESOLUTION

That:

- (a) The members hereby approve expenditure by the Club until the next Annual General Meeting of the Club for the following:
 - (i) The reasonable costs of directors attending seminars, lectures and other educational activities as determined by the Board from time to time.
 - (ii) The reasonable costs (including travel and accommodation expenses) of directors and their spouses/partners attending meetings, conferences and trade shows conducted by ClubsNSW, the Club Managers Association and such other conferences and trade shows as determined by the Board from time to time.
 - (iii) The reasonable cost of a meal and beverage for each director immediately before or immediately after, a Board or Committee Meeting on the day of that meeting, when that meeting corresponds with a normal mealtime, or when conducting raffles or promotions approved by the Board.
 - (iv) Reasonable expenditure by the Club to give thanks to directors of the Club and their spouses/partners.
 - (v) The reasonable cos for directors to attend ClubsNSW regional meetings and Club Managers Associate zone meetings as required.

- (vi) The reasonable expenses incurred by directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.
- (vii) The reasonable cost of directors attending any other registered club for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefit of the Club.
- (viii) The reasonable cost of directors (and their spouses/partners if required) attending any club, community, or charity function as the representatives of the Club and authorized by the Board to do so.
- (ix) The reimbursement of reasonable out of pocket expenses incurred by directors traveling to and from Board meetings or other duly constituted meetings of any committee of the Board.
- (x) The reasonable cost of Club uniforms being provided to directors as required.
- (xi) The provision of designated car parking spaces for directors in the Club's car park.
- (xii) The payment of such premiums as may be necessary to insure directors and officers against liability arising from their duties performed from time to time.

(b) The members acknowledge that the benefits in paragraph(a) are not available for members generally but are only for those who are directors (and their spouses/partners in certain circumstances) of the Club.

Notes to Members on First Ordinary Resolution

1. The First Ordinary Resolution is to have the Members in general meeting approve expenditure by the Club on directors (and their spouses/partners in certain circumstances) in respect of the matters set out in the First Ordinary Resolution.
 2. Included in the First Ordinary Resolution is the cost of directors attending seminars, lectures, trade displays, and other similar events to be kept abreast of current trends and developments which may have a significant bearing on the Club.
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SECOND ORDINARY RESOLUTION

That the members hereby approve:

- (a) The payment of the following honorariums to directors of the Club for services as directors of the Club until the next Annual General Meeting:
 - (i) President - \$3,500; and
 - (ii) Vice President - \$700
 - (iii) Directors - \$500
- (b) The honorariums in paragraph (a) are to be paid in monthly instalments of such other manner as ay be determined by the Board from time to time.
- (c) If any director only holds office for part of the term, the honorarium shall be paid on a pro rata basis.

Notes to Members on the Second Ordinary Resolution

1. The Second Ordinary Resolution is to have members approve honorariums for the President, Vice President, and Directors for duties to be performed by them until the next Annual General Meeting.

Dated: 30/4/2024

Allan "Willie" Williams



President

By direction of the Board of Directors