

Tooleybuc Sporting Club Limited  
ABN 60 001 335 244

Registered Office: Lot 1 Lockhart Road, Tooleybuc NSW 2736  
PO Box 22, Tooleybuc NSW 2736  
Pty Ltd, 5 Parker Street Miners Rest Vic 3352  
Swan Hill Vic 3585

Auditors: Cooper Audit Accounting  
Banker: Westpac Bank

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting of this Club will be held in the Club Premises on Monday 27<sup>th</sup> November 2023 at 8.00 p.m.

### **AGENDA**

1. Notice convening the Meeting
2. Apologies
3. Reading and confirmation of the Minutes of the previous Annual General Meeting held on 12<sup>th</sup> December 2022.
4. Presidents Report
5. Treasurers Report
6. Submission and adoption of the Directors' Report, Directors Declaration, Income Statement, Balance Sheet, Statement of Change in Equity, Cash Flow Statement, Notes to and forming part of the Financial Statements, and Independent Auditors Report. Questions pertaining to the financial statements should be lodged with the Company Secretary at least 7 days clear before the Annual General Meeting (i.e. before Monday 18<sup>th</sup> January 2021). Information available on our website or from Club Reception.
7. Appointment of Auditor
8. Notice of Ordinary Resolution for the Annual General Meeting. The Members will be asked to consider and if thought fit pass the Ordinary Resolution in relation to Directors Benefits.
9. Declaration of the Poll for the election of Directors

**MEMBERS PLEASE NOTE:** In the event of an election for Directors the Poll will open at 5 p.m. and close at 8.00 p.m. on the day of the Annual General Meeting (i.e. Monday 27<sup>th</sup> November 2023).

### **NOMINATIONS FOR THE POSITION OF BOARD MEMBERS:**

Nomination forms available from Club reception and must be in the hands of the Company Secretary by 8.00pm on Sunday 12<sup>th</sup> November 2023.

10. To deal with further business for which due notice is given, written notice of such must be in the hands of the Company Secretary at least 7 clear days before the Annual General Meeting (i.e. Monday 13<sup>th</sup> November 2023).

11. To deal with any other business that the Meeting may approve being brought forward without notice provided such business does not aim at the alteration or addition to the rules, for rescission thereof, or removal of any office bearer from office or member from membership of the Club.

### **ORDINARY RESOLUTION**

On behalf of the board of Directors to comply with the Registered Clubs Act 1976 Section10;

- i. A reasonable meal and refreshments to be associated with each Board Meeting of the Club;
- ii. The right for Directors to incur reasonable expenses in travelling to and from Directors meetings or to other constituted meetings as approved by the Board from time to time on the production of invoices, receipts or other proper documentary evidence of such expenditure;
- iii. Provided such attendances are approved by the Board as being necessary for the benefit of the Club;
- iv. The provision of blazers and associated apparel for the use of Club Directors when representing the Club;
- v. The reasonable cost of Directors and partners attending an annual dinner after the Annual General Meeting of the Club;
- vi. The reasonable cost of Directors and partners attending an annual staff dinner.

**EXPLANATORY NOTE:** Please note this resolution is required under the Registered Clubs Act 1976 and is procedural.

By Direction of the Board

Donald J Cameron

**GENERAL MANAGER**