

# AGM NOTIFICATION

## ANNUAL GENERAL MEETING

SUNDAY 28th NOVEMBER, 2021

In the Club at 10.30am

Current membership card must be produced to gain entry into Meeting and member MUST be financial.

### QUESTIONS REGARDING FINANCIAL ACCOUNTS

Members wishing to ask questions regarding finance at the Annual General Meeting are asked to convey those questions to the General Manager by Sunday 14th November 2021. This will allow staff time to carry out the necessary research, thus precise answers being given and time saved at the Meeting.

Changes to Section 314(1AB) of the Corporations Act 2001 advised in the Corporations Legislative Amendment (Simpler Regulatory System) Act (2007) allow clubs to send an Annual Report to only those members who elect to receive a printed copy. All members may view or download a copy of the Annual Report 2021 from the Warilla Sports Club Ltd website at: [www.thesporties.com.au](http://www.thesporties.com.au)

### BUSINESS AGENDA

- (a) Confirm the Minutes of the 2020 Annual General Meeting.
- (b) Receive the President's Report and Directors' Report
- (c) Receive and consider the Income and Expenditure Account, the Balance Sheet and the report of the Auditors.

(Members are referred to the Notice for Members to elect to receive a printed copy of the Financial Reports accompanying this Notice of Meeting).

The Financial Reports are available on the Club's website at [www.thesporties.com.au](http://www.thesporties.com.au)

- (d) Consider the Notice of Motion and deal with any other Business of which due notice has been given.
- (e) Deal with any other business that the meeting may approve of which due notice has not been given.

IT IS INTENDED THAT AT THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON SUNDAY NOVEMBER 28TH 2021 AT 10:30am AT THE WARILLA SPORTS CLUB, 54 MCGREGOR AVENUE, BARRACK HEIGHTS, THE FOLLOWING RESOLUTION WILL BE PROPOSED AS AN ORDINARY RESOLUTION. (please see over page)

**NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTION WILL BE PROPOSED AS AN ORDINARY RESOLUTION AT THE AGM ON SUNDAY 28TH NOVEMBER 2021.**

**DIRECTORS' BENEFITS**

That pursuant to the Registered Clubs' Act, the members hereby approve and agree to the members of the Board during the twelve (12) months period preceding the 2022 Annual General Meeting receiving the following benefits and the members further acknowledge that the benefits outlined in sub – paragraph (i) to (viii) are not available to members generally but only to those members who are elected Directors of the Club:

- (i) The reasonable cost of food and refreshments being provided to each Director immediately before, during and after each Board or Committee meeting;
- (ii) The reasonable cost of refreshments being provided to each Director who assists with the conduct of a raffle and/or promotion approved by the Board;
- (iii) The reasonable cost (including travel and accommodation expenses) of Directors attending meetings, conferences and trade displays determined by the Board as beneficial to the Club including those conducted by ClubsNSW and the Club Managers Association;
- (iv) The reasonable cost of mandatory training for Directors and Directors attending seminars, lectures and other similar events as may be determined by the Board from time to time;
- (v) The reasonable cost of Directors attending other registered clubs for the purpose of viewing and assessing their facilities and the method of operations provided such attendances are approved by the Board as being necessary for the benefit of the Club;
- (vi) The provision of blazers and associated apparel for the use of Club Directors when representing the Club;
- (vii) The reasonable cost of Directors, partners and guests attending Board dinners, Club entertainment, community and charity functions (as representatives of the Club) and other similar events as may be determined by the Board from time to time;
- (viii) The reasonable cost of an electronic device (for example a laptop computer, iPad, tablet or other similar device) and internet access being made available to directors in respect of their duties as directors of the Club.

On behalf of the Board

Gary Leighton - CEO

