

PENSHURST RSL CLUB CO-OP LIMITED

NOTICE OF

Annual General Meeting

To be held in the Clubs Auditorium On

Sunday 25th March 2012

Commencing at 10.00am

Agenda

- 1) Apologies
- 2) To Receive and Consider the Minutes of the Annual Meeting held on 20th March 2011
- 3) To Receive and Consider the Annual Financial Report of the 31st of December 2011.
*Any questions should be in the hands of the Secretary 7 working days prior to the meeting to allow for investigation.
Questions from the floor for the Auditors or Accountant
- 4) **Ordinary Resolutions are required under the Registered Clubs Act.**
(To be voted on individually)
 - Ordinary Resolution 1.
The members hereby agree to and approve that the Directors be supplied with dinner and refreshments after monthly Board Meetings
 - Ordinary Resolution 2.
The Members hereby agree to and approve that the President and Vice President receive honorariums in arrears for 2011 and that they only increase by the CPI.
 - Ordinary Resolution 3.
The Members hereby agree to approve a Board Christmas Dinner for them and their partners plus Senior Management and their partners.
 - Ordinary Resolution 4.
The Members hereby agree to and approve of the Chairman or his nominated representative may announce, at his or her discretion, the provision of free refreshments for a short period after General Meetings to all Members in attendance. This period not to exceed 2 hours.
 - Ordinary Resolution 5.
The Members hereby agree to and approve that each Director be given a half ham and a carton of beer at Christmas in appreciation for work carried out during the year.
 - Ordinary Resolution 6.
The Members hereby agree that (four) 4 car spaces to be reserved for Directors including one (1) for the President of the Club Ltd. One car space is to be reserved for the Sub-Branch welfare officer.
 - Ordinary resolution 7.
The Members agree to and approve that where a Director is required to represent the Club at external functions or special Club functions that tickets

and reasonable expenses be paid for by the Club, for the Director and partner.

➤ Ordinary Resolution 8.

The Members hereby agree to and approve that Directors receive Drink vouchers to be redeemed at their discretion. The vouchers are not to exceed forty (40) drink vouchers per Board member per annum. (times at the Presidents discretion)

➤ Ordinary Resolution 9.

The members hereby agree to approve that the Management are empowered (at their discretion) to issue drink vouchers to those members who carry out volunteer work within the Club.

➤ Ordinary Resolution 10.

The Members hereby approve expenditure by the Club in a sum not exceeding \$15,000 for the professional development and education of Management and Directors over the following 12 months, including

- The reasonable cost of a delegation of Directors and or Management attending the ClubsNSW Annual General Meeting
- The reasonable cost of Directors and or Management attending Meetings of Associations of which the Club is a Member

The Members acknowledge that the benefits in Ordinary Resolution's through numbered one (1) through to eleven (10) are not available to Members generally, but only those persons and the persons holding the respective positions referred to in each Ordinary Resolution.

NB: Under the Co-operatives Act a simple majority is required for ORDINARY RESOLUTIONS to succeed. Debate may be held but no alteration may be made to the resolution that may vary the intent or meaning of the resolution.

General Business:

Dated: 4th February 2012

By direction of the Board



Margaret Smith
General Manager