



Ourimbah- Lisarow RSL Club Ltd.

✉ 6-20 Pacific Highway, Ourimbah NSW

☎ (02) 4362 1104

@ info@ourimbahrsl.com

🌐 www.ourimbahrsl.com.au

NOTICE OF ANNUAL GENERAL MEETING

Members are advised that the Annual General Meeting of the Ourimbah Lisarow RSL Club Limited ACN 000 904 594 will be held on the Company's premises at Pacific Highway, Ourimbah at 7:00pm Wednesday 10th April 2024. The doors will open at 6:30pm. The doors to the AGM will be closed at 7:00pm as late attendees are disruptive to the proceedings. Only financial Club members for the year 2024 are entitled to attend the meeting, and a current membership card must be produced to gain entry.

The 2023 annual report can be downloaded or viewed on www.ourimbahrsl.com.au. A printed copy is also available from Reception at the Club or will be mailed to you upon request.

NOMINATIONS ARE OPEN FOR THE BOARD OF DIRECTORS.

The Board of Directors is elected every 2 years and holds office for the ensuing 2 years from the date of the AGM. The role of the Director is one of considerable responsibility and commitment. Members seeking nomination should contact the office of the Club's CEO during normal business hours to obtain a Nomination Form (including the Pre-Nomination Information Kit).

Nomination Forms should be fully completed, signed and dated, placed in a sealed envelope and marked: "Confidential – To the CEO". Nominations must be submitted to the Club in writing on the prescribed nomination form before 5pm Monday 25th March 2024. Only 2024 financial members can stand for election and/or vote. Voting must be in person. No proxy voting is permitted.

AGENDA

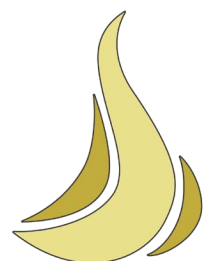
1. Confirmation of the Minutes of the 2023 Annual General Meeting
2. To receive and consider:
 - a. Directors Report
 - b. 2023 Financial Statements
 - c. Auditors report
3. To elect the Board in accordance with the Constitution (at each Annual General Meeting that occurs in an even-numbered year) 2-year Tenure.
4. To deal with any business of which due notice has been given.
5. To consider and vote upon the attached ordinary resolutions.

N.B. Other general business may be discussed, but resolutions off the floor can only be made as recommendations to the Board of Directors.

Questions of a financial nature should be submitted in writing to the CEO no later than 5pm. Friday, 5th April 2023, to allow any necessary detailed information to be compiled.

By order of the Board of Directors

Durban Arnold
Company Secretary & CEO



ORDINARY RESOLUTIONS – A simple majority is required on the day

To consider and if thought fit to pass the Six Ordinary Resolutions:

First Resolution

That the members hereby approve a total honorarium for the President at an annual rate of \$8,340 payable in December – the service year commencing as from the date of this AGM.

Second Resolution

That the members hereby approve a total honorarium for the Vice President at an annual rate of \$4,690 payable in December – the service year commencing as from the date of this AGM.

Third Resolution

That the members hereby approve a total honorarium for all Directors, other than President and Vice President, at an annual rate of \$3,500 per Director Payable in December – the service year commencing as from the date of this AGM.

Fourth Resolution – Part-Year Service

In the event of partial year service in the capacity of President, Vice President or Director, the honorarium be paid on the basis of daily pro rata from the date of the AGM to the date of cessation, OR from the date of appointment if after an AGM in a capacity of a person filling a position as Casual Director to the calculated end of term for that year. If any person as referred to in these motions ceases office after the honorariums are paid, then the Board has the absolute discretion whether to pursue the repayment of any overpaid honorarium.

Explanation—at times, an office holder could either start midway through a term or resign midway through a term and should only receive the honorarium for the period they served. There could be a position where a person no longer holds Office after the honorariums have been paid for a variety of reasons, and the Board may not seek repayment on the basis of compassionate grounds—for example, medically unfit, death, etc.

Fifth Resolution - Directors Support

That pursuant to the Registered Clubs Act, the Members hereby approve and agree to the Members of the Board during the 12-month period following this Annual General meeting receiving the following benefits, the total costs of which are not to exceed \$25,000. The members approve the following Directors benefits, which are not available to other members, for the coming year, such benefits being consistent with the prior year:

- a) A reasonable meal and refreshments to be associated with each Board or Committee meeting of the Club on the day of the meeting:
- b) The provisions of blazers and associated apparel for the use of Club Directors when representing the Club.
- c) The provision of 4 dedicated car parking spaces for the use of Directors on club land.
- d) The payment of reasonable expenses incurred by the Directors in relation to club-related business, to be approved by the Board on the production of relevant tax invoices.
- e) The reasonable cost of Directors attending other Registered Clubs and similar venues to view and assess their facilities and methods of operation, provided such attendances are approved by the Board as necessary for the betterment of the Club.
- f) The reasonable cost of Directors and partners attending the Clubs NSW annual general meeting or similar organisations and activities associated therewith provided such attendances are approved by the Board as being necessary for the betterment of the Club.
- g) The reasonable cost of Directors, partners and guests per Board discretion attending Board dinners, club entertainment and other similar events as may be determined by the Board from time to time.
- h) Expenses of Directors to attend zone meetings and other meetings, seminars, lectures, trade displays, organised study tours, fact-finding tours and other similar events as may be determined by the Board from time to time as being beneficial to the Club.

Sixth Resolution

The Club will pay the premium for Directors and Officers Liability Insurance that is due within the year.

