

DURAL COUNTRY CLUB

Phone (02) 9651 1600 • 662a Old Northern Road, Dural NSW 2158 •



DURAL COUNTRY CLUB LIMITED

NOTICE TO MEMBERS OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 56th Annual General Meeting of members will be held at the Dural Country Club in the Celebrity Room on Monday, 30th November 2020, commencing at 8:00 pm.

BUSINESS

- Welcome
- Apologies (if submitted in writing)
- Confirmation of the Minutes of the 55th Annual General Meeting held 25th November 2019.
- President's report
- Club Manager's report
- Presentation of the Club's Financial and Auditor's Reports for the year ending 30th June 2020,
- Ordinary Resolutions
- General business that may be properly brought before the meeting in accordance with the constitution
- Election of Board of Directors
- Declaration of Board of Directors
- Close Meeting

All financial members of the Club and all Life Members shall be entitled to be present and vote at the Annual General Meeting of the Club and every member eligible to vote for that purpose shall both on a show of hands and on the taking of a poll have one (1) vote.

A member of the Club who is entitled to cast a vote at the Annual General Meeting may submit a written question to the Auditor if the question is relevant to the content of the Auditor's Report to be considered at the Annual General Meeting or the conduct of the audit of the annual financial report. The member shall submit the question to the Club no later than five (5) business days before the Annual General Meeting.

Financial Reports are to be displayed on the club website before the Annual General Meeting. Printed copies will be available from the Club by contacting the Chief Executive Officer.

Light refreshments will be provided on completion of the meeting.

By Order of the Board of Directors

A handwritten signature in black ink, appearing to read 'Mervyn Fernandes', with a large, stylized initial 'M'.

Mervyn Fernandes

Club Manager

DURAL COUNTRY CLUB LIMITED 56th ANNUAL GENERAL MEETING

ORDINARY RESOLUTIONS

Members will be asked to consider; and if thought fit, pass the following ordinary resolutions.

The First Ordinary Resolution

- a) That from the financial year ended 30th June, 2020 and until the next Annual General Meeting, the members approve the Club paying out of its funds the expenses incurred for or by any Director or authorised employee of the Club as part of rendering or carrying out any service or duties as a member of the Board or as a Club employee and in particular for any of the following:
 - (i) The reasonable cost of a meal and beverage for each Director immediately before or after a Board, Committee or Special Board Meeting, on the day of that meeting, when that meeting corresponds with a normal meal time.
 - (ii) The reasonable cost of a meal and beverage for each Director when at the Club performing a duty at the Club.
 - (iii) Such reasonable expense incurred by Directors, the General Manager, or such other authorised employee of the Club, entertaining any special guest to the Club and any other expenses incurred for promotional activities which are approved by resolution of the Board; before payment is made and after production of such receipts, invoices or other proper record of the expense as satisfies the Board that the expenditure was reasonably incurred.
- b) The members acknowledge that the benefits on paragraph a) above are available to members who are Directors and of those members authorised by the Board.

The Second Ordinary Resolution

- a) That from the financial year ended 30th June, 2020 and until the next Annual General Meeting, the members hereby acknowledge and agree to the reasonable expenditure from Club funds for the following expenses for the professional development and education of Directors:

- (i) The reasonable cost of Directors attending the Registered Clubs Association of New South Wales Annual General Meeting; and
- (ii) The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as required by State legislations or as may be determined by the Board from time to time, as reasonably incurred; and
- (iii) The reasonable cost of Directors attending other registered Clubs for the purpose of viewing and assessing their facilities and methods of operation, providing such attendances are approved by the Board as reasonably incurred for the betterment of the Club.

b) The members acknowledge that the benefits in paragraph a) above are only available to those members who are Directors of the Club.

The Third Ordinary Resolution

- a) The members hereby approve and agree to provide from time to time as reasonably required and at the Club's expense each male Director with a club jacket, tie and trousers, and for each female Director, a Club jacket, tie and skirt.
- b) The members acknowledge that the benefits in paragraph a) above are only available to those members who are Directors of the Club.

The Fourth Ordinary Resolution

- a) The members hereby approve and agree to the provision for each Director, Perpetual Member and Chief Executive Officer of a reserved parking space in the Club's car park.
- b) The members acknowledge that the benefits in paragraph a) above are only available to those members who are Directors of the Club, Perpetual Members or the Chief Executive Officer of the Club.

NOTES TO MEMBERS

These notes are to be read in conjunction with the proposed resolutions (First to fourth).

- The first ordinary resolution is to have the members in the Annual General Meeting approve a reasonable expense incurred by the Club in relation to duties performed by Club Directors and certain authorised staff.
- The second ordinary resolution is to have members in the Annual General Meeting approve reasonable expenditure incurred by the Club for Directors attending seminars, lectures, trade displays and other similar events, including the Registered Club's Association of New South Wales Annual General Meeting and to visit other Clubs to enable the Club's governing body to comply with state legislation, to keep abreast of current trends and developments which may have a significant bearing on the way the Club conducts its business.
- The third ordinary resolution is to have the members in the Annual General Meeting approve reasonable expenditure incurred by the Club for the Directors to be provided specific items of clothing as a Director Club uniform when representing the Club.
- The fourth ordinary resolution is to have the members in the Annual General Meeting approve the provision to each Director, Perpetual Member and the Chief Executive Officer of a reserved parking space for their use when attending the Club.

Each of the resolutions must be passed as a whole and cannot be amended by motion from the floor of the meeting or divided into two or more separate resolutions. To be passed each ordinary resolution must be passed by a simple majority of those members who being entitled to do so, vote in person at the meeting.