



NOTICE OF 52ND ANNUAL GENERAL MEETING – MONDAY 7TH APRIL 2025

NOTICE is hereby given that the 52nd Annual General Meeting of **BALGOWLAH RSL MEMORIAL CLUB LIMITED** is to be held at **7:00pm, Monday 7th April 2025**, in the function room on Level 2 at 30-38 Ethel St, Seaforth, New South Wales.

PROCEDURAL MATTERS FOR ANNUAL GENERAL MEETING

1. Life members, Class 1 members and Club members can attend the Annual General Meeting and vote on the resolutions.
 2. To be passed, an Ordinary Resolution must receive votes from not less than a majority (50% + 1) of those members who, being eligible to do so, vote in person on the resolution at the meeting.
 3. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote and proxy voting is prohibited.
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BUSINESS

1. **Apologies will be recorded but not read to the meeting.**
2. **To confirm and adopt the minutes of the 51st Annual General Meeting held Monday 15th April 2024.**
3. **Business arising from the minutes of the previous Annual General Meeting: Nil.**
4. **To receive and consider the directors' report, financial report and auditors' report for the last financial year and any other reports of the Board or of individual officers of the Club.**

Note: Copies of these reports are available on request at the Club and on the Club's website. Members who may have questions in relation to any report are requested to submit their questions in writing to the Chief Executive Officer **by 5:00pm on Monday 31 March 2025**. This will allow sufficient time for information to be gathered or research undertaken. If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the Annual General Meeting.

5. Ordinary Resolutions

Ordinary Resolution 1

That:

- (a) the members hereby approve expenditure by the Club until the next Annual General Meeting of the Club for the following:
 - (i) the provision to directors of appropriate clothing; and
 - (ii) attendance at conferences and training in relation to their roles and responsibilities as directors;
 - (iii) food and refreshments at the conclusion of Board meetings;
 - (iv) premium for directors and officers insurance cover;
 - (v) reasonable out of pocket expenses incurred when carrying out duties in relation to the Club, and
- (b) the members acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are directors of the Club.

Notes on Ordinary Resolution 1

Ordinary Resolution 1 is to have the members approve expenditure by the Club on directors in respect of those matters set out in the resolution.

Ordinary Resolution 2

That the members hereby approve:

- (a) payment of the following honorariums to directors of the Club for services as a director for the twelve (12) month period between the Annual General Meeting held in 2025 and the Annual General Meeting held in 2026:
 - (i) President – \$7,200 per annum in Club points; and
 - (ii) Treasurer – \$7,200 per annum in Club points;
 - (iii) Senior Vice President - \$6,000 per annum in Club points;
 - (iv) Junior Vice President and Ordinary directors - \$4,800 each in Club points.
- (b) such honorariums to be paid on a pro-rata basis if a director only holds office for part of the twelve (12) month period between the Annual General Meeting held in 2025 and the Annual General Meeting held in 2026.

Notes on Ordinary Resolution 2

Ordinary Resolution 2 is to have members approve honorariums to be paid to directors in respect of duties performed by them for the period between the 2025 Annual General Meeting to the 2026 Annual General Meeting.

If a director only holds office for part of the term, the honorarium paid to that director will be paid on a pro-rata basis (which means that the director will only receive part of the honorarium).

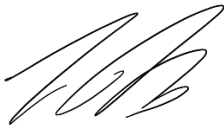
6. Fifty Year Members

The Board of Directors recognize and celebrate 50 Year Members. Members who have achieved over fifty years of Club membership will be awarded the Fifty Year Commemorative Pin.

Member #2212	Mr Walter Roth	Joined 1975
Member #2626	Mrs Monica Ardill	Joined 1975

Dated: February 24th 2025

By direction of the Board



Lawson Job

Chief Executive Officer