

BINGARA RETURNED SERVICEMENS CLUB LIMITED
(ABN 17 001 028 002)

Notice is hereby given that the next Annual General Meeting of **Bingara Returned Servicemen's Club Limited** is to be held on **Sunday 29th October 2023**, commencing at the hour of **10.00 am** at the premises of the Club, 46-50 Finch Street Bingara, New South Wales.

BUSINESS

- a) To receive and consider the minutes of the previous Annual General Meeting
- b) To receive and consider the Balance Sheet, the Directors Report and the Auditors Report for the year ending 30th June 2023.
- c) To elect a Returning Officer
- d) To consider and vote on the appointment of Mr. Michael Hayes as Patron of the Club. The Board have unanimously approved the appointment.
- e) To elect the Board of Directors for the ensuing year in accordance with the Constitution
- f) To declare the results of the election of the Board and/or any further election as required by this Constitution
- g) To consider and vote upon the First and Second Ordinary Resolutions relating to Directors' expenses
- h) To consider and vote upon the Third Ordinary Resolution dealing with Directors' honorariums
- i) To consider and vote upon the Fourth Ordinary Resolution dealing with a proposal to grant Life Membership to Mr. Leslie Tanner
- j) To deal with business of which due notice has been given
- k) General business

NOTICE:

Any financial member attending the Annual General Meeting who needs clarification on any matters pertaining to the financial statements contained herein, please put your questions in writing to the Secretary Manager no later than **Monday 23rd October 2023** so that your queries may be answered at the meeting.

Nomination forms for the 2023/2024 Board of Directors are now available from the Club Office. All forms must be returned by **4.00pm Sunday 22nd October 2023**.

Members can view the Club's financial statements online at www.bingararsl.com.au

FIRST ORDINARY RESOLUTION:

That until the next Annual general Meeting of the Club, provision be made from the Club's funds for the reasonable cost of providing each Director as the Board shall from time to time approve, a Club uniform, formal wear or other clothing to be worn at Club functions and whilst attending to or carrying out any duties in relation to the Club whether at the premises of the Club or elsewhere.

SECOND ORDINARY RESOLUTION:

That until the next Annual general Meeting of the Club, provision be made from the Club's funds for the reasonable cost of food, travel, accommodation, registration fees or subscriptions incurred by Directors attending trade shows or displays, seminars, conferences, meetings, other registered Club's or other similar facilities to view or access their facilities or operational systems, or sporting community, charity or other special functions, provided that the board has resolved that any such activity is for the betterment of the Club and in the course of the duties of the relevant person or persons.

NOTE TO MEMBERS:

Under the Registered Club Act, a member cannot derive directly or indirectly any profit, advantage or benefit that is not offered equally to all members, unless certain requirements are met. The resolutions ensure compliance with Section 10(1) (1) of the Registered Club's Act, which requires members to approve entitlements and other such benefits, as permitted by law, to Directors. Each motion must be voted on as a whole and may not be amended by way of motion from the floor of the meeting. To be carried, each motion must receive votes in its favour from not less than a simple majority of those members who, being entitled to do so, vote in person at the meeting.

NOTES TO MEMBERS:

To be carried, the Third Ordinary Resolution must receive votes in its favour from not less than a simple majority of those members who, being entitled to do so, vote in person at the meeting.

THIRD ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act the members hereby approve the following honorariums to Directors and other members of the Club

President	\$280 per month
Duty Director	\$160 for the week
Mowing the Club's Gardens	\$45 per week
Garbage Removal	\$45 per week
Each Poker machine clearance over a week	\$35 per week

NOTES TO MEMBERS:

To be carried, the Fourth Ordinary Resolution must receive votes in its favour from not less than a simple majority of those members who, being entitled to do so, vote in person at the meeting.

FOURTH ORDINARY RESOLUTION

Those pursuant to the Club's Constitution members hereby approve and elect Mr. Leslie Tanner as a Life member of the Club. The Board have unanimously approved the appointment.