

SHOALHAVEN EX SERVICEMAN'S CLUB LTD

ACN 000 845 358

NOTICE is hereby given of the 76th Annual General Meeting of **SHOALHAVEN EX-SERVICEMAN'S CLUB LTD** which is to be held on **Sunday 25th June 2023** commencing at **10am** at the premises of the Club, 157 Junction Street, NOWRA, New South Wales:

AGENDA

1. Opening – Apologies
2. Minutes of the 75th Annual General Meeting.
3. Business Arising from the minutes.
4. Correspondence.
5. Annual Report by President.
6. Adoption of Financial Report, Director's Report and Auditor's Report for the year ended 31st March 2023. (See Notes 1 and 2).
7. Election of Board of Directors. (if required)
8. To consider and if thought fit to pass the following Ordinary Resolutions:-

Ordinary resolutions as follows:

“That pursuant to Section 10(1) (i) of the Registered Club's Act, which states as follows:-

“(i) A member of the Club whether or not he or she is a member of the governing body, or of any committee, of the Club shall not be entitled, under the rules of the Club or otherwise, to derive, directly or indirectly, any profit, benefit or advantage from the Club that is not offered equally to every full member of the Club.”

The members of the Shoalhaven Ex-Servicemen's Club Ltd approve that the Board of Directors and Senior Management, during the 12-month period following the 2023 Annual General Meeting, receive the following benefits:-

- a) The Provision of reasonable meals and beverages at Board meetings.
- b) The provision of reasonable expenses in travelling to and from Board meetings or any other constituted meetings or duties as approved by the Board from time to time on the production of invoices, receipts or other proper documentary evidence of such expenditure.
- c) The provision to the Board of Directors and invited guests with two Board dinners per annum.
- d) The reasonable cost of Directors & Spouse attending the Annual General Meeting of Clubs NSW and the RSL and Services Clubs Association per the training and study tour policy.
- e) The reasonable cost of Directors & Spouse attending seminars, lectures, trade displays, organised study tours, fact-finding tours and other similar events domestic or international as may be approved by the Board from time to time per the training and study tour policy.
- f) The provision of a uniform consisting of a suit, shirts and a tie for Directors and Life Members.

- g) The provision of a Christmas gift voucher of \$50 to Directors and Life Members.
- h) The provision of reasonable expenditure on food and refreshments for Directors and Senior Management officers attending and/or entertaining dignitaries and/or guests of the Club at functions (whether on Club premises or otherwise) including the Presidents ANZAC Day Luncheon, The Annual Corporate Suppliers Golf Day and other marketing or promotional events or activities provided such expenditure is approved by the Board from time to time as being reasonable and properly incurred.
- i) That all Club Directors receive, upon retiring from the Board and after having completed a minimum of five years continuous service, a farewell gift of appreciation to the value of \$500.00 and an extra \$100.00 per annum for each full year completed thereafter up to a maximum of \$3,000.00 in recognition of conspicuous service rendered to the Club.”
- j) Annual Honorarium – President \$1,000.

And the members acknowledge that by passing this resolution the benefits listed above are not available to members generally.

9. Any other General Business the meeting may approve.

NOTE 1.

The Corporations Act does not require the Club to post out the Financial Reports, Director’s Reports and Auditor’s Reports to members unless they elect in writing, to receive a hard copy or electronic copy and to this end the reports are available electronically on the Club’s website at:- <http://www.exservos.com.au/reports/> or alternatively a hard copy may be obtained for collection or posted out from the office at the Club’s Junction Street premises.

NOTE 2.

Members are requested to advise the Secretary Manager, in writing, seven (7) days prior to the date of the Annual General Meeting of any query relating to the Financial Accounts on which information may be required. Such information will be extracted from the records and be available at the Annual General Meeting.

Dated: 17th May 2023

By direction of the Board



Bernie Brown
Chief Executive Officer