

COLEDALE RSL CLUB LTD.,

731 LAWRENCE HARGRAVE DRIVE

COLEDALE NSW 2515

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NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given that the Annual General Meeting of Coledale RSL Club Limited will be held at The Registered Office of the Company 731 Lawrence Hargrave Drive Coledale on Sunday 2nd May 2021 at 10.00am.

AGENDA.

- a) Apologies
- b) To confirm the Minutes of the previous Annual General Meeting held on Sunday 26th July 2020.
- c) To receive the 2020 Annual Report.
- d) To receive the Financial Reports and Independent Auditors Report for the last financial year copies of these reports are available on the club's website (www.coledalersl.com.au) and are also available from the club on request.
- e) To consider and if thought fit pass the following Ordinary Resolution set out below
- f) To declare The President, Vice President, Secretary, Honorary Treasurer and the Committee of three Directors elected for the ensuing year 2021.
- g) General Business.

ELECTION TO THE BOARD OF DIRECTORS FOR 2021-2022.

POSITIONS FOR ELECTION.

Positions available are President, Vice President, Secretary, Honorary Treasurer and three Directors.

Nominations are required to be lodged in the office where forms will be available between 9.00 am and 4pm on Monday to Friday, and must be received by 4pm on Sunday 18th April 2021.

ORDINARY RESOLUTIONS.

Ordinary Resolution (Director's expenses)

1. That the following Honorariums be available for the 2021-2022 Board year:

President: \$5,200.00

Secretary: \$7,200.00

2. Payment of the premium for Directors and office bearers' insurance cover.
3. The club shall be entitled to budget allocate and disburse such funds as may be considered reasonable expenditure of Directors for professional development including but not limited to industry related meetings, organised study tours, seminars, trade displays etc. As may be determined by the Board, all expenditure must be supported by documentary evidence.

QUESTIONS AND RECOMMENDATIONS.

If members have questions regarding the Financial Report or the Auditors Report they are requested to submit those questions to the club office in writing by Sunday 18th April 2021 to allow time for an appropriate response.

Members who wish make recommendations or proposals for consideration by the Board will be able to do so in General Business.

Questions will be received from the floor however it is preferable for questions to be submitted two days prior to the AGM.

Dated 31 March 2021

By Direction of the Board

**Warrick Try
Secretary.**