

## **AGM 21 – Notice of Meeting**

**NOTICE is hereby given that the Annual General Meeting of ENGADINE RSL & CITIZENS CLUB LIMITED will be held in the Club Rooms on Sunday, 28th March 2021 at 10.00am. Members shall be reminded that no one will be allowed entry into the meeting after 10.00am sharp, while the Annual General Meeting is in progress.**

**All financial queries must be lodged to the General Manager by the 15<sup>th</sup> of March.**

### **BUSINESS**

- 1. Confirmation of minutes of previous Annual General Meeting.**
- 2. To receive, consider and if thought fit, adopt:**
  - (a) The Annual Reports of the Board of Directors.**
  - (b) The Annual Reports of Intra Clubs**
  - (c) The Financial Report, The Auditors Report and Statement of Financial Position**
  - (d) Appointment of Auditors**
  - (e) Directors Election**
- 3. Resolutions of the Board of Directors.**

To be read in conjunction with the proposed Resolutions:

- (a) The purpose of the First Resolution is to meet the disclosure requirements of Corporation Law and the Registered Clubs Act. It relates to expenditure shown in the Club's Annual Account under various headings in previous years and approved by the members when the Annual Accounts have been adopted. The adoption of this Resolution by members will confirm and set an upper limit on the amount to be expended and will meet the disclosure requirements of the Corporations Law and the Registered Clubs Act.
- (b) The purpose of the Second Resolution is again to meet the disclosure by the Club for the professional development and education of the Directors as well as ensuring that Directors keep up-to-date with current Club Industry development and that the Club is represented by selected Directors at the various meeting of associations of which the Club is a member. The adoption of this Resolution by members will confirm and set an upper limit on the amount to be expended and will meet the disclosure requirements of the Corporations Law and the Registered Clubs Act.
- (c) The purpose of the Special Resolution is to delete rule 44 of the constitution and insert a new rule 44. The adoption of this resolution by members will confirm the new rule.
- (d) Each Resolution must be passed as a whole and cannot be amended by motions from the floor of the meeting or divided into two or more separate resolutions.
- (e) To be passed, each Resolution must receive votes in its favour from not less than a simple majority of the members who, being entitled to do so, vote in person at that meeting.

**N GRANT**  
**GENERAL MANAGER**