

Camden R.S.L Club Ltd
ACN 001 684 804 ABN 58 001 684 804



Annual Report and Financial Statements
Year Ended 31st December, 2019
For Presentation at the 41st Annual General Meeting
Sunday, 6th September, 2020 at 9.30am

Notice is hereby given that the 41st Annual General Meeting of the Camden R.S.L. Club Ltd will be held on the Club premises (23 Cawdor Road, Camden NSW) on Sunday 6th September, 2020 at 9.30am.

AGENDA

- 1 Apologies
2. To confirm the minutes of the 40th Annual General Meeting held on Sunday 14th April, 2019.
- 3 To receive and consider the Directors' Report for the financial year ended 31 December 2019.
- 4 To receive and consider the financial reports for the financial year ended 31 December 2019.
- 5 To receive and consider the Presidents and General Managers reports as included in the Annual Report.
6. To consider and if thought fit pass the ordinary resolutions set out below for which due and proper Notice has been given.
7. Honorarium.
8. General Business.
9. Close of Meeting.

MEMBERS PLEASE NOTE: Please bring your 2020 Club Membership Card with you. Financial members only are entitled to attend. Entry into the Club for the AGM is via the Doors Bowling Green side/end of the Club.

ANNUAL REPORTS

The Club's Annual Report includes the Director's Report, Financial Statements and Auditor's Report. A copy of the Annual Report is available from the Club's website www.camdenrsl.com.au from 30th June, 2020. Copies are also available for Members from Club Reception upon request. A copy of the Annual Report will only be sent to those members who have requested a hard or electronic copy from the Club.

NOTICE OF RESOLUTIONS TO BE CONSIDERED

AT ANNUAL GENERAL MEETING

NOTICE is hereby given that at the Annual General Meeting of the Camden R.S.L. Club Ltd to be held on Sunday 6th September 2020, commencing at 9.30am on the premises of the Club at 23 Cawdor Road, Camden, New South Wales, the members will be asked to consider and if thought fit to pass the following resolutions.

FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the Club in the Club of a reasonable amount until the next Annual General Meeting of the Club for the following expenditure and benefits for directors.
 - (i) The reasonable costs of a meal and beverage for each director immediately after a Board or Committee Meeting, on the day of the meeting when the meeting corresponds with a normal meal time.

- (ii) Reasonable expenses incurred by directors in travelling to and from directors meetings or other duly constituted committee meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure.
 - (iii) The provision of four designated car parking spaces for directors.
 - (iv) Reasonable expenses incurred by directors in relation to such other duties including entertainment of special guests to the Club and other promotional activities and expenses therefrom are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.
 - (v) End of Term Dinner for Directors and Partners.
 - (vi) The issue of a Club Uniform to all members of the Board of Directors.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors of the Club.

SECOND ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the Club a sum not exceeding \$2,500.00 for the professional development and education of directors until the next Annual General Meeting and being;
- (i) The reasonable cost of directors attending at the Registered Clubs Association's Annual General Meeting.
 - (ii) The reasonable cost of directors attending seminars, lectures, trade displays, invitational golfing functions and other similar events as may be determined by the Board from time to time.
 - (iii) The reasonable cost of directors attending other registered clubs for the purpose of viewing and accessing their facilities and methods of operation provided such attendance's are approved by the Board as being necessary for the betterment of the Club;
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are directors of the Club

Dated 24th July 2020 by order of the Board.

Brad Woodhead
General Manager

NOTICE TO MEMBERS

These notes are to read in conjunction with the proposed Ordinary Resolutions:

1. The first ordinary resolution is to have the members at the Annual General Meeting approve a reasonable amount for expenditure by the Club in relation to duties performed by the Club's directors.
2. The second ordinary resolution is to have at the Annual General Meeting approve an amount no greater than \$2,500.00 for the expenditure by the Club for directors to attend seminars, lectures, trade displays and other similar events including the Registered Clubs Association of New South Wales Annual General Meeting and to visit other Clubs to enable the Club's governing body to be kept abreast of current trends and developments which may have a significant bearing on the nature and way in which the Club conducts its business.
3. Each of the ordinary resolutions must be passed as a whole and cannot be amended from motions from the floor of the meeting or divided into two or more separate ordinary resolutions.
4. To be passed, each ordinary resolution must receive votes in its favour from no less than a simple majority of those members, in person at the meeting.

Dated 24th July 2020 by order of the Board.

Brad Woodhead
General Manager