

COLLARROY SERVICES BEACH CLUB LIMITED
ACN 000 509 759

NOTICE OF ANNUAL GENERAL MEETING AND RESOLUTIONS

NOTICE is hereby given of the Annual General Meeting of COLLARROY SERVICES BEACH CLUB LIMITED to be held on Sunday, 25th August, 2024, commencing at 10.00am at the Club's premises, Arlington Hall, 1058 Pittwater Road.

BUSINESS

1. Establishment of quorum, (20) and apologies
2. To confirm the minutes of the previous Annual General Meeting held on 20th August 2023.
3. Business arising from the minutes
4. To receive the presidents report
5. To receive and consider the Financial Performance Report and the Financial Report from the Auditors These reports are available on the Club's website www.thebeachclub.com.au and are also available from the Club on request.
6. To declare the results of the election of the Board and if required, to conduct any further election of Directors Nominations and Elections
7. To deal with business of which due notices has been given:
 - i. To Consider and if thought fit, pass the following Ordinary Resolutions as set out below
8. To deal with any other General business.

QUESTIONS AT ANNUAL GENERAL MEETING

Members who wish to ask questions at the Annual General Meeting are requested to submit their questions in writing to the General Manager at least seven (7) days prior to the Annual General Meeting.

It is requested that all questions are submitted in this manner as this will provide sufficient time for any research to be undertaken and questions answered. If questions are not submitted in this manner, the Club may not be able to provide responses to questions.

ORDINARY RESOLUTION

That pursuant to the registered Clubs Act:

(a) That the members hereby approve expenditure by the Club until the next Annual General Meeting of the Club for the following:

(i) The reasonable costs of Directors attending seminars, lectures and other educational activities as determined by the Board from time to time.

(ii) The reasonable costs (including travel and accommodation expenses) of Directors attending meetings, conferences and trade shows conducted by Clubs NSW, the Club Managers Association, the RSL & Services Clubs Association and such other conferences and trade shows as determined by the Board from time to time.

(iii) The reasonable cost of Directors attending any other registered club for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefit of the Club.

(iv) The reasonable cost of Directors (and their spouses/partners if required) attending any club, community or charity function as the representatives of the Club and authorised by the Board to do so.

(v) The reimbursement of reasonable out of pocket expenses incurred by Directors travelling to and from Board meetings or other duly constituted meetings of any committee of the Board.

(vi) The reasonable cost of meals and beverages for each Director after a Board or committee meeting on the day of that meeting when such meeting coincides with a normal mealtime.

(vii) The reasonable expenses incurred by Directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.

(viii) The reasonable cost of Club apparel being provided to Directors as required.

(ix) The reasonable cost of an electronic device (for example a laptop computer, iPad, tablet or other similar device) and internet access being made available to Directors in respect of their duties as Directors of the Club.

(b) The members acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are Directors of the Club.

SECOND ORDINARY RESOLUTION

- (a) That pursuant to section 10 6(b) of the *Registered Clubs Act* and until the next Annual General Meeting the members hereby approve and agree to the following honorariums payable to the directors of the Club

Up to a maximum of \$300 per month which will be placed on a hospitality card which can only be used for the purchase of food and beverages within the Club.

- (b) This monthly allocation of \$300 cannot be carried over from month to month and any monies that are not used in the month in which they are added shall be forfeited at the end of that month

The members acknowledge that the benefits in paragraph (a) above are not available for members generally but are only for those who are Directors of the Club.

Notes to Members on the Second Ordinary Resolution

The Second Ordinary Resolution is to have the members in general meeting approve and agree to an honorarium to each director of \$300 each month which will be placed on a hospitality card to be given to each director which can only be used for the purchase of Food and Beverages within the Club.

Any monies which a director does not use in the month that they are added to his/her hospitality club card will be forfeited and will not be added onto the following month

Notes to Members on the Ordinary Resolution

1. The Ordinary Resolution is to have the members in general meeting approve expenditure by the Club for Directors to attend seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments which may have a significant bearing on the Club and for other out of pocket expenses.

2. Included in the Ordinary Resolution is the reasonable cost of:

(i) Directors attending functions as representatives of the Club and, if required, the costs of their spouses/partners also attending those functions;

(ii) An electronic device (laptop, iPad or similar device) and internet access being made available to Directors in respect of their duties as Directors.

Procedural Matters for Ordinary Resolution

3. To be passed, the Ordinary Resolutions must receive votes from not less than a majority of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.

4. Only Life Members, Financial Club Members (other than Probationary Club Members) and Financial Retired Members are eligible to vote on the Ordinary Resolution.

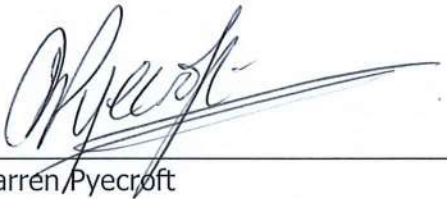
5. The Registered Clubs Act provides that:

(i) members who are employees of the Club are not entitled to vote; and

(ii) proxy voting is prohibited.

By Direction of the Board

Dated: July 2024



Darren Pyecroft

Chief Executive Officer



