



CANTERBURY•HURLSTONE PARK
RSL CLUB

AGM AND ELECTION NOTICE

For the year ended 30 June 2020

AGM Notice

Annual General Meeting - For the financial year ended 30 June 2020.

Notice is hereby given that the ANNUAL GENERAL MEETING of Canterbury-Hurlstone Park RSL Club Ltd ABN 56 000 967 199 (Club) is convened for SUNDAY 15TH of NOVEMBER 2020 at the premises of the Club at 20-26 Canterbury Road Hurlstone Park New South Wales at 10am sharp. All financial Members (except Junior Sporting Members) may attend.

The Annual General Meeting will be conducted in accordance with the current NSW Public Health Orders and our COVID Safe Plan and we would ask all attendees to follow the directions of Club staff on arrival. Members wishing to attend the Annual General Meeting are required to register their interest in attending by phoning the club on (02) 9559 0000 or emailing on chprsl@chprsl.com.au. Unfortunately our standard refreshments following the meeting are not possible due to COVID 19 restrictions.

BUSINESS:

1. To confirm Minutes of the previous Annual General Meeting.
2. For the purposes of clause 4(4) of the Registered Clubs Regulation 2015 (NSW), notice will be given of any expressions of interest in an amalgamation along with any unsolicited merger offers received by the Club in the previous 12 months (if any).
3. To receive and consider the Board of Directors' Report.
4. To receive and consider the Financial Statements and Auditor's report.
5. To consider Ordinary Resolutions of which notice is given (as set out below in this Notice).
6. To consider the Life Membership Resolution of which notice is given (as set out below in this Notice).
7. To declare the Returning Officer's Report on election of the Bargo Sports Advisory Committee.
8. To declare the Returning Officer's Report on election of the Magpie Sports Advisory Committee.
9. To declare the Returning Officer's Report on election of the Marrickville RSL Advisory Committee.
10. To declare the Returning Officer's Report on election of the Board of Directors.
11. To deal with any business of which prior notice has been given in writing.

Members are requested to send questions in relation to the Annual Report to the Chief Executive Officer in writing at least 48 hours prior to the Annual General Meeting so that the matter can be researched as appropriate prior to the meeting.

The Annual Report is available to Members on request by contacting the Club on 02 9559 0000 or emailing chprsl@chprsl.com.au

Ordinary Resolutions

FIRST RESOLUTION

That pursuant to the Registered Clubs Act 1976:

- (a) The Members hereby approve and agree to expenditure by the Club of a sum not exceeding \$50,000 (excluding any Goods and Services Tax) until the next Annual General Meeting of the Club for the following activities of Directors:

- (i) reasonable meal and refreshments to be associated with each Board Meeting and other constituted Committee Meetings of the Club;
 - (ii) reasonable meal and refreshments associated with official functions at the Club including but not limited to Anzac Day, Commemoration Sunday, Club Member of the Year dinner, Members Anzac dinners and Club Member Christmas dinners;
 - (iii) the right for Directors to incur reasonable expenses in travelling to and from Directors' Meetings or to other constituted Committee Meetings as approved by the Board from time to time on the production of invoices, receipts or other proper documentary evidence of such expenditure;
 - (iv) the right for Directors to incur reasonable expenses for Internet and telephone usage including mobile telephone usage approved by the Board from time to time on the production of invoices, receipts or other proper documentary evidence of such expenditure;
 - (v) the reasonable cost of Directors and partners and other Members of the Club, as appropriate, attending the Charity Race Days conducted by the Western Metropolitan Zone of Clubs NSW and other Registered Charities and the reasonable cost of the Club sponsoring a race on the program and other charitable or community events as approved by the Board from time to time;
 - (vi) the reasonable cost of entertaining and providing refreshments in the Club premises for the Members of the Board of Directors entertaining visitors to the Club, including but not limited to the Clubs NSW representatives, RSL & Services Clubs Association representatives, CMA representatives, representatives of other registered clubs, and Members of Canterbury Hurlstone Park RSL Sub-Branch Executive;
 - (vii) the provision, as required, of corporate apparel for the use of Club Directors when representing the Club.
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to Members generally but only for those Members who are Directors of the Club and those persons directly involved in the above activities.

SECOND RESOLUTION

That pursuant to the Registered Clubs Act 1976:

- (a) The Members hereby approve and agree to expenditure by the Club of a sum not exceeding \$70,000 (excluding any Goods and Services Tax) for the professional development and education of Directors until the next Annual General Meeting of the Club and being:
- (i) the reasonable cost of Directors and partners attending at Clubs NSW Annual General Meeting and other meetings, and the RSL & Services Clubs Association Annual General Meeting and other meetings, and meetings of any other Association of which the Club is a Member;
 - (ii) the reasonable cost of Directors and partners attending industry related functions where Directors are required to represent the Club;
 - (iii) the reasonable cost of Directors and partners attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time;
 - (iv) the reasonable cost of Directors attending conferences or seminars including such conferences or seminars held outside of New South Wales or Australia or visiting other registered clubs or hospitality venues for the purpose of viewing or assessing their facilities and the method of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club;
 - (v) the reasonable cost of Directors attending accredited Director and Management training courses including but not limited to courses conducted by the Australian Institute of Company Directors as approved by the Board from time to time on the production of invoices, receipts or other proper documentary evidence of such expenditure.
- (b) The Members acknowledge that the benefits in the paragraph above are not available to Members generally but only for those Members who are Directors and those persons directly involved in the above activities.

THIRD RESOLUTION

That pursuant to the Registered Clubs Act 1976, the Members hereby approve and agree to Life Members of the Club being provided with a reasonable meal and refreshments, each month at the Club until the next Annual General Meeting of the Club, and, the Life Members of the former Western Suburbs Australian Rules Football Club Limited, the Life Members of the former Marrickville RSL Club Limited and the Life Members of the former Bargo Sports Club Limited being provided with a reasonable benefit to be used on Club premises as approved by the Board until the next Annual General Meeting of the Club.

FOURTH RESOLUTION

That pursuant to the Registered Clubs Act 1976, the Members hereby approve and agree to expenditure by the Club of a sum not exceeding \$175,000 (excluding Goods and Services tax) until the next Annual General Meeting for the following expenses (but subject to approval by the Board of Directors):

- (i) Grants to sporting and other affiliated Intra Clubs;
- (ii) Reasonable refreshments for Intra Club Committee Members following monthly or bimonthly Intra Club committee meetings;
- (iii) Reasonable refreshments for Intra Club Committee Members who conduct the Intra Club competitions played within the Club (including all the Club's premises);
- (iv) Reasonable refreshments for persons attending each Intra Club's Annual General Meeting or Presentation Day.

The Members acknowledge these benefits are not available to the Members generally but only to those Members involved in the above activities.

FIFTH RESOLUTION

That pursuant to the Registered Clubs Act 1976, the Members approve the payment of the following honoraria (plus superannuation contributions to be made by the Club at a level sufficient to ensure that the Club is compliant with superannuation guarantee legislation) to the Club's Directors in the period up to the next Annual General Meeting of the Club:

President: \$20,000

Senior Vice President: \$18,500

Junior Vice President: \$18,500

Each other director: \$17,000

to be paid in equal monthly instalments in arrears, provided that if any Director serves in office for any period of less than a calendar month then the instalment payment for that month will be prorated on a daily basis.

LIFE MEMBERSHIP RESOLUTION

That Mr Mark McIntyre be elected to Life membership of Canterbury-Hurlstone Park RSL Club Ltd pursuant to Rule 23(a) of the Club's Constitution.

NOTES FOR MEMBERS

- (1) For each of the above Ordinary Resolutions to be passed they must receive votes in their favour from not less than a simple majority of those members present and voting (being eligible to do so).
- (2) Life Members, financial RSL Members, and financial Club Members, and financial Marrickville RSL Members (subject to the restrictions in Rule 28A(c) of the Club's Constitution) are entitled to vote on Ordinary Resolutions 1 to 4.
- (3) Under section 10 of the Registered Clubs Act 1976, certain benefits can only be provided to Directors and certain Members that are not offered equally to all Full Members of the Club, if approved by the Members. Ordinary Resolutions 1 to 4 above are put to the Members for approval under section 10 of that Act.
- (4) Under section 10(6)(b) of the Registered Clubs Act 1976, honoraria may be paid to the Directors if it is approved by ordinary resolution of the Members. The Members entitled to vote on the Fifth ordinary resolution are the Members who are eligible to vote at Board elections, that is financial RSL Members, financial Club Members, Life Members and financial Marrickville RSL Members (subject to the restrictions in Rule 28A(c) of the Club's Constitution) with at least 2 years continuous membership of the Club at the date of the meeting.
- (5) Any director appointed to the Board pursuant to section 30(1)(b1) of the Registered Clubs Act 1976 and Rule 52(a)(ii) of the Club's Constitution would be paid honoraria at the same rate as any other Ordinary Director.
- (6) The Board recommends to members that Mark McIntyre be elected to Life membership of the Club for his outstanding service to the Club.
- (7) For a Life Membership resolution to be passed, a three quarters majority of those members present and voting (being eligible to do so) must vote in favour of the resolution. Life Members, financial RSL Members, financial Club Members, and financial Marrickville RSL Members (subject to the restrictions in Rule 28A(c) of the Club's Constitution) are entitled to vote on Life Membership resolutions.

By order of the Board



Dean Thomas
Chief Executive Officer
28 September 2020

Election for the Board of Directors 2020-2022

Nominations are called for the election to the Board of Directors for 2020-2022. Nomination forms will be available at the Reception Desk in each Club foyer from 8 October 2020.

Members are to place completed nomination forms in the nomination box at the Reception of each Club by midnight 2 November 2020.

Election for the Advisory Committees 2020-2022

Nominations are called for the election to the following Advisory Committees for 2020-2022:

- Bargo Sports Club Advisory Committee
- Magpie Sports Club Advisory Committee
- Marrickville RSL Club Advisory Committee

Nomination forms for Advisory Committees will be available at the Reception Desk of the relevant Club foyer from 8 October 2020.

Members are to place completed Advisory Committee nomination forms in the Advisory Committee nomination box at Reception of the relevant Club by midnight 2 November 2020.

For the Marrickville RSL Club Advisory Committee, nomination forms are available at the Reception Desk of Canterbury – Hurlstone Park RSL Club from 8 October 2020 and members are to place completed nomination forms in the Marrickville RSL Advisory Committee nomination box by midnight 2 November 2020.

Should an election be required in accordance with the Club's Constitution and relevant by-laws, the ballot for election of Directors and Advisory Committees will be conducted at the following Club premises on these days and times:

CHPRSL CLUB

BALLOT FOR DIRECTORS & MARRICKVILLE RSL CLUB ADVISORY COMMITTEE

Thursday	5 November	12pm – 7pm
Friday	6 November	12pm – 7pm
Saturday	7 November	12pm – 7pm

BARGO SPORTS CLUB

BALLOT FOR DIRECTORS & ADVISORY COMMITTEE

Thursday	5 November	11am to 2pm & 5pm to 8pm
Friday	6 November	11am to 2pm & 5pm to 8pm
Saturday	7 November	11am to 2pm & 4pm to 7pm

MAGPIES SPORTS CLUB

BALLOT FOR DIRECTORS & ADVISORY COMMITTEE

Thursday	5 November	11am to 2pm & 5pm to 8pm
Friday	6 November	11am to 2pm & 5pm to 8pm
Saturday	7 November	11am to 2pm & 4pm to 7pm

NB: DIRECTORS INFORMATION NIGHT

An information night for prospective Directors is scheduled for 6pm Wednesday 14 October 2020. Members considering nominating for the Board of Directors are encouraged to attend, and must RSVP by 12 October 2020 by contacting the Club on 9559 0000 or by email at chprsl@chprsl.com.au.