

Po Box 331
MACKSVILLE NSW 2447

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ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Macksville District Ex-Servicemen's Club Limited T/A Macksville Ex-Services Club will be held in the club rooms on Saturday 24th June 2023 at 10am

AGENDA

1. Confirmation of Minutes of the Annual General Meeting held on Saturday 18th June 2022

2. To receive and adopt the Financial Statements for the year ended 31st January 2023 and the Reports of the Directors and Auditors therein.

Note: To enable considered answers to be given to any questions on the Director's Report, the Balance Sheet, the Statement of Comprehensive Income and the Auditor's Report members are requested to submit those questions in writing to the Chief Executive Officer no later than 5pm on Friday 9th June. This request is not intended to prevent members asking questions at the meeting which have not been previously submitted but it may not be possible to answer such questions at the meeting.

3. For the Purpose of the Registered Clubs Act: to consider and if thought fit pass the following Ordinary Resolution
First Ordinary Resolution

a) That the Members hereby approve expenditure by the Club in a sum not exceeding \$12,000 for the following 12 months for the following expenses subject to approval by the Board of Directors:

1. The reasonable cost of a meal and beverage for each Director before and after a Board or Committee Meeting on the day of the meeting when the meeting coincides with a normal meal time.
2. 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 professional activities approved by the Board on production of Documentary evidence of such expense.
3. President's Expenses.

b) The Members acknowledge that the benefits in Paragraph (a) above are not available to Members generally, but only those Directors of the Club.

4. For the Purpose of the Registered Clubs Act: to consider and if thought fit pass the following Ordinary Resolution
Second Ordinary Resolution

a) The Members hereby approve expenditure by the Club in a sum not exceeding \$20,000 for the professional development and education of Directors over the following Twelve (12) months, including:

1. The reasonable cost of Directors attending Clubs NSW Associations Annual General Meeting.
2. The reasonable costs of Directors attending meetings of other Associations of which the club is a member.
3. The reasonable cost of Directors attending Seminars, Lectures & Trade Displays, Organised Study Tours, Fact Finding Tours and other similar events as may be determined by the Board from time to time.
4. The reasonable costs of Directors attending other Clubs for the purpose of observing their facilities and methods of operation.

b) The Members acknowledge that the benefits in Paragraph (a) above are not available to Members generally, but only for those Directors of the Club.

5. For the Purpose of the Registered Clubs Act: to consider and if thought fit pass the following Ordinary Resolution Third Ordinary Resolution

- a) The members hereby approve expenditure by the club in a sum not exceeding \$40,000 over the following twelve months for the following expenses to be approved by the Board of Directors:
1. Expenses involved in subsidies of Intra Clubs, ANZAC Day, Children's Christmas Party, Voluntary Workers Dinner, Presentations to Members or other persons acknowledging services deemed by the Directors as being of benefit to the Club and/or the community and sponsorship of sporting events, sports persons and other community organisations deemed by the Directors to be of benefit to the Club and/or the community.
 2. Attendance at function with spouses where appropriate and required to represent the Club including the Annual General Meeting of the Clubs NSW Association.
- b) The Members acknowledge that the benefits in Paragraph (a) above are not available to Members generally, but only for those Directors of the Club and those Members directly involved in the above activities.

6. For the Purpose of the Registered Clubs Act: to consider and if thought fit pass the following Ordinary Resolution Fourth Ordinary Resolution

- a) That the Club make provision for car parking spaces adjacent to the club for use by the President, Director & Chief Executive Officer.
- b) The members acknowledge that the benefits in Paragraph (a) above are not available to Members generally, but only to those mentioned above.

7. Auditor: The auditors continue in office in accordance with the provisions of the Corporations Act.

8. Business which may be brought forward in conformity with the rules of the club.

By Order of the Board,

25 May 2023

Macksville

Judith Ward

Chief Executive Officer

Dear Member,

Please be advised that the Club's Full report for the financial year ending 31st January 2023 being:

- (i) The financial report
- (ii) The directors report; and
- (iii) The Auditors report

will be available on the club's website at www.mackvilleexservices.com.au and follow the links ("your club", "annual reports" tab then "reports") to view the full financial report.

I also advise that our members are able to receive a hard copy of the report by printing the report from our website, or by contacting the Club and requesting a copy to be mailed out, or collecting a copy from the Club reception when visiting the Club.

Yours faithfully

Judith Ward

Chief Executive Officer

Macksville Ex-Services Club

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