



RYDE-EASTWOOD LEAGUES CLUB



ANNUAL REPORT

NOTICE OF ANNUAL GENERAL MEETING

BUSINESS

1. Confirmation of Minutes of General Meeting held on Thursday 27th November 2008
2. To receive, consider and if thought fit adopt the Annual Report of the Board of Directors
3. To receive consider and adopt the Income Statement and Balance Sheet for the year ended 30/06/2009.
4. To consider and if thought fit to approve an Honorarium for Directors for 2009/2010
President \$10,000p.a. nine (9) Directors \$8000p.a.
Honorarium to be payable monthly in arrears. (N.B. Under the superannuation Guarantee legislation superannuation at 9% is payable to some Directors)
5. To consider and if thought fit, pass each of the Ordinary Resolutions which are enclosed with this Notice and labelled “Notice of Ordinary Resolutions”;
6. To consider and, if thought fit, pass the Third Ordinary Resolution to change the classification of the Jindabyne holiday property from core to non –core property
7. Life Membership Nomination Mr Malcolm Chapple.
8. General Business –
any business pertaining to the affairs of the Club. Members are requested to advise the Secretary, in writing seven (7) days prior to the date of the Annual General Meeting of any query relating to the affairs of the Club in respect of which research of the books and records of the Club will need to be undertaken in order to give a proper reply.