

NOTICE OF ORDINARY RESOLUTIONS

Notice is hereby given that at the Annual General Meeting of the Club, members will be asked to consider and, if thought fit, pass the following resolutions which are proposed as Ordinary Resolutions:

1. FIRST ORDINARY RESOLUTION

- (a) That pursuant to the Registered Clubs Act the members hereby approve and agree to expenditure by the Club in a sum not exceeding \$70,000 until the next Annual General Meeting of the Club for the following activities:
- An annual dinner for Foundation Members and partners, as well as other special guests determined by the Board to be important to the foundation of the club;
 - An annual Appreciation dinner for Sub-Club Executive Committee Members;
 - Grants and subsidies to the sub-clubs;
 - Two free meals and beverages per fortnight for each Life Member of the Club that is not a director of the Ryde-Eastwood Leagues Club Limited (not to exceed \$120 for each meal);
 - Presentations to members and other persons acknowledging services deemed by the directors as being of benefit to the Club.

The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only those members who fall within the various categories of membership referred to.

2. SECOND ORDINARY RESOLUTION

- (a) That pursuant to the Registered Clubs Act the members hereby approve and agree to expenditure by the Club in a sum not exceeding \$130,000 for the following benefits, professional development and education of directors until the next Annual General Meeting and being:
- The reasonable cost of directors attending the ClubsNSW and Leagues Clubs Australia quarterly and annual general meetings and the reasonable costs of directors attending formal functions to represent the club including but not limited to functions and dinners conducted by ClubsNSW, and Leagues Clubs Australia and including costs associated with the directors' partners where attendance is expected and required.
 - The reasonable cost of directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time as being of benefit for Club and the education of directors;
 - The reasonable cost of directors attending or hosting other registered clubs for the purpose of viewing and assessing their facilities and methods of operation or for the purpose of meeting and exchanging ideas with the governing bodies of those other clubs provided such attendances are approved by the Board as being necessary for the betterment of the Club;
 - Nine car parking spaces for the exclusive use of directors;
 - Duty directors, while on duty, shall be entitled to the use of a table in the Club auditorium without charge;
 - Blazers and associated apparel for each director as may be necessary for new directors, and to replace those of existing directors which may need replacing;
 - The reasonable cost of a meal and beverage for each director immediately after a Board or Committee meeting on the day of that meeting where that meeting coincides with a normal meal time;
 - The reasonable cost of meal and beverage for each duty director and his or her partner when the duty director is on duty in the Club or within a reasonable period of that date;
 - The reasonable cost of directors attending the Club's holiday units to inspect them or to assess other holiday units for purchase by the Club provided such attendances and cost thereof are approved by the Board.
 - The reasonable cost of directors, senior management and their partners attending an annual dinner; including a token of appreciation for partners. The total value of tokens of appreciation not to exceed \$1200.
 - The reasonable cost of directors of the Club attending an organised intrastate, interstate or overseas tour as determined by the Board of the Club for the purpose of viewing and assessing the facilities of casinos, hotels and entertainment venues and determining trends in relation to entertainment, decor, gaming, marketing and promotion and thereafter for such director to make a detailed written report thereon to the Board of the Club;
 - The reasonable expense incurred by directors in relation to such other duties including entertainment of special guests to the Club and other promotional activities performed by directors which activities and the expense there from are approved by the Board, on production

- of receipts, invoices or other proper documentary evidence of such expenditure;
- That the members approve that directors and other members be entitled to represent the Club at sponsored sports events by invitation.
 - The reasonable cost of providing directors with computer hardware as well as internet access to access a secure website for Board meeting minutes and agenda items

- (b) The members acknowledge that the benefits in paragraph (a) above, are not available to members generally, but only to those who are directors of the Club and partners of directors who are members and senior management and their partners who are members.

Dated 2nd October 2019

By direction of the Board

C. Pozzato - Chief Executive Officer

NOTES TO MEMBERS

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

- The First Resolution is to approve benefits which have traditionally been provided in the Club but which are not equally available to all members.
- The Second Resolution is to approve an amount no greater than \$130,000 for the expenditure by the Club in relation to duties performed in or about the Club by directors and expenditure for directors to attend seminars, lectures, trade displays and other similar events including the Clubs NSW 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. This resolution also includes an option for directors to participate in organised intrastate, interstate or overseas trips to view and assess facilities. This option has been included in our Annual General Meeting Agenda for the last twenty years and has been used only twice. However prior approval is required by members to ensure the club complies with relevant legislation. Part (i) of the resolution to include reasonable expenses of partners of directors is to allow the availability of directors to attend meetings that are expected or required for their development and knowledge and are often held in distant locations.

To be passed each ordinary resolution must receive votes in its favour from not less than a simple majority of those members who being entitled to do so, vote in person at the meeting.

The Board of Directors recommend in favour of the Ordinary Resolutions.

Dated 2 October 2019

By Direction of the Board

C. Pozzato - Chief Executive Officer

7. LIFE MEMBERSHIP NOMINATION

Chris McCarthy has been a member of Ryde-Eastwood Leagues Club since 1994. Chris was the General Manager of Ryde-Eastwood Leagues Club for over 24 years until 2019, and was instrumental in the growth and success of the club.

Chris McCarthy always went above and beyond in his efforts to ensure the ongoing success and history of the club.

Chris built strong relationships not only with Board, Management and Staff, but with many club members and community partners to ensure that Ryde-Eastwood has always been a valued community supporter and member. Even after retiring from Ryde-Eastwood Chris spent tireless hours ensuring the club's history was captured and preserved in our memorabilia for all to enjoy.

The Board of Directors unanimously recommends Chris McCarthy for Life Membership of Ryde-Eastwood Leagues Club.

Dated 2nd October 2019

By Direction of the Board

C. Pozzato - Chief Executive Officer

8. GENERAL BUSINESS

Any business pertaining to the affairs of the Club. Members are requested to advise the General Manager, 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.



RYDE-EASTWOOD LEAGUES CLUB