

GUILDFORD RUGBY LEAGUE FOOTBALL & RECREATION CLUB LIMITED NOTICE - 60th ANNUAL GENERAL MEETING

Notice of the 60th Annual General Meeting to be held on the Club's premises on Tuesday, 28th July, 2020, at 6.30pm will be placed on the Member's Noticeboard on Tuesday, 7th July, 2020.

The notice will include Agenda Items for the meeting and any Special or Ordinary Resolutions for the consideration of Life Members and Financial Voting Members.

Only Life Members and Financial Full Members who have been Financial Members of the Club for a period of not less than three (3) consecutive years immediately prior to the date of the meeting are eligible to attend and to vote at all General Meetings and Annual General Meetings.

Each member who is entitled to vote has one vote.

BUSINESS OF MEETING:

1. To confirm the minutes of the 59th Annual General Meeting held on Sunday 19th May 2019.
2. To receive the Annual Reports from the Club President & Club General Manager.
3. To receive, consider and adopt the Annual Financial Report for the 12 months ended 31st December 2019.
4. To consider and adopt Ordinary Resolutions numbered 1 – 5 as listed below.
5. To consider any General Business that may be raised.

PROCEDURAL MATTERS IN RELATION TO THE ORDINARY RESOLUTIONS at the AGM:

- To be passed, each Ordinary Resolution must receive votes from not less than half (1/2) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
- Only Life Members and Financial Full Members are entitled (subject to any further restrictions in this Constitution):
 - To vote at the election of the Board.
 - To be nominated for, elected to and to hold office on the Board and
 - to all the facilities and amenities of the Club.
- Only Life Members and Financial Full Members who have been Financial Members of the Club for a period of not less than three (3) consecutive years immediately prior to the date of the meeting are entitled (subject to any further restrictions in this Constitution) to attend and to vote at all General Meetings and Annual General Meetings.
- Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote.
- Proxy voting is prohibited by the Registered Clubs Act.
- Amendments (other than grammatical or other clerical errors or minor typographical corrections) which do not change the substance or effect of the ordinary resolutions will not be permitted from the floor of the meeting.
- An ordinary resolution must be passed as a whole and cannot be amended from motions from the floor of the meeting or divided into two or more separate resolutions.



FIRST ORDINARY RESOLUTION:

That pursuant to the Registered Clubs Act the members hereby approve and agree to the members of the Board during the period preceding the 2021 Annual General Meeting receiving the following benefits outlined in sub-paragraphs (1) to (3):

1. A reasonable meal and refreshments to be associated with each Board Meeting of the Club.
2. The provision of blazers and associated apparel for the use of Club Directors when representing the Club.
3. The reasonable cost for the President to entertain guests and/or business associates on official Club business as approved by the Board of Directors.

SECOND ORDINARY RESOLUTION:

That pursuant to the Registered Clubs Act the members hereby approve and agree to the members of the Board during the period preceding the 2021 Annual General Meeting receiving the following benefits outlined in sub-paragraphs (1) to (7):

1. The reasonable cost of Directors and their partners attending other registered clubs for viewing and 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.
2. The reasonable cost of the Directors and their partners attending an annual dinner.
3. The reasonable cost of Directors and members of the Club's Sub-Committees and their partners attending an Annual Dinner.
4. The reasonable expenses associated with the Club's membership of Senior Football with New South Wales Rugby League and Parramatta District Junior Rugby League Competitions.
5. The reasonable cost of Directors attending functions whilst representing the Club, and the reasonable cost of their partners attending with them where appropriate.
6. the reasonable cost of the Directors and their partners attending an Annual Christmas Dinner and the provision of a Christmas Hamper.
7. The provision of the Board having four (4) reserved car parking space for the exclusive use of Directors.

THIRD ORDINARY RESOLUTION:

That pursuant to the Registered Clubs Act the members hereby approve and agree to the members of the Board during the period preceding the 2021 Annual General Meeting receiving the following benefit (Honorarium):

- That the payment of the following honorariums to the President and Directors for their services to the Club until the Annual General Meeting in 2021:

President	\$4,800.00
Director	\$3,600.00
- The honorariums will be paid monthly or such other installments as the Club and the Directors may agree from time to time.
- If the President or a Director ceases to hold office before the Annual General Meeting in 2020, or only holds office for part of the term, the honorarium shall be paid on a pro-rata basis.



FOURTH ORDINARY RESOLUTION:

That pursuant to the Registered Clubs Act the members hereby approve and agree to the members of the Board during the period preceding the 2021 Annual General Meeting receiving the following benefits outlined in sub-paragraphs (1) to (3):

1. The members hereby acknowledge that the Board may appoint a member to undertake the role of Sports Administration on an honorary basis and such member will be given the title of Sports Administrator.
2. The members hereby approve the payment by the Club of an honorarium of \$25,000 to the member holding the title of Sports Administrator for his/ her services to the Club in that capacity from the date of appointment until the Annual General Meeting in 2021
3. The members hereby acknowledge that if the person holding the title of Sports Administrator is also a Director of the Club the honorarium in paragraph (2) of this resolution is in addition to any other honorariums received by that person as a Director of the Club.

FIFTH ORDINARY RESOLUTION:

That pursuant to the Registered Clubs Act the members hereby approve the reasonable cost of reimbursement to the Welfare Officer during the period preceding the 2021 Annual General Meeting for the use of his vehicle in attending club members in need, and provision of a blazer and associated apparel and other related costs as approved by the Board from time to time.

Members acknowledge the benefit of the reasonable cost of reimbursement for the use of his vehicle in attending club members in need, and provision of a blazer and associated apparel and other related costs as approved by the Board from time to time is not available to members generally but is available to the Welfare Officer.

