

NOTICE OF THE 2023 ANNUAL GENERAL MEETING

GUILDFORD RUGBY LEAGUE FOOTBALL & RECREATION CLUB LIMITED NOTICE – 63rd ANNUAL GENERAL MEETING

Notice of the 63rd Annual General Meeting to be held on the Club's premises on Sunday, 21st May 2023 at 10.00am and as placed on the Member's Noticeboard on Friday 28th April 2023.

This notice includes the Agenda Items for the meeting and 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 five (5) 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 62nd Annual General Meeting held on Tuesday 24th May 2022.
2. To receive the Annual Reports from the Club President & Club Chief Executive Officer.
3. To receive, consider and adopt the Annual Financial Report for the 12 months ended 31st December 2022;
4. To consider and adopt Ordinary Resolutions numbered 1 – 4.
5. To receive, consider and adopt the Nomination for Life Membership for Paul O'Donoghue #2.
6. To declare the result of the election for the President and the six (6) Directors for the period from May 2023 until AGM 2024.
7. 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 five (5) 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.



Guildford Rugby League Football and Recreation Club
PO Box 21
GUILDFORD NSW 2161
A.B.N. 70 000 304 585
Telephone: 02) 9780 1333
Email: winners@guildfordleagues.com.au

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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 2024 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 2024 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 2024 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 2024:

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 2024, or only holds office for part of the term, the honorarium shall be paid on a pro-rata basis.



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FOURTH 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 2024 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.

2023 BIENNIAL ELECTION OF THE BOARD OF DIRECTORS

Nominations were invited for the positions of President and six (6) Ordinary Directors.

Call for nominations opened on Monday 3rd April 2023 at 9.00am and closed on Friday 21st April 2023 at 12noon.

With more than the required number of nominations being received, a ballot draw was conducted on Friday 28th April 2023 at 9am by independent returning Officer, Andrew Bzadough JP of Club Elections NSW to determine the order of the candidates' names to appear on the ballot paper.

Name	Position
* Wayne Trindall	President – unopposed

Therefore, the names to appear on the ballot paper in order of candidates are:

Name	Position
* Kevin Bartlett	Director
Joseph Fazzolari	Director
Andrew Bonwick	Director
* Charlie Brown	Director
Sean Barkley	Director
* Stephen Thompson	Director
* John Brodie	Director
* Paul O'Donoghue	Director

* Denotes current Director



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Voting will take place at Guildford Rugby League Football and Recreation Club Limited, Tamplin Road, Guildford as follows:

**Thursday 18th May 2023 until Saturday 20th May 2023
inclusive between 12noon and 8.00pm**

Candidate Profile Forms will be displayed for viewing at the Club leading up to the voting days.

Life members and Financial Full Members member who have been a member of the Club for not less than 5 continuous years as at Thursday 18 May, 2023 are entitled to vote. Eligible members must produce their current membership card in order to receive a ballot paper.

The counting of votes will take place at the Club commencing at 9.00am, on Sunday 21 May 2023. The result of the election will be announced at the Annual General Meeting commencing at 10.00am, Sunday 21 May 2023.

PLEASE NOTE: To provide the Club with the opportunity to respond to any questions Members may wish to raise relating to the Financial Report at the Club's AGM, Members are requested to provide written notice to the Chief Executive Officer by **12noon on Wednesday 17th May 2023**.

ANNUAL FINANCIAL REPORT

Our Annual Financial Report is available to download from the Guildford Leagues Club Website

www.guildfordleagues.com.au

As a Full Financial Member, if you still wish to receive a printed copy of the Financial Report, please contact the Chief Executive Officer in writing or email gm@guildfordleagues.com.au

Alternatively, please fill in the section below and return to the Club in person, by email to gm@guildfordleagues.com.au or drop into club reception.

Please provide me with a hard copy of the Clubs' Annual Report Financial Statements Email Mail

Members Name:

Badge No:

Email Address:

Members Signature:



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