

NOTICE OF THE 2024 ANNUAL GENERAL MEETING
GUILDFORD RUGBY LEAGUE FOOTBALL AND RECREATION CLUB LTD
(ACN 000 304 585)

GUILDFORD RUGBY LEAGUE FOOTBALL & RECREATION CLUB LIMITED
NOTICE – 64TH ANNUAL GENERAL MEETING

Notice of the 64th Annual General Meeting to be held on the Club's premises on Sunday, 19th May 2024 at 10.00am and as placed on the Member's Noticeboard on Wednesday 24th April 2024.

This notice includes the Agenda Items for the meeting as well as the Ordinary and Special 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 63rd Annual General Meeting held on Sunday 21st May 2023.
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 2023;
4. To consider and adopt Ordinary Resolutions numbered 1 – 5.
5. To consider and adopt Special Resolution.
6. To consider any General Business that may be raised.

PROCEDURAL MATTER IN RELATION TO THE ORDINARY RESOLUTIONS:

- 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 on the Ordinary Resolutions
 - 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.



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- 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 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 suits 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 2025 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 2025 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 2025:

President	\$6,000.00
Director	\$4,800.00

- The honorariums will be paid monthly or such other installments as the Club and the Directors may agree from time to time.



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- If the President or a Director ceases to hold office before the Annual General Meeting in 2025, or only holds office for part of the term, the honorarium shall be paid on a pro-rata basis.

FOURTH ORDINARY RESOLUTION: ONLY TO BE CONSIDERED IF THE THIRD ORDINARY RESOLUTION IS NOT PASSED

That pursuant to the Registered Clubs Act the members hereby approve and agree to the members of the Board during the period preceding the 2025 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 2025:

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 2025, or only holds office for part of the term, the honorarium shall be paid on a pro-rata basis.

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 2025 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.

Notes to Members on Ordinary Resolutions

1. The Fourth Ordinary Resolution will only be considered if the Third Ordinary Resolution is not passed. This is because the Third Ordinary Resolution proposes an increase to the honorariums approved last year. This increase is proposed having regard to the responsibilities of directors for the governance of the Club, increases in inflation over the previous year, and the fact that there has not been an increase for a number of years.

PROCEDURAL MATTERS IN RELATION TO THE SPECIAL RESOLUTION:

- Amendments to the Special Resolution will not be permitted from the floor of the meeting other than for minor typographical or clerical corrections which do not change the substance or effect of the Special Resolution.
- To be passed, the Special Resolution requires votes from not less than three quarters of those members who being eligible to do so, vote in person on the Special Resolution at the Annual General Meeting.



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- Under the Club's Constitution only Life members and financial Club members are eligible to vote on the Special Resolution.
- Under the Registered Clubs Act proxy voting is prohibited and members who are employees of the Club are ineligible to vote.
- The Board of the Club recommends that members vote in favour of the Special Resolution as it will keep the Club's Constitution current with relevant legislation affecting clubs.

SPECIAL RESOLUTION:

[The Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of Guildford Rugby League Football and Recreation Club Limited be amended by:

- (a) **inserting** the following new definitions into Rule 2 as follows:

*“**Director Identification Number**” means the number that is referred to by the same words in section 1272C of the Corporations Law that a member of the club must have before that member can be elected or appointed to office as a director of the Club.*

*“**Financial member**”, and the term “financial” when referring to a member, means a member who has renewed their membership of the Club by the relevant due date, and/or who has paid all joining fees, subscriptions, levies and other payments to the Club by the relevant due dates (if any such payments are required).*

*“**Non-Financial member**”, and the term “non financial” and “unfinancial” when referring to a member, means a member who has not renewed their membership of the Club by the relevant due date, and/or has not paid all joining fees, subscriptions, levies and other payments to the Club by the relevant due dates.*

*“**Quarter**” means a period of 3 months ending on 31 March, 30 June, 30 September or 31 December.*

*“**the Registered Clubs Accountability Code**” means the Registered Clubs Accountability Code found in Schedule 2 of the Registered Clubs Regulations (NSW) 2015.”*

- (b) **inserting** the following new Rule 21A after Rule 21

As and from the conclusion of the Club's Annual General Meeting in 2024, the category of Social membership will be closed and no person can be admitted to this category of membership.

- (c) **deleting** Rule 31(a) and **inserting** the following new Rule 31(a):

“(a) A person whose permanent place of residence in New South Wales is at least such minimum distance from the Club's premises as may be prescribed by the Registered Clubs Act or such other greater distance as may be determined from time to time by the Board by By-law pursuant to this Constitution.”



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- (d) **deleting** Rule 32(c) and **inserting** the following new Rule 32(c):
- “(c) The Secretary, or in the Secretary’s absence the senior employee of the Club then on duty, may refuse a Temporary member from admission to the Club and/or may terminate the membership of any Temporary member at any time without notice and without being required to give reason.”*
- (e) **deleting** Rule 32(e)(iii) and **renumbering** the remaining provision accordingly.
- (f) **inserting** new Rule 32(f) as follows:
- “(f) A person may be admitted to Temporary membership for a period of up to, but not exceeding seven (7) consecutive days (or such longer period as approved by the relevant regulatory body). A person admitted to Temporary membership under this Rule shall only be required to enter their relevant details in the register of Temporary members referred to in Rule 32(e) on the first day that they enter the Club’s premises during that period.”*
- (g) **deleting** Rule 34(a) and **inserting** new Rule 34(a) as follows:
- “(a) In respect of every application for membership made pursuant to this Constitution there must be completed a nomination form which must be in a form and containing such particulars as are from time to time prescribed by the Board, including the full name and address of the candidate and a statement that the candidate, if admitted, will be bound by the Constitution of the Club.”*
- (h) **deleting** from Rule 34(c) the words “and address”.
- (i) **inserting** into Rule 36(a) the words “(if any)” after the words “first subscription”.
- (j) **inserting** into Rule 39(a) the words “(if any)” after the words “nomination form”.
- (k) **deleting** from Rule 39(b) the words “within 6 weeks from the date of lodging the nomination form with the Secretary or should that person’s application for membership be refused (whichever is the earlier).”
- (l) **inserting** new Rule 39(e) as follows:
- “(e) The Secretary, the senior manager or supervisor then on duty may refuse an applicant for membership admission to the Club or remove an applicant for membership from the Club’s premises at any time without notice and without having to provide any reason. If the membership of a Provisional member is terminated in accordance with this Rule, the Club must return any joining fee and annual subscription (if any) paid by the Provisional member when applying for membership of the Club.”*
- (m) **inserting** into Rule 40 the words “(if any)” after the words “Members subscriptions”.



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(n) **deleting** Rule 41 and **inserting** the following new Rule 41:

“For the purposes of section 30(2B) of the Registered Clubs Act, the Board shall determine the joining fees, subscriptions, levies and other payments (if any) payable by members of the Club.”

(o) **deleting** Rule 43 and **inserting** the following new Rule 43:

“(a) If the entrance fee or subscription or any part thereof, or any other money or part thereof, of any member is not paid within a period of 30 days from the date upon which it falls due for payment, the Secretary must give to the member in default 14 days written notice within which time such entrance fee or subscription or other money must be paid, and if the same is not paid within the time limited by such notice the defaulting member will cease to be a member of the Club, and the Secretary must cause a notation to this effect to be made against that person’s name in the Register of members. The provisions of Rule 48 will not apply to any procedure taken pursuant to this Rule.

(b) Notwithstanding any Rule contained in this Constitution, a Non-Financial member shall not be entitled to:

(i) attend at the premises or use any of the facilities of the Club for any purpose without the permission of the Board; or

(ii) participate in any of the recreational, social or sporting activities of the Club or any Sub club without the permission of the Board;

(iii) attend or vote at any meeting of the Club or any Sub club;

(iv) nominate or be elected or appointed to the Board or any committee of a Sub club;

(v) vote in the election of the Board or any committee of the a Sub club;

(vi) propose, second or nominate any eligible member for any office of the Club or any Sub club;

(vii) propose, second or nominate any eligible member for Life membership.”

(p) **deleting** the heading above Rule 46 and Rule 46 and **inserting** the following new heading and Rule 46:

“NOTIFICATION TO CLUB REGARDING CHANGE IN MEMBER’S DETAILS

46. *A member must advise the Secretary of any change to their contact details (including address, telephone number and email address) within seven (7) days of the change to their details.”*



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(q) **deleting** Rule 47 and **inserting** the following new Rule 47:

“47. The Club must keep the following registers in accordance with section 31(1) of the Registered Clubs Act:

- (a) A register of persons who are Full members of the Club. This register must set forth the name in full and address of each Full member and, if the member is an Ordinary member who is required to pay a subscription fee pursuant to Rule 41(a), the date on which that member last paid the fee for membership of the Club.*
- (b) A register of persons who are Honorary members.*
- (c) A register of persons who are Temporary members.*
- (d) A register of persons of or above the age of 18 years who enter the premises of the Club as guests of members.*
- (e) A register of persons who are admitted to Temporary membership pursuant to section 30B of the Registered Clubs Act and Rule 32(e). This Register may be kept either separately or together with the register referred to in Rule 47(c) as the Board may determine.”*

(r) **deleting** Rule 48(b) and **inserting** the following new Rule 48(b):

“(b) The member charged is entitled to:

- (i) attend the hearing for the purpose of answering the charge;*
- (ii) may answer the charge in writing; and*
- (iii) is entitled to call witnesses in his or her defence, provided that:*
 - (1) if a proposed witness fails to attend the hearing or provide evidence at the hearing, the Board can still hear and determine the charge; and*
 - (2) the Club cannot and will not force any person (including a member) proposed by the member charged as a witness to attend and provide evidence at the hearing. The member charged must act in an appropriate manner at the meeting (and in particular and without limitation, the member must not act in an offensive or disruptive manner).”*

(s) **inserting** the following new Rules 48(d) and (e) and **renumbering** the remaining provisions accordingly:

“(d) If the chairperson determines (in their absolute discretion) that the member charged is not acting in an appropriate manner, the chairperson may issue the



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member charged with a warning regarding the member's conduct and advise the member that if the member fails to comply with the warning, the member may be asked to leave the meeting and the Board will continue to consider and deal with the charge in the absence of the member.

(e) *If the member charged does not comply with the warning given in accordance with paragraph (d) of this Rule, the chairperson (in their absolute discretion) may exclude the member charged from the meeting and continue to consider and deal with the charge in his or her absence."*

(t) **deleting** renumbered Rule 48(g) and **inserting** the following new Rules 48(g) to (j) and renumbering the remaining provisions accordingly:

"(g) After the Board or disciplinary committee has considered all the evidence put against the member, the Board or disciplinary committee may:

(i) immediately come to a decision as to the member's guilt in relation to the charge; or

(ii) advise the member that the Board or disciplinary committee requires additional time to consider the evidence put before it in order to determine whether or not the member is guilty of the charge.

(h) After the Board or disciplinary committee has come to a decision as to the member's guilt in relation to the charge it must:

(i) in the case of a decision under Rule 48(g)(i) of this Rule, immediately inform the member of the decision; or

(ii) in the case of a decision under Rule 48(g)(ii), inform the member of the decision in writing within seven (7) days of the date of the decision of the Board or disciplinary committee.

(i) If the member charged has been found guilty of a charge, the member must be given a further opportunity to address the Board or disciplinary committee in relation to an appropriate penalty for the charge. The Board shall, in its absolute discretion, determine whether or not the member will address the issue of penalty:

(i) At the meeting or afterwards; and

(ii) By way of verbal or written submissions or a combination thereof.

(j) After the Board or disciplinary committee has made a decision on the issue of penalty, the Board or disciplinary committee must advise the member of its decision."

(u) **deleting** from renumbered Rule 48(l) the words "*or for 2 months, whichever is the sooner.*"

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- (v) **deleting** renumbered Rule 48(n) and **inserting** the following new Rules 48(n) and (o) and **renumbering** the remaining provisions accordingly:

“(n) The Board may authorise the Secretary and other persons to attend the meeting to assist the Board however those persons must not vote but may assist the Board or disciplinary committee in its deliberations.

“(o) The outcome of disciplinary proceedings shall not be invalidated or voided if the procedure set out in Rule 48 is not strictly complied with provided that there was no substantive injustice for the member charged.”

- (w) **inserting** new Rule 48A:

“48A. ADDITIONAL DISCIPLINARY POWERS OF SECRETARY

(a) If, in the opinion of the Secretary (or his or her delegate), a member has engaged in conduct that is unbecoming of a member or prejudicial to the interests of the Club, then the Secretary (or his or her delegate) may suspend the member from some or all of the privileges as a member of the Club for a period of up to twelve (12) months.

(b) In respect of any suspension pursuant to Rule 48A(a), the requirements of Rule 48 shall not apply.

(c) If the Secretary (or his or her delegate) exercises the power pursuant to Rule 48A(a), the Secretary (or his or her delegate) must notify the member (by notice in writing) that:

*(i) the member has been suspended as a member of the Club;
and*

(ii) the period of suspension;

*(iii) the privileges of membership which have been suspended;
and*

(iv) if the member wishes to do so, the member may request (by notice in writing sent to the Secretary) the matter be dealt with by the Board pursuant to Rule 48.

(d) If a member submits a request under Rule 48A(c)(iv):

(i) the member shall remain suspended until such time as the charge is heard and determined by the Board; and

(ii) the Club must commence disciplinary proceedings against the member in accordance with the requirements of Rule 48,



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and the determination of the Board in respect of those disciplinary proceedings shall be in substitution for and to the exclusion of any suspension imposed by the Secretary (or his or her delegate).

- (e) *This Rule 48A applies to Ordinary members only and it does not limit or restrict the Club from exercising the powers contained in Rule 49 of this Constitution and the powers contained in section 77 of the Liquor Act.”*
- (x) **inserting** into Rule 49(a)(vi) the words “*or an employee exercising this power*” after the words “*the Secretary*”.
- (y) **deleting** Rule 50 and **inserting** the following new Rule 50:
- “(a) *A member may at any time resign from his or her membership of the Club by either:*
- (i) *giving notice in writing to the Secretary; or*
- (ii) *returning his or her membership card to an officer of the Club and clearly indicating to the officer that he or she resigns from membership.*
- (b) *A resignation pursuant to Rule 50(a) shall take effect from the date on which the notice is received by the Secretary or the date on which the membership card is received by the officer of the Club.*
- (c) *Any person who has not paid his or her joining fee, subscription, levy or other payment:*
- (i) *by the due date shall cease to be entitled to the privileges of membership of the Club; and*
- (ii) *within one (1) month after the due date shall cease to be a member of the Club.*
- (d) *Any member who has ceased to be a member of the Club for any reason will not be entitled to any refund of any joining fee, subscription, levy or other payment made to the Club.”*
- (z) **inserting** into Rule 51(g) the words “*or remove a guest from the Club’s premises*” after the words “*(or any part thereof).*”
- (aa) **Inserting** the following new Rule 57A:
- “57A *Prohibition on Electioneering*
- (a) *No member shall issue, display, publish, distribute or cause to be issued, displayed, published or distributed any written material*



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advocating either for or against the election of any candidate or candidates for the Board of the Club (electioneering material).

(b) *The restriction in paragraph (a) includes but it is not limited to issuing, displaying, publishing or distributing or causing to be issued, displayed, published or distributed any electioneering material:*

(i) *within the premises or surrounding precincts of the Club; or*

(ii) *via any electronic means including on social media or MMS).*

(c) *Any breach of Rule 57A(a) shall be deemed to be conduct prejudicial to the interests of the Club for the purposes of Rule 48."*

(bb) **deleting** from Rule 65 the words "calendar month" and in their place **inserting** the word "Quarter".

(cc) **deleting** Rule 71A and **inserting** the following new Rule 71A:

"A meeting of the Board may be called or held using any technology provided that the technology used for the meeting gives the directors, as a whole, a reasonable opportunity to participate in the meeting, including a reasonable opportunity to exercise the right to speak at the meeting and to vote at the meeting in real time."

(dd) **inserting** the following new heading and Rule 72A.13 and 72A.14 and renumbering the remaining provision accordingly:

"Training disclosures

72A.13 The Club must make available to members:

(a) *details of any training which has been completed by directors, the Secretary and managers of the Club in accordance with the Registered Clubs Regulation; and*

(b) *the reasons for any exemptions of directors, the Secretary or managers from undertaking the training prescribed by the Registered Clubs Regulation.*

72A14 The Club must indicate, by displaying a notice on the Club's premises and on the Club's website (if any), how the members of the Club can access the information."

(ee) **deleting** from Rule 74(f) the word "Secretary" and in its place **inserting** the word "Club".

(ff) **inserting** the following new Rule 74(l):

(l) *does not have or ceases to have a Director Identification Number (unless exempted from doing so).*



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(gg) **inserting** the following new Rules 87A to 87D inclusive:

“87A. The Board may cancel or postpone any general meeting prior to the date on which it is to be held, except where such cancellation or postponement would be contrary to the Act. The Board may give such notice of the cancellation or postponement as it thinks fit but any failure to give notice of the cancellation or postponement does not invalidate the cancellation or postponement or any resolution passed at a postponed meeting. This Rule will not operate in relation to a meeting called pursuant to a request or requisition of members.

87B. The Board may withdraw any resolution which has been proposed by the Board and which is to be considered at a general meeting, except where the withdrawal of such a resolution would be contrary to the Act.

87C. The Club may hold a general meeting (including Annual General Meeting) at two (2) or more venues using any technology that gives the members as a whole a reasonable opportunity to participate at the meeting.

87D. If permitted by the Act, the Club may hold virtual only general meetings or Annual General Meetings. The provisions of the Act shall apply to such meetings and to the extent of any inconsistencies between the Act and the Constitution, the provisions of the Act shall prevail.”

(hh) **inserting** at the end of Rule 88 the following:

“The chairperson:

(a) is responsible for the conduct of the general meeting; and

(b) shall determine the procedures to be adopted and followed at the meeting;

(c) may refuse a member admission to a general meeting or require a member to leave a general meeting if in his or her opinion, the member is not complying with reasonable directions and/or is acting in an offensive and disruptive manner at the meeting.”

(ii) **deleting** Rules 99 and 100 and **inserting** new Rules 99 and 100 as follows:

“99. A notice may be given by the Club to any member either:

(a) Personally; or

(b) by sending the notice by post to the address of the member recorded for that member in the Register of members kept pursuant to this Constitution; or

(c) by displaying the notice on the Club notice board and/or the Club’s website;



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- (d) *by sending it by any electronic means; or*
- (e) *by notifying the member, either personally, by post, or electronically, that the notice is available and how the member can access the notice.*

100. *Where a notice is:*

- (a) *sent by post to a member in accordance with Rule 97(b) the notice shall be deemed to have been received by the members:*
 - (i) *in the case of a notice convening a meeting, on the day following that on which the notice was posted, and*
 - (ii) *in any other case at the time at which the notice would have been delivered in the ordinary course of post.*
- (b) *Provided personally in accordance with Rule 101(a), the notice is taken to have been given on the day on which it was provided to the member.*
- (c) *Sent by electronic means, the notice is taken to have been received on the day following that on which it was sent.*
- (d) *Given by displaying a notice on the Club Notice Board or by displaying a notice on the Club's website, the notice is taken to have been given on the day on which the notification was sent.*
- (e) *Made available to a member by notification of a notice in accordance with Rule 97(e), the notice is taken to have been received on the day following that on which the notification was sent."*

(jj) **inserting** the following new heading and Rules 104 and 105:

"MEETINGS AND VOTING

104. *In accordance with section 30C(3) of the Registered Clubs Act, the Club, the Board or a committee of the Club may (but is not required to):*

- (a) *distribute a notice of, or information about, a meeting or election of the Club, the Board or a committee of the Club by electronic means; and'*
- (b) *hold a meeting at which all or some persons attend by electronic means but only if a person who speaks at the meeting can be heard by the other persons attending;*
- (c) *allow a person entitled to vote at a meeting of the Club, the Board or a committee of the Club, to vote in person or by electronic means.*



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105. *If there is any inconsistency between Rule 102 and any other provision in this Constitution, Rule 102 shall prevail to the extent of that inconsistency."*

- (kk) **By** making such other consequential amendments necessary to give effect to this Special Resolution including ensuring that the accuracy of all Rule numbers and cross referencing of Rules and paragraphs in the Constitution.
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Notes to Members on Special Resolution

1. The Special Resolution proposes a series of amendments to the Club's Constitution to bring it into line with best practice and the requirements of the Corporations Act, Liquor Act and Registered Clubs Act (RCA).
2. Paragraph (a) inserts new definitions into the Constitution.
3. Paragraph (b) closes the category of Social membership so that, if the Special Resolution is passed, new members could only be admitted to Full membership.
4. Paragraphs (b) to (f) relate to changes to Temporary membership to bring the Constitution into line with the Registered Clubs Act ("RCA").
5. Paragraphs (g) and (h) adopt recent amendments to the RCA which remove the requirement to obtain details of a new members occupation and having to put the address on the Notice board for a new member.
6. Paragraphs (i) and (m) (n) amend the provision dealing with member subscriptions to remove the requirement to charge an annual subscription fee of no less than a minimum of \$2.00. This requirement has recently been removed from the RCA.
7. Paragraphs (j) to (l) amend provisions in relation to Provisional membership, removes the 6 week time limit on a person's application for Provisional membership and includes a new provision to allow for the removal of a Provisional member from the Club's premises.
8. Paragraph (o) updates the procedure for the payment of annual subscriptions and clarifies the rights Non-Financial members are not entitled to while they remain Non-financial.
9. Paragraph (p) clarifies that members must notify the Club of changes to their contact details.
10. Paragraph (q) updates the requirements of the Club to keep a register of members to align with the RCA.
11. Paragraphs (r) to (v) amend the existing provisions relating to disciplinary matters to bring the Constitution into line with best practice.
12. Paragraph (w) inserts a new Rule 48A which gives the Secretary the power to issue a suspension of membership for a period of up to 12 months if the Secretary is of the view that a member has engaged in conduct unbecoming of a member or conduct that is prejudicial to the interests of the Club. However, the member concerned has the right of appeal that the matter be referred to the Board to be dealt with in the usual way at a disciplinary hearing.
13. Paragraph (x) amends an existing provision relating to the removal of persons from the Club's premises to bring the Constitution into line with the Liquor Act.



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(ACN 000 304 585)

14. Paragraph (y) amends existing provisions relating to resignation from membership to bring the Constitution into line with best practice.
15. Paragraph (z) amends the existing provision relating to guests of members to bring the Constitution into line with the Liquor Act and Registered Clubs Act.
16. Paragraph (aa) includes a new rule which will prohibit electioneering on the Club's premises.
17. Paragraph (bb) amends the existing Rule to allow the Board to meet whenever required but at least once every 3 months. This reflects a recent change to the RCA which removed the requirement for the board of a club to meet at least once a month and replaced it with a requirement to meet at least once every 3 months.
18. Paragraph (cc) updates the rules in relation to Board meetings to reflect the use of technology in meetings.
19. Paragraph (dd) inserts a new Rule relating to corporate governance and accountability to bring the Constitution into line with the RCA and reflect the provisions of the Accountability Code.
20. Paragraph (ee) confirms that a director can resign in writing to the Club.
21. Paragraph (ff) inserts a new Rule 74(l) which requires all directors to have a Director Identification Number as required under the Corporations Act.
22. Paragraph (gg) inserts new Rules 87A to 87B inclusive relating to general meetings (including Annual General Meetings) including giving the Board the power to cancel or postpone a meeting except one called at the request of members to bring the Constitution into line with the Corporations Act.
23. Paragraph (hh) inserts a new sentence at the end of Rule 88 which sets out the powers of the chairperson of a general meeting in more detail which reflects the general law and clarifies that the chairperson is responsible for the general conduct of general meetings to bring the Constitution into line with best practice and the common law.
24. Paragraphs (ii) and (jj) amends existing provisions regarding notices to members to bring the Constitution into line with the Corporations Act and adds a new Rules 104 and 105 which reflect recent changes to the RCA including allowing the Club to send notice of a general meeting and documents relating to a meeting electronically
25. Paragraph (kk) permits any necessary amendments to be made to address any anomaly in Rule numbering and cross referencing throughout the Constitution.

By direction of the Board
Brian Bellomo
Chief Executive Officer
23/4/24

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 15th May 2024.**



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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 winners@guildfordleagues.com.au

Alternatively, please fill in the section below and return to the Club in person, by email to winners@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: _____

Mail Address: _____

Members Signature: _____

