

REVESBY WORKERS' CLUB LTD - ACN 000 348 121

NOTICE OF ANNUAL GENERAL MEETING

SUNDAY, 29 OCTOBER 2023



revesbyworkers'club

2B Brett Street, Revesby NSW 2212 | P: 9772 2100 | rwc.org.au

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of Revesby Workers' Club Ltd will be held on Club premises, 2B Brett Street, Revesby, on **Sunday 29th October 2023 at 10:00am.**

BUSINESS

1. Confirmation of minutes of the Annual General Meeting of Members held on Sunday, 30th October 2022. *
2. To consider the Report of the Board and CEO for the year ended 30th June 2023. **
3. To consider the financial statements and auditor's report for the year ended 30th June 2023. **
4. To consider and if thought fit pass the First Ordinary Resolution with regard to benefits of Directors of the Club and others.
5. To consider and if thought fit pass the Second Ordinary Resolution with regard to benefits of Foundation and Life members.
6. To consider and if thought fit pass the Third Ordinary Resolution to elect to Life Membership Mrs Denise Follers ("Life Membership Resolution").***
7. To consider and if thought fit pass the First Special Resolution to amend the Club's Constitution.

BY ORDER OF THE BOARD

SCOTT BENNETTS

Company Secretary

Dated this 30 of June 2023

- * **Minutes from the 2022 Annual General Meeting of Revesby Workers' Club Ltd are available from the Office of the Club – 9am to 5pm Monday to Friday, upon request, and will also be available at the Annual General Meeting.**
- ** **Copies of the Directors' Report, financial statements and auditor's report are available on the Club's website and hard copies are available from reception.**
- *** **The following Life Membership Resolution will be proposed at this year's Meeting.**

Important Note regarding Questions for the Annual General Meeting

Members with questions for the Annual General Meeting are asked to submit those questions in writing to the Company Secretary 7 days before the meeting. Members are entitled to ask questions at the Annual General Meeting without giving this notice. However, if you do not submit questions in writing 7 days before the meeting, it may not be possible to provide you with an answer to your question at the meeting.

FIRST ORDINARY RESOLUTION - DIRECTORS AND OTHERS

Pursuant to sections 10(6A) and 10(7) of the Registered Clubs Act 1976 (NSW) for the period up to the 2024 Annual General Meeting:

- (a) That the members approve Revesby Workers' Club allowing the Duty Director and up to three (3) guests to partake of a meal and beverage within Revesby Workers' Club's premises.*
- (b) That the members approve Revesby Workers' Club allowing the Duty Director and up to three (3) guests to be entertained at the premises of Revesby Workers' Club, such entertaining to be limited to internal shows.*
- (c) That the members approve expenditure by Revesby Workers' Club to provide corporate apparel for Directors, Past Directors, Patrons, Life Members and Welfare Officers consisting of appropriate attire and cleaning expenses of same.*
- (d) That the members approve Revesby Workers' Club providing reasonable meals and beverages at Board meetings, sub-committee meetings and official functions for Directors and sub-committee members.*
- (e) That the members authorise the Directors' attendance at meetings and seminars of ClubsNSW, Federation of Community, Sporting and Workers Clubs, Club Managers' Association and other recognised associations within the Registered Clubs Industry and the Directors' reasonable expenses in relation to accommodation, seminar/conference fees and travel costs for themselves and their partners. In the event that overseas travel is required a maximum of two (2) Directors may be approved for such travel by the Board.*
- (f) That the members approve Revesby Workers' Club paying each Director an honorarium of \$10,000 per annum, with an additional \$2,000 per annum being paid to the President, a total payment of \$72,000. The amounts may be paid monthly, quarterly or annually at the Director's discretion. A director may elect not to receive the payment or to receive only part of the payment at their discretion.*

- (g) *That if a Director resigns their position with the Board during the elected year (exclusive of the death of a Director) the honorarium will be reimbursed by the Director on a pro rata basis.*
- (h) *That the members approve Revesby Workers' Club providing each Director an allowance of \$1,000 per annum for their telephone rental fees, local and mobile phone call and internet charges for Club related business. A Director may elect not to receive the payment or to receive only part of the payment at their discretion.*
- (i) *That the members approve Revesby Workers' Club providing each Director a mobile computing device and / or a tablet device and associated equipment, appropriate software and including internet accessibility and an email address facility for Revesby Workers' Club related business.*
- (j) *That the members approve each Director receiving a car space at Revesby Workers' Club for their use.*
- (k) *That the members approve the Patrons and Life members of the club receiving a car space at Revesby Workers' Club for their use.*

SECOND ORDINARY RESOLUTION - FOUNDATION AND LIFE MEMBERS

Pursuant to sections 10(6A) and 10(7) of the Registered Clubs Act 1976 (NSW) for the period up to the 2024 Annual General Meeting:

- (a) *That the members approve Revesby Workers' Club absorbing, to a maximum of \$500, food and beverage costs associated with a wake of any Foundation or Life member held at the premises of the Club and that the cost of room hire be waived.*
- (b) *That the members approve the mortality benefit for Foundation members to be \$500.*

***** The following resolution will be proposed at this year's Meeting for the election of one member to Life Membership:**

LIFE MEMBERSHIP RESOLUTION

"Pursuant to Rule 21(a) of the Constitution of Revesby Workers' Club Ltd, that Mrs Denise Follers is elected to Life Membership of the Club."

GENERAL NOTES REGARDING THE LIFE MEMBERSHIP RESOLUTION

1. Pursuant to Rule 21(a) of the Club's Constitution, any member who has rendered outstanding service to the Club may be elected to Life membership of the Club by resolution carried by a two-third majority of those present and voting at a general meeting following the submission to such a meeting of an appropriate recommendation by the Board.
2. In accordance with Rule 21(a) of the Club's Constitution, to be passed, the Life Membership Resolution must receive votes in its favour from not less than two-thirds of those members who being eligible to do so, vote in person at the meeting.
3. Pursuant to Rule 22 of the Club's Constitution, those members entitled to vote on the Life membership resolution are Life Members and financial Club Members who have been Full Members of the Club of at least 12 months standing.
4. Members who are employees of the Club are not entitled to vote.
5. Proxy voting is prohibited by the Registered Clubs Act.
6. The Board submits that Mrs Denise Follers is a strong candidate to Life membership and recommends her election to Life membership.

EXPLANATORY NOTES ON THE ORDINARY RESOLUTIONS

1. In accordance with the requirements of section 10 of the *Registered Clubs Act 1976 (NSW)* ("**Registered Clubs Act**"), members are asked to approve the above benefits and expenses for the Board and others up to the next Annual General Meeting.
2. To be passed, the Ordinary Resolutions must receive votes in their favour from not less than a simple majority of those members, who being eligible to do so, vote in person at the meeting. Pursuant to Rule 22, financial Club Members and Life Members who have been Full Members of at least 12 months standing may vote upon the Ordinary Resolutions.
3. Members who are employees of the Club are not entitled to vote.
4. Proxy voting is prohibited by the Registered Clubs Act.
5. The Board recommends that members vote in favour of the Ordinary Resolutions.
6. The Ordinary Resolutions are proposed for members to approve benefits to members in accordance with the Registered Clubs Act.

7. The First Ordinary Resolution proposes approval for benefits for members who are Directors, Past Directors, Patrons, Life Members and Welfare Officers as set out in the resolution. The proposed benefits for Directors include the costs of providing a corporate uniform, the costs of attending industry and educational seminars and conferences, and an honorarium for each director.
8. The Second Ordinary Resolution proposes benefits to Foundation and Life members for the costs of a wake and the mortality fund.
9. The Third Ordinary Resolution proposes to elect to Life Membership Mrs Denise Follers (“Life Membership Resolution”).

SPECIAL RESOLUTION

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

That the Constitution of Revesby Workers’ Club Ltd be amended by:

- (a) **Updating** rule 46(aa) under the heading Board of Directors to remove the reference to Directors prior to 1 November 2021 having until 30 November 2022 to obtain a DIN. Paragraph to read;

“Directors are required to apply for a Director Identification Number (DIN) the day before their appointment takes effect.”

Explanatory message regarding the Special Resolution

The amendment to the Constitution is required to remove a date which is now in the past.

PROCEDURAL NOTES TO MEMBERS ABOUT THE SPECIAL RESOLUTION

1. A member may on request to the Club office obtain a copy of the Constitution of the Club which contains the existing provisions that are proposed to be amended by the above Special Resolution.
2. In accordance with Rule 22 of the Club’s Constitution, only Life Members and financial Club Members who have been Full Members of at least 12 months standing are entitled to vote on the Special Resolution.
3. To be passed the Special Resolution must receive votes in their favour from not less than three-quarters of those members who being eligible to do so, vote in person at the meeting.
4. As a result of the Special Resolution provisions of the Corporations Act, the Special Resolution must be considered as a whole and cannot be altered by motions from the floor of the meeting unless to correct a typographical error.
5. Members who are employees of the Club are not entitled to vote.
6. Proxy voting is prohibited by the Registered Clubs Act.
7. The Board recommends that members vote in favour of the Special Resolution to amend the Constitution.
8. Please direct any questions about the Special Resolution to amend the Constitution to the Chief Executive Officer, if possible, at least 7 days before the Annual General Meeting.