



Seventieth Annual General Meeting

Sunday 26 November 2017

FOR THE YEAR ENDING
30 JUNE 2017

Katoomba RSL Administration Office
Shop 10, Town Centre Arcade, 81-83 Katoomba Street, Katoomba NSW 2780
P.O. Box 820, Katoomba NSW 2780 P: (02) 4782 2624
ABN: 36 000 957 773 www.katoombarsl.com.au members@katoombarsl.com.au

NOTICE OF ANNUAL GENERAL MEETING

23 October 2017

Dear Member,

You are hereby notified that the Seventieth Annual General Meeting of Katoomba RSL All Services Club Limited will be held in the Club Rooms at the premises of Wentworth Falls Bowling Club, Cnr Falls Road & Great Western Highway, Wentworth Falls, New South Wales on Sunday 26 November 2017 commencing at 11.00am.

AGENDA

1. Apologies.
2. To confirm the Minutes of the previous Annual General Meeting.
3. To receive and consider the Financial Report of the Company for the year ended 30 June 2017 and the Reports by Directors and Auditors thereon.
4. To declare the results of the election of the three Group 2 positions in accordance with the triennial rule.
5. To consider and if thought fit pass the First and Second Ordinary Resolutions regarding the reimbursement of Directors' expenses contained in this Notice.
6. To consider and if thought fit pass the Special Resolution to amend the Club's Constitution contained in this Notice.
7. To deal with any other business of which due notice has been given to the Members.

Notice to Members – questions for the Annual General Meeting.

Any member who has a query with regard to the Club's financial accounts for the year ending 30 June 2017 should write to the Secretary/Manager, Katoomba RSL All Services Club, PO Box 820, Katoomba NSW 2780, to be received no later than **Friday 10 November 2017**, so that the necessary research can be undertaken to accurately answer your query.

Members are requested to produce their membership card before signing the attendance register.

ARE YOU FINANCIAL?

By direction of the Board
Nick Darias
Secretary/Manager

Please Note:

Members who have **NOT** elected to receive a copy of the summary financial report which contains the Directors' report and the Auditors' report for the year ended 30 June 2017 can obtain this by asking for a copy of the report at the Club or by going to the following link:

<http://www.katoombarsl.com.au/images/katoomba-rsl-summary-financial-report-2017.pdf>

NOTICE OF ORDINARY RESOLUTIONS

FOR ANNUAL GENERAL MEETING

NOTICE is hereby given that at the Annual General Meeting of **KATOOMBA RSL ALL SERVICES CLUB LIMITED** to be held on 26 November 2017 the members will be asked to consider and if thought fit pass the First and Second Ordinary Resolutions, and the Special Resolution set out below:

Notes for each resolution accompany the relevant resolution

PROCEDURAL MATTERS

1. To be passed an Ordinary Resolution must receive votes in its favour from not less than a majority (ie 50% plus 1) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
2. To be passed the Special Resolution must receive votes in its favour from not less than three quarters (75%) of those members who being eligible to do so vote in person on the Special Resolution at the meeting.
3. The Resolutions should be read in conjunction with the notes to members which accompany each Resolution.
4. Under the Registered Clubs Act:
 - (a) members who are employees of the Club are not entitled to vote; and
 - (b) proxy voting is prohibited.
5. Amendments to the Special Resolution (other than minor typographical corrections which do not change the substance or effect of the Special Resolution) will not be permitted from the floor of the meeting.
6. The Board of the Club recommends the Special Resolution to members.

FIRST ORDINARY RESOLUTION

Notes on the First Ordinary Resolution regarding Directors' expenses

1. Directors of Clubs have specific legal responsibilities under legislation such as the Corporations Act, Registered Clubs Act, Liquor Act, Gaming Machines Act, Workplace Health & Safety Act, Anti-Discrimination Act and other Acts.
2. The role of Directors of a Board is complex and combines important aspects of good corporate governance and providing strategic leadership. Directors of registered clubs have a significant influence on the management and performance of registered clubs and are ambassadors of the Club.
3. The Registered Clubs industry is highly regulated and Directors must be and remain compliant with complex State and Federal legislative requirements.

4. In 2008 the Independent Pricing and Regulatory Tribunal (IPART) and Clubs NSW recommended several initiatives which include core professional development training for Directors. IPART also noted that management and governance in clubs could be improved if Boards operated more effectively and a key challenge in achieving this was increasing Directors' skill sets throughout the industry.
 5. To achieve and maintain good governance and provide strategic leadership the Directors of the Club must receive formal training in the conduct and performance of their duties.
 6. Furthermore, sections in the Registered Clubs Act contain mandatory training requirements.
-

FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act: -

- (a) The members hereby approve and agree to expenditure by the Club in a sum not exceeding \$20,000.00 until the Annual General Meeting of the Club held in 2018 for the professional development and education of Directors including:
 - (1) The reasonable cost of Directors and officers attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time;
 - (2) The reasonable cost of Directors and officers attending courses of instruction and training conducted or sponsored by ClubsNSW, or the Australian Institute of Company Directors of the Club Managers Association Australia in an area or areas or subjects relevant to the duties and functions of Directors in which the Director concerned is most in need of instruction and/or training.
 - (3) The reasonable cost of Directors attending other registered clubs for the purpose of viewing and assessing their facilities and methods of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club;
 - (4) The reasonable cost of food, travel and accommodation for Directors and their partners and not more than three management staff and their partners attending the Registered Clubs Association's Annual General Meeting, Conferences and Trade Show;
 - (5) The reasonable cost of Directors and officers attending any community or charity function as a representative of the Club when authorized by the Board to do so.
 - (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors or officers of the Club.
-

SECOND ORDINARY RESOLUTION

Notes on the Second Ordinary Resolution regarding Directors' expenses

1. Directors carry out many duties in relation to the Club. These duties include attending Board and Committee meetings, meeting with and entertaining guests in the Club, and representing the Club at various events.
2. The Second Ordinary Resolution seeks approval of expenditure for the type of expenses listed in the resolution, reasonably incurred by directors in the course of carrying out their duties.

SECOND ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act: -

- (a) The Members hereby approve and agree to expenditure by the Club in a sum not exceeding \$9,000.00 until the Annual General Meeting of the Club held in 2018 for the following activities:
 - (1) Reasonable expenditure for a meal and beverage for each Director immediately before or after a Board or Committee meeting on the day of that meeting when that meeting corresponds with a normal meal time on production of invoices, receipts or other proper documentary evidence of such expenditure;
 - (2) Reasonable expenditure incurred by Directors in travelling to and from Directors' meetings or other duly constituted committee meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure;
 - (3) Reasonable expenditure on food and refreshment for each Director and one guest of that Director dining in one of the Club's dining rooms on no more than eight occasions on production of invoices, receipts and other proper documentary evidence of such expenditure when such expenditure is approved by the Board at the next monthly Board meeting as being reasonable and properly incurred in the course of that Director's duties in relation to the Club;
 - (4) Reasonable expenditure on food and refreshment for Directors and senior management entertaining guests of the Club in the Club's dining rooms on production of invoices, receipts and other proper documentary evidence of such expenditure when such expenditure is approved by the Board at the next monthly Board meeting as being properly incurred in the course of that Director's or senior management officer's duties in relation to the Club and as being reasonable;
 - (5) Reasonable expenditure on a Club blazer and attire for each Director who does not possess such item of clothing.
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors or officers of the Club.

SPECIAL RESOLUTION

- (a) The Constitution of Katoomba RSL Services Club Limited be amended by deleting Rule 54(c) which provides as follows:

Notwithstanding any other provision of this Constitution, a member who is elected to membership after the Club's Annual General Meeting in 2016 is not entitled to stand for, nominate or be elected or appointed to the Board unless they have been a member for at least 5 continuous years from the date on which they were last elected to membership.

Notes to members on Special Resolution

1. The Special Resolution proposes to delete Rule 54(c) from the Club's Constitution.
2. That Rule currently provides that a member admitted to membership after the 2016 Annual General Meeting must be a member of the Club for at least 5 years before they can be a director of the Club.
3. The Board considers that Rule 54 (c) is restrictive in that it does not permit members with less than 5 years' service who are willing and capable to nominate for and be elected for the position as a Director of the Board.
4. The Board is proposing the Special Resolution to give the Club as much flexibility as possible in the pool of members available to be Directors.

Dated 23 October 2017

By direction of the Board

Nick Darias
Secretary/Manager

VOTING FOR DIRECTORS

Proxy Voting is not permissible

1. The Board will appoint at least two (2) Scrutineers to assist the Returning Officer. Each nominee has the right to appoint one (1).
2. Each member will receive a Ballot paper at the place of voting, PROVIDED he or she can show their current membership card and is eligible to vote in the election.
3. The Ballot paper shall contain names of all duly nominated candidates for election to the Board. The order in which names appear on the ballot paper shall be determined by lot.
4. The voter shall mark his or her ballot paper by consecutive numbers, in order of preference from first to last, all squares MUST be numbered.
5. In any case of doubt as to the formality of the ballot paper the matter shall be referred to the Returning Officer whose decision shall be final.
6. In the event of an equality of votes for two or more candidates, the Returning Officer shall draw lots between the candidates and the candidate who is drawn first shall be declared elected to that position.
7. At the closing of the Ballot, the Returning Officer and the authorized persons, assisted by the Scrutineers shall proceed with the examination of the ballot papers and shall report the results to the Annual General Meeting, then declare such Candidate or Candidates who received the greatest number of votes duly elected.
8. The votes to be counted will be equal to the number of positions to be filled. That is as three positions on the Board are to be elected this year under the triennial election of Directors, votes 1 to 3 will be conducted and will have equal value.
9. In accordance with Rule 33(d) of the Constitution no member of the Club who is also an employee of the Club shall be eligible to vote at any meeting of the Club.
10. A nomination can be withdrawn at any time prior to the commencement of the voting.

VOTING TIMES

WENTWORTH FALLS BOWLING CLUB

MONDAY	20 November 2017	6.00pm – 8.00pm
WEDNESDAY	22 November 2017	12.00pm – 2.00pm
WEDNESDAY	22 November 2017	6.00pm – 8.00pm
THURSDAY	23 November 2017	6.00pm – 8.00pm
FRIDAY	24 November 2017	6.00pm – 8.00pm
SATURDAY	25 November 2017	2.00pm – 4.00pm

Important Notice Regarding the Election of the Board

This year's election of the Board will be the sixth election held under the Triennial Rule, which was adopted by members at the 2011 Annual General Meeting.

At the 2012 Annual General Meeting the first meeting held under the Triennial Rule, the members elected 9 Directors and those Directors were allotted to Group 1, Group 2 and Group 3.

The term of office for the Directors allotted to Group 2 will come to an end at this year's Annual General Meeting.

Members therefore this year will be electing three directors to fill the Group 2 positions for a three year term.

At next year's Annual General Meeting, members will elect three directors to fill the Group 3 positions.

The members elect the Directors to office and the Directors elect, from amongst their own number, Directors to fill the positions of President, Senior Vice President and Junior Vice President until the Annual General Meeting next year.

Richard Kidd
Australian Election Company
Returning Officer