

KATOOMBA RSL ALL SERVICES CLUB LIMITED ACN 000 957 773
NOTICE OF GENERAL MEETING

NOTICE is hereby given of a General Meeting of **KATOOMBA RSL ALL SERVICES CLUB LIMITED** to be held on **Sunday 25th July 2021** commencing at the hour of **12pm** at the premises of the Club, 86 Lurline Street, Katoomba, New South Wales.

Should the above-mentioned premises be closed due to lockdown, this General Meeting will be postponed until Sunday 29th August 2021.

BUSINESS

The business of the General Meeting will be for members to consider and, if thought fit, pass the Ordinary Resolution set out below.

ORDINARY RESOLUTION

That for the purposes of section 21(4) of the *Gaming Machines Act*, the members hereby approve the transfer of all gaming machine entitlements currently issued to club licence number 241939.

Notes to Members on Ordinary Resolution

1. In 2016, the members passed a resolution declaring that the Club's land at the Wentworth Falls Bowling Club to be non-core property for the purpose of the *Registered Clubs Act*.
2. Following this, the Club explored various options of continuing to have those premises trade as licensed club premises. None of those options resulted in a successful proposal. Accordingly, the Club sold that land. The final asset to be sold are the gaming machine entitlements issued to those premises.
3. While those premises were premises of the Club, gaming machine entitlements are issued to individual premises, and not the Club as a whole. Accordingly, the Club cannot simply move the entitlements to the Lurline Street premises.
4. Under the current provisions of the *Gaming Machines Act*, an application to transfer the entitlements from the Wentworth Falls site to the Club's Lurline Street premises would be very time consuming and costly. Furthermore, at this time the Club has no need for additional entitlements at the Lurline Street premises.
5. Accordingly, the Club needs to sell these entitlements as they can no longer be used.
6. Section 21(4) of the *Gaming Machines Act* provides that if the number of entitlements issued to a premises will be reduced to below 10, the transfer of those entitlements must be approved by the Ordinary members passing a resolution approving the disposal.
7. To be passed an Ordinary Resolution must receive votes in its favour from not less than a simple majority of those members who, being entitled to do so, vote in person at the meeting.
8. Under the Registered Clubs Act:
 - (a) members who are employees of the Club are not entitled to vote.
 - (b) proxy voting is prohibited.
9. The Board of the Club recommends the Ordinary Resolution to members.

Dated: 2nd July, 2021

By direction of the Board



Nicholas Darias - CEO
Katoomba RSL