



**STRATHFIELD RECREATION CLUB LIMITED**  
**ABN: 67 000 001 178**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that an Annual General Meeting of Strathfield Recreation Club Limited will be held on **Sunday, 7<sup>th</sup> of February 2021** commencing at **12noon** at the premises of the Club, 4A Lyons Street, Strathfield in the upstairs function room.

**AGENDA**

- 1 Members to sign the attendance book.
- 2 Opening of the meeting.
- 3 Welcome to guests.
- 4 Confirmation and adoption of the minutes of the Annual General Meeting held on Sunday 16<sup>th</sup> of February 2020.
- 5 President's Report.
- 6 To receive and consider the Financial Report (which includes the Financial Statement and the Director's Declaration), the Directors' Report and the Auditor's Report in respect of the financial year ended 30 September 2020.
- 7 To consider and if thought fit pass the Ordinary Resolutions set out below (relating to honorariums and directors' expenses).
- 8 General Business.
- 9 Declaration of the result of the ballot for election of members of the Board – 7 in total.

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**COPIES OF THE ANNUAL REPORT**

Copies of the Club's Annual Report are available on the Club's website  
<https://strathfieldsportsclub.com.au/annual-reports/>

Should you wish to be sent a copy, please email [chris@strathfieldsportsclub.com.au](mailto:chris@strathfieldsportsclub.com.au)

Additionally, the Club has printed copies of the Annual Report which are available on request at the Club.

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**QUESTIONS RELATING TO THE ANNUAL REPORT**

Members who have any questions relating to the Annual Report are requested to submit their questions by email to the General Manager, Chris Dunn at [chris@strathfieldsportsclub.com.au](mailto:chris@strathfieldsportsclub.com.au), by no later than Wednesday, 3 February 2021.

If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the Annual General Meeting.

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## **ELECTION OF BOARD**

Nomination forms are available from the General Manager.

In respect of the election of the Board, the Board provides the following information:

### **Eligibility of Members for Election**

Rules 57 and 58 of the Club's Constitution provide as follows:

- “57. *Subject to Rule 58, only the following members shall be entitled to stand for and be elected or appointed to the Board:*
- (a) Life members;*
  - (b) Financial Tennis members who are Active Tennis Players (as defined in Rule 5(a)) and who have been members of the Club for the three (3) calendar years immediately preceding the date on which nominations close pursuant to Rule 59(c);*
  - (c) Financial Social Tennis members who are Active Tennis Players (as defined in Rule 5(a)) and who have been members of the Club for the three (3) calendar years immediately preceding the date on which nominations close pursuant to Rule 59(c).*
58. *A member who is an employee or who is currently under suspension pursuant to Rules 46, 47 or 48 shall not be eligible to stand for or be elected to the Board.”*

### **Voting**

If a ballot is required, the times at which the ballot will be conducted will be posted on the Club Notice Board.

### **Term of Office**

Members who wish to stand for election to the Board, if elected will hold office for two (2) years

### **Responsibilities, education and declarations**

Directors have responsibilities under the Club's Constitution and under numerous laws including the Corporations Act 2001, Registered Clubs Act 1976, Liquor Act 2007, Gaming Machines Act, Anti-discrimination Act 1977, and Work Health and Safety Act 2011. Directors must also comply with the Club's directors' hand book and undertake compulsory education and training as required by the Registered Clubs Act and the Club's Constitution. Directors must also make declarations of material personal interests and other interests and of qualifications and experience as required by the Corporations Act 2001 and Registered Clubs Act 1976.

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## **PROCEDURAL MATTERS FOR ORDINARY RESOLUTIONS**

1. To be passed, an Ordinary Resolution must receive votes from not less than a majority of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
2. Only Life members, financial Tennis Full members, financial Tennis Day members and financial Tennis Competition members are eligible to vote on the First Ordinary Resolution.
3. Only Life members, financial Tennis Full members, financial Tennis Day members, financial Tennis Competition members, financial Sports members who have been members of the Club for the two (2) calendar years immediately preceding the date of the Annual General Meeting and House members who have been of the Club for the two (2) calendar years immediately preceding the date of the Annual General Meeting are eligible to vote on the Second Ordinary Resolution.

4. The Registered Clubs Act provides that:
- (a) members who are employees of the Club are not entitled to vote; and
  - (b) proxy voting is prohibited.
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## **FIRST ORDINARY RESOLUTION**

That:

- (a) members hereby approve expenditure by the Club until the next Annual General Meeting of the Club for the following:
  - (i) The reasonable costs of directors attending seminars, lectures and other educational activities as determined by the Board from time to time.
  - (ii) The reasonable costs (including travel and accommodation expenses) of directors attending meetings, conferences and trade shows conducted by ClubsNSW, the Club Managers Association and such other conferences and trade shows as determined by the Board from time to time.
  - (iii) The reasonable cost of directors attending any other registered club for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefit of the Club.
  - (iv) The reasonable cost of directors (and their spouses/partners if required) attending any club, community or charity function as the representatives of the Club and authorised by the Board to do so.
  - (v) The reimbursement of reasonable out of pocket expenses incurred by directors travelling to and from Board meetings or other duly constituted meetings of any committee of the Board.
  - (vi) The reasonable cost of meals and beverages for each director before and after a Board or committee meeting on the day of that meeting when such meeting coincides with a normal meal time.
  - (vii) The reasonable expenses incurred by directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.
  - (viii) The reasonable cost of Club blazers being provided to directors as required.
  - (ix) The provision of designated car parking spaces for directors in the Club's car park.
  - (x) The reasonable cost of a Christmas dinner for directors and their spouses/partners.
- (b) members acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are directors of the Club.

### **Notes to Members on First Ordinary Resolution**

1. The First Ordinary Resolution is to have the members in general meeting approve expenditure by the Club on directors.
  2. Included in the First Ordinary Resolution is the cost of:
    - (a) directors attending seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments which may have a significant bearing on the Club; and
    - (b) directors attending functions as representatives of the Club and, if required, the costs of their spouses/partners also attending those functions.
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## **SECOND ORDINARY RESOLUTION**

That:

- (a) members hereby approve the payment of an honorarium to directors of the Club of an amount equivalent to the annual subscription payable in respect of “Tennis Adult Full Membership” of the Club for services as directors of the Club until the following Annual General Meeting.
- (b) members acknowledge that the honorarium in paragraph (a) is not available for members generally but is only for those who are directors of the Club.

### **Notes to Members on Second Ordinary Resolution**

- 1. The Second Ordinary Resolution is to have the members approve honorariums for the directors of the Club for duties to be performed by them until the next Annual General Meeting.
- 2. The honorariums will be an amount equivalent to the annual subscription payable in respect of “Tennis Adult Full membership” of the Club.

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Dated: 8th January 2021

By direction of the Board



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Chris Dunn  
General Manager