



**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, 6<sup>th</sup> of February 2022** 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 the 7th of February 2021.
- 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 2021.
- 7 To consider and if thought fit pass the Ordinary Resolutions set out below (relating to honorariums and directors' expenses).
- 8 Tennis Update.
- 9 General Business.

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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)

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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, 26th January 2022.

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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## **PROCEDURAL MATTERS**

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: 6<sup>th</sup> January 2022

By direction of the Board



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Chris Dunn  
General Manager