



**AVALON BEACH RSL CLUB**



**\* AGM NOTICE**

**\* NOMINATIONS OPEN FOR  
BOARD OF DIRECTORS**

**\* DOWNLOAD THE FREE CLUB APP**

**\* ANZAC DAY**

# ANZAC DAY

THURSDAY 25TH APRIL 2019



## 5:30AM - DAWN SERVICE

Held at the Club's Cenotaph in Dunbar Park.  
All Welcome. Followed by gold coin donation  
Breakfast at Avalon Beach RSL Club.



## 11:00AM - ANZAC DAY MARCH

Community March starts at Avalon Public School &  
finishes at the Club's Cenotaph in Dunbar Park.  
All Welcome.



## 11:20AM - COMMEMORATION SERVICE

Held at the Club's Cenotaph in Dunbar Park.  
All Welcome.



## 12:00PM - TWO-UP COMMENCES

Held at in the Surf Lounge at Avalon Beach RSL Club.  
18+ Event Only.



## 12:00PM - SUB-BRANCH VIP LUNCH

Held in Dunbar Park Marquee. For pre-booked & VIP  
guests only. The entire dining area in Avalon Beach  
RSL Club is open to the public for dining.

# LEST WE FORGET

25TH  
APRIL

**RESPECT  
THE DAY**  
RSL & SERVICES  
CLUBS ASSOCIATION  
**ANZAC DAY**  
#RESPECTTHEDAY



CELEBRATE OUR FREEDOMS | REMEMBER THEIR SACRIFICE | HONOUR OUR TRADITIONS | LOOK AFTER YOUR MATES

# NOTICE OF BIENNIAL AGM - 2019

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Notice is hereby given that the Biennial General Meeting of members of Avalon Beach RSL Club Ltd will be held at the Club premises located 1 Bowling Green Lane, Avalon, New South Wales on **Monday 15th April 2019**, commencing at **6.15pm**.

In accordance with section 54a of the constitution the business of the Annual General Meeting shall be:

- 1) to confirm the Minutes of the previous Annual General Meeting;
- 2) to receive and consider the reports of the Board;
- 3) to receive and consider the financial statements including Balance Sheet, Profit and Loss Account and the Auditor's Report;
- 4) to receive the declaration of the results of the ballots for the election of directors by the Returning Officer; (Please note this meeting is considered a Biennial General Meeting in which elections of the Board will occur)
- 5) subject to the Act to appoint an Auditor;
- 6) to deal with any business of which due notice has been given;
  - i. Ordinary Resolution
  - ii. Special Resolution 1
- 7) To deal with any business that the meeting may approve of which due notice has not been given.

## Ordinary Resolution No 1

That pursuant to the Registered Clubs Act the Members hereby approve and agree to the members of the Board during the period preceding the 2019 Annual General Meeting receiving the following benefits outlined in sub-paragraphs (1) to (3);

1. \$100 per month internal club allowance for each director for reasonable meals and refreshments associated with each Board meeting of the Club and attendance to the club in other duties as Directors;
2. the reasonable cost of Directors attending industry Meetings, seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time;
3. the reasonable cost of Directors attending functions whilst representing the Club, as approved by the Board.

BY ORDER OF THE BOARD



Angus Rimmer ACCM

General Manager - 10th February 2019

# NOMINATIONS OPEN FOR BOARD OF DIRECTORS

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**Open: 9am, Monday 18th February 2019**  
**Close: 5pm, Monday 4th March 2019**

In accordance with section 36 of the club's constitution the club will be taking nominations for the positions of:

- President
- Vice President (2)
- Director (6)

All full members of the RSL Club are eligible to hold office on the Board of the Club Nominations must be in writing, signed by the candidate.

Candidates must be nominated in writing by 2 financial Life, Sub Branch or Club Ltd Members (other than the candidate) of the Club. No member shall nominate more candidates for any position than the number to be elected for each position.

A candidate may nominate for more than one position (where eligible), however can only be elected to one position. Any candidates elected to a higher position will be excluded from subsequent ballots.

Nomination forms are available from the Secretary Manager of the Club or Club Reception as of the Monday 18th February 2019.

Nominations must be received by the Club by no later than **5pm Monday 4th March 2019**.

A nomination cannot be withdrawn after this time and any defect must be rectified before this time.

All nominations must include a current photograph and background (qualifications and experience) in one or more of the following areas:

- Building and construction
- Engineering (electrical, air-conditioning)
- Local Government
- Architecture
- Finance & administration

**Note:** Please be aware that there are new mandatory training requirements for all new Directors since July 2013.

Nominations may be lodged by hand to Avalon Beach RSL Club Ltd, 1 Bowling Green Lane, Avalon Beach NSW 2107.

# NOMINATIONS OPEN FOR BOARD OF DIRECTORS - CONTINUED

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Nomination forms are available from the office on request.

Where there is more than one candidate for any position the election shall be determined by secret ballot in the Clubrooms on the weekend prior to the Annual General Meeting. Voting hours will be on Friday 5th April 1.00pm to 6.00pm & Saturday 6th April 2019 between the hours of 10.00am and 5.00pm.



Angus Rimmer ACCM  
General Manager - 10th February 2019

## 2018 FINANCIAL REPORTS

Note: Members can access a copy of the clubs 2018 Annual Report by going to the club's website [avalonrsl.com.au](http://avalonrsl.com.au) on or after Monday 25th March 2019 or by contacting reception. Detailed questions from members on financial accounting items, must be received in writing by the Club a minimum of 14 days prior to the Meeting



**DEDICATED FUNCTION ROOM NOW OPEN  
FROM 20 TO 70 GUESTS - DAY OR NIGHT  
ROOM WITH PRIVATE BAR & BALCONY  
CALL 9918 2201 OR VISIT  
[AVALONRSL.COM.AU](http://AVALONRSL.COM.AU) FOR INFO**

# BRAND NEW AVALON BEACH RSL CLUB APP



Chance to win daily prizes  
and earn rewards by logging in

Check your member level  
and points balance on the app

View menus, gig guide,  
whats on weekly & more

Download for free today!



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