



NOTICE of AGM

Notice is hereby given that the Annual 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 27th July**, commencing **at 5.30pm**.

Thanks you for your understanding and patience with the delay of this years AGM due to the COVID-19 pandemic.

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

(i) to confirm the Minutes of the previous Annual General Meeting;

(ii) to receive and consider the reports of the Board;

(iii) to receive and consider the financial statements including Balance Sheet, Profit and Loss Account and the Auditor's Report;

(iv) to deal with any business of which due notice has been given;
1. Ordinary Resolution
2. Special Resolution 1

(v) 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 2015 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;

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AVALON BEACH RSL CLUB

3. the reasonable cost of Directors attending functions whilst representing the Club, as approved by the Board.

BY THE ORDER OF THE BOARD

Cristo Tracy
General Manager
6th April 2020

2019 Financial Report

Note: Members can access a copy of the clubs 2019 Annual Report by going to the club's website avalonrsl.com.au 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.

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