



AVALON BEACH RSL CLUB

NOTICE OF AGM – 2024

Notice is hereby given that the Annual General Meeting of members of Avalon Beach RSL Club Ltd (ACN 000 968 838) will be held at the Club premises located 1 Bowling Green Lane, Avalon Beach, New South Wales on **Monday 26th May 2025** commencing **at 6.15pm**.

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 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)

(v) subject to the Act to appoint an Auditor;

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

(vii) 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;
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
24th March 2025

Note: Members can access a copy of the clubs 2024 Annual Report by going to the club's website avalonrsl.com.au on or after Friday 2nd May 2025 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.



AVALON BEACH RSL CLUB

NOMINATIONS OPEN FOR BOARD OF DIRECTORS

Open: 11am, Friday 28th March 2025
Close: 5pm, Wednesday 11th April 2025

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 Friday 28th March 2025.

Nominations must be received by the Club by no later than **5pm Wednesday 11th April 2025**.

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

The following requirements now apply to all appointed Directors:

- **All new Directors appointed since July 2013 must complete mandatory governance training.**
- **All new Directors appointed since 2023 must complete mandatory Gaming and AML/CTF training.**
- **As of November 1, 2022, anyone seeking to become a Director must apply for and obtain a Director Identification Number (DIN) before their appointment. More information on DINs can be found here: [ABRS - Director Identification Number](#).**

Nominations may be lodged by hand to Avalon Beach RSL Club Ltd, 1 Bowling Green Avalon Beach NSW 2017. 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 via the club's electronic sign in terminals during the week prior to the Annual General Meeting. Voting will commence on Monday 12th May 2025 at 11am and will close Monday 19th May 2025 at 12pm.

Cristo Tracy
General Manager
24th March 2025