



**AVALON BEACH RSL CLUB**

## **NOTICE OF AGM – 2022**

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 29<sup>th</sup> May 2023** 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  
27<sup>th</sup> March 2023

**Note:** Members can access a copy of the clubs 2022 Annual Report by going to the club's website [avalonrsl.com.au](http://avalonrsl.com.au) on or after Tuesday 9<sup>th</sup> May 2023 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 31<sup>st</sup> March 2023**  
**Close: 5pm, Wednesday 19<sup>th</sup> April 2023**

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 31<sup>st</sup> March 2023.

Nominations must be received by the Club by no later than **5pm Wednesday 19<sup>th</sup> April 2023**.

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 mandatory training requirements for all new Directors since July 2013.**
- **Please also be aware from 1<sup>st</sup> November 2022 any person wishing to be a director is required to apply and be provided a DIN (Director Identification Number) prior to being appointed. More info here:**  
<https://www.abrs.gov.au/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 15<sup>th</sup> May 2023 at 11am and will close Monday 22<sup>nd</sup> May 2023 at 11am.*

**Cristo Tracy**  
General Manager  
27<sup>th</sup> March 2023