



AVALON BEACH RSL CLUB

- * **AGM NOTICE**
- * **NEW WEEKEND BREAKFASTS**
- * **LOYALTY PROGRAM UPDATES**
- * **SHUTTLE BUS CHANGES**
- * **NEW CLUB APP**

**NOW OPEN FOR BREAKFAST
EVERY WEEKEND FROM 9AM**



WEDNESDAY 25TH APRIL 2018

AVALON BEACH RSL CLUB

TWO-UP

ANZAC DAY

NEW EARLY

12PM

START TIME

TWO UP FROM 12PM TILL LATE

ON LEVEL ONE OF AVALON RSL

NOTICE OF AGM - 2018

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 14th May 2018**, 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 not considered a Biennial General Meeting and as such this agenda item is not required)
- 5) To deal with any business of which due notice has been given - Ordinary Resolution No 1;
- 6) 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
4th April 2018



**MAY
14TH**

Monday Members MEGA RAFFLE

SPECIAL EVENT MEGA RAFFLE
HELD AFTER THE CLUBS AGM

FREE \$5 TICKET FOR MEMBERS WHO ATTEND THE AGM
TICKETS ON SALE FROM 5:30PM - DRAWN AFTER AGM

\$1,000 IN PRIZES TO BE WON

PRIZES INCLUDE MEAT TRAYS, WINE BOTTLES, VOUCHERS & MORE

AVALON EACH RSL CLUB #AVRSL

2017 FINANCIAL REPORTS

Note: Members can access a copy of the clubs 2017 Annual Report from Monday 16th April 2018 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 21 days prior to the Meeting.



**BRAND NEW FUNCTION ROOM NOW OPEN
FROM 20 to 60 GUESTS - DAY or NIGHT
ROOM WITH PRIVATE BAR & BALCONY
CALL 9918 2201 OR VISIT
AVALONRSL.COM.AU FOR INFO**

LOYALTY PROGRAM

Please note the club has restructured the loyalty program and will no longer offer cash discounts on purchases. In brief the following key changes will occur from the 1st May:

- The club will retain member and non-member pricing competitive with other local venues.
- Pay by cash discounts on loyalty tiers (Silver-Diamond) will no longer apply.
- Discounts on 'pay by points' purchases will still apply at an increased discount percentage.
- Points will now be earned at a higher rate on gaming at 1 point per \$5 turnover from 1 point per \$8 turnover.
- Gold and Diamond Members will earn double points on all food and beverage purchases.
- Silver Members will now be charged \$3 for the Courtesy Bus service.
- A range of other benefits will be available and communicated through the new brochure.

The club will continue to review the clubs loyalty offerings on an ongoing basis.

Please note that the last lot of loyalty 'downs' were delayed as result of management finalising the new loyalty program. The loyalty downs will take place on the 23rd April 2018. Future dates will be outlined in the clubs new brochure.

SHUTTLE BUS CHANGES

From the 1st May the new Shuttle Bus changes come into effect. This includes but not limited to a new timetable, bus ticket issuing from reception & new bus runs. The new timetable is below.

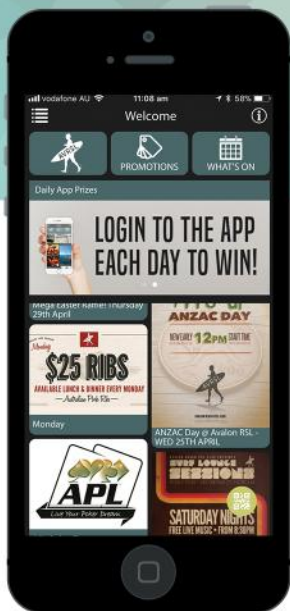
- 6.30pm - North to South Run
- 8.00pm - South to North Run
- 9.30pm - North to South Run
- 10.30pm - South to North Run (Final Run Sun - Tues)
- 11.30pm - North to South Run (Final Run Wed -Thurs)
- 12.30am - South to North Run
- 1.30am - North to South Run (Final Run Fri - Sat)

Bus pick ups are available from 5:30pm daily by request.

North to South Run: Avalon, Clareville/North Avalon, Whale Beach, Palm Beach, Palm Beach, Newport, Mona Vale

South to North Run: Avalon, Clareville/Bilgola, Newport, Mona Vale, North Avalon, Whale Beach, Palm Beach

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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