



Corrimal RSL Memorial Club Ltd.

Notice of AGM 2023

The Annual General Meeting for Corrimal RSL Memorial Club Ltd. ABN 83 000 872 033 will be held in the club rooms located at 168 Princes Hwy Corrimal, NSW 2518 at **9.00am on Sunday 28th May 2023**

Agenda:

- a) Receive the Presidents welcome
- b) Receive apologies
- c) Confirm Minutes of the previous AGM
- d) Consider business arising from previous AGM
- e) Receive and consider the reports of the President and Directors
- f) Receive and consider the reports in clause 39.4 (a) the financial report of the Club; and (b) the directors' report; (c) the auditors' report on the financial report.
- g) Approve honoraria recommended by the board
The board recommend to the members an annual Honoraria for directors of the club for 2023 – Chairman \$2,000, Directors \$1,500 each to be approved.
- h) Deal with any additional business which due notice has been given (42 days prior to AGM)
For the meeting to consider and a ballot conducted by members present and entitled to vote under section 7 of the Corrimal RSL Memorial Club Constitution, to elect ordinary member Robert Yates Buckley (#2) to the membership class of 'Life Member'. Nominated by G. Anderson (#4) and J Hebblewhite (#1827) approved by the Board of Directors 1st May 2023.
- i) Deal with any motion duly submitted to the meeting (42 days prior to AGM)
- j) Consider General Business

MEMBERS PLEASE NOTE

Note 1:

Members are requested to advise the Secretary, in writing, seven (7) days prior to the date of the Annual General Meeting of any query relating to the Financial Statements.

Note 2:

There is no requirement under the Corporations Law to circulate the detailed Income Statement. This is on display on the Club's Notice Board, website or it may be inspected in the office.

Members wishing to obtain a copy by mail must register with the administration office.

Approved by – **Andrew Bolt – Secretary Manager**

