

AGENDA

ANNUAL GENERAL MEETING CLUB MACQUARIE LIMITED

The Annual General Meeting of Club Macquarie Limited held on Monday November 25th, 2024 at 6.00pm in the Club's Mountain View Room.

BUSINESS:

1. Open Meeting
2. Apologies:
3. Moment of Silence
4. Confirm Minutes of the Preceding Annual General Meeting held on Monday November 27th, 2023.
5. Presidents Report – Bernard Mortomore
6. CEO's Report – Mark Chaffey
7. Auditors Report - Transactions of the Club during the Financial year including Balance Sheet, Trading Account and Profit and Loss Account.
8. To consider and if thought fit pass the Three (3) Ordinary Resolutions set out below.
9. To deal with any other Business of which notice has been given.
10. To receive the result of the Board Nominations – Ballot from Returning Officer for the 2024 - 2026 Director Terms.
11. To deal with any Business the Meeting may approve of which due notice has not been given.
12. Close Meeting

FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act, the members hereby approve and agree to expenditure by the Club in a sum not exceeding \$30,000.00 from 25th November 2024 until the next Annual Meeting for the following activities of Directors.

1. The reasonable costs of Directors attending seminars, lectures, trade displays, organised tours and other similar events within Australia as determined by the Board from time to time
2. The reasonable costs of meals and refreshments for the Directors, whilst attending Board and special meetings of the Club and when required for duty at a Club function
3. The reasonable costs of Directors and their spouses attending functions within the Club annually

4. The reasonable cost of Club uniform being provided to the Directors
5. Reasonable expenses incurred by Directors in relation to such duties including entertainment of special guests to the Club and other promotional activities performed by Directors, which activities and expenses there from are approved by the Board before payment is made on production of receipts or invoices or other proper documentary evidence of such expenditure
6. The reimbursement of reasonable out of pocket expenses incurred by Directors during their duties not covered by any of the preceding paragraphs

The Members acknowledge that the benefits above are not available to Members generally but only to those who are Directors of the Club.

SECOND ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act the Members hereby approve and agree to the payment of an honorarium to the President in the amount of \$3,500.00 for the previous twelve months service.

THIRD ORDINARY RESOLUTION

That the pursuant to the Registered Clubs Act the Members hereby approve and agree to the following payments to Directors from 25th November 2024, until the next Annual General Meeting

- i. \$35.00 for each Poker Machine Clearance at the Club
 - ii. \$35.00 for attending a monthly Board Meeting or a Special Board Meeting of the Club
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NOTES TO MEMBERS

- 1) The First Ordinary Resolution is to have the members in the meeting approve an amount no greater than \$30,000.00 for expenditure by the Club in relation to duties performed by the Club's Directors and for Directors to attend seminars, lectures, trade displays, organised fact-finding tours and other similar events within Australia to be kept abreast of current trends and developments which may have significant bearing on the nature and way in which the Club conducts its business.
- 2) The Secondary Ordinary Resolutions is to have members approve an honorarium to the President of \$3,500.00.
- 3) The Third Ordinary Resolution is to approve various payments to the Directors for services rendered to the Club.
- 4) To be passed, the **ordinary** resolutions must receive votes from not less than 50% of those members who, being eligible to do so, vote in person on the resolution at the meeting.

By Direction of the Board

Mark Chaffey

Chief Executive Officer